

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 AM 10: 28

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P32434

(3)

1. Corporation Name

GE GOVERNMENT SERVICES, INC.

Principal Place of Business

**ROUTE 38, BLDG. 203-1
CHERRY HILL NJ 08358**

Mailing Address

**ROUTE 38, BLDG. 203-1
CHERRY HILL NJ 08358**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/09/1991

3a. Date of Last Report

04/25/1994

4. FEI Number

14-1682540

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

6. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

NOTE: Registered Agent signature required when registering.

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P
NAME	BUNT, JAMES R.
STREET ADDRESS	3135 EASTON TURNPIKE
CITY - ST - ZIP	FAIRFIELD CT
TITLE	VP
NAME	AMEEN, PHILIP D.
STREET ADDRESS	3135 EASTON TURNPIKE
CITY - ST - ZIP	FAIRFIELD CT
TITLE	VP
NAME	SAMUELS, JHON M.
STREET ADDRESS	3135 EASTON TURNPIKE
CITY - ST - ZIP	FAIRFIELD CT
TITLE	VPT
NAME	SMITH, MYRON H.
STREET ADDRESS	12 CORPORATE WOODS BLVD.
CITY - ST - ZIP	ALBANY NY
TITLE	VPS
NAME	HEALING, ROBERT E.
STREET ADDRESS	3135 EASTON TURNPIKE
CITY - ST - ZIP	FAIRFIELD CT
TITLE	AT
NAME	BARELA, SUSAN S.
STREET ADDRESS	3135 EASTON TURNPIKE
CITY - ST - ZIP	FAIRFIELD CT

1. TITLE	☐ Change ☐ Addition
2. NAME	SEE ATTACHED LIST
3. STREET ADDRESS	
4. CITY - ST - ZIP	
5. CITY - ST - ZIP	
6. TITLE	☐ Change ☐ Addition
7. NAME	
8. STREET ADDRESS	
9. CITY - ST - ZIP	
10. CITY - ST - ZIP	
11. TITLE	☐ Change ☐ Addition
12. NAME	MARK E. BUCHANAN
13. STREET ADDRESS	
14. CITY - ST - ZIP	
15. CITY - ST - ZIP	
16. TITLE	☐ Change ☐ Addition
17. NAME	
18. STREET ADDRESS	
19. CITY - ST - ZIP	
20. CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

MARK BUCHANAN
VP & TREASURER

4/21/95

518-433-4308

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

32434

**GE GOVERNMENT SERVICES, INC.
OFFICER LISTING**

Name	Office	Business Address
James R. Bunt	President	3135 Easton Turnpike Fairfield, CT 06431
Philip D. Ameen	Vice President	3135 Easton Turnpike Fairfield, CT 06431
John M. Samuels	Vice President	3135 Easton Turnpike Fairfield, CT 06431
Robert E. Healing	Vice President & Secretary	3135 Easton Turnpike Fairfield, CT 06431
Susan S. Barela	Assistant Treasurer	3135 Easton Turnpike Fairfield, CT 06431
Eliza W. Fraser	Assistant Secretary	3135 Easton Turnpike Fairfield, CT 06431
Mark Buchanan	V.P. and Treasurer	12 Corp. Woods Blvd. Albany, NY 12211
Gedia DeMaria	V.P. & Assistant Treasurer	12 Corporate Woods Boulevard Albany, NY 12211

GE GOVERNMENT SERVICES, INC.
BOARD OF DIRECTORS

P32434

Name

Business Address

James R. Bunt

3135 Easton Turnpike
Fairfield, CT
06431

Philip D. Ameen

3135 Easton Turnpike
Fairfield, CT
06431

John M. Samuels

3135 Easton Turnpike
Fairfield, CT
06431