

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15182

FILED
Apr 18, 2011
Secretary of State

Entity Name: GE FANUC INTELLIGENT PLATFORMS, INC.

Current Principal Place of Business:

29N & AMP; RT 606
CHARLOTTESVILLE, VA 22911 US

New Principal Place of Business:

ROUTE 29N AND ROUTE 606
CHARLOTTESVILLE, VA 22911 US

Current Mailing Address:

P.O BOX 2216
SCHENECTADY, NY 123012216 US

New Mailing Address:

FEI Number: 54-1393332 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: MAXSTADT, RICHARD
Address: 12 CORPORATE WOODS BLVD
City-St-Zip: ALBANY, NY 12211 US

Title: P
Name: SYLVESTER, MARYROSE
Address: 2500 AUSTIN DRIVE
City-St-Zip: CHARLOTTESVILLE, VA 22911 US

Title: S
Name: WHITTENBURG, MARK
Address: 2500 AUSTIN DRIVE
City-St-Zip: CHARLOTTESVILLE, VA 22911 US

Title: T
Name: SHOWMAN, ROY
Address: 2500 AUSTIN DRIVE
City-St-Zip: CHARLOTTESVILLE, VA 22911 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD MAXSTADT

V

04/18/2011

Electronic Signature of Signing Officer or Director

Date