

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

102

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**

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

3. Date Incorporated or Qualified
01/09/1991

3a. Date of Last Report
05/01/1995

4. FEI Number
14-1682540

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

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

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

**P
BUNT, JAMES R.
3135 EASTON TURNPIKE
FAIRFIELD CT**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

**VP
AMEEN, PHILIP D.
3135 EASTON TURNPIKE
FAIRFIELD CT**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

**VP
SAMUELS, JOHN M.
3135 EASTON TURNPIKE
FAIRFIELD CT**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

**VPT
XXXXXX
12 CORPORATE WOODS BLVD.
ALBANY NY**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

**VPS
HEALING, ROBERT E.
3135 EASTON TURNPIKE
FAIRFIELD CT**

TITLE ☒ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

**AT
XXXXXX
3135 EASTON TURNPIKE
FAIRFIELD CT**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

SAMUELS, JOHN M.

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

BUCHANAN, MARK E.

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

**AT
DEMARIA, GEDIA X.
12 CORPORATE WOODS BLVD.
ALBANY, NY 12211**

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 119.07(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 E. Buchanan**
VP & TREASURER

4/12/96

(518) 433-4308

Date Daytime Phone #

CR2E034 (12/95)

2 of 2

GE GOVERNMENT SERVICES, INC.
FEIN: 14-1682540

Board Of Directors:

James R. Bunt
Philip D. Ameen
John M. Samuels

3135 Easton Turnpike,
3135 Easton Turnpike,
3135 Easton Turnpike,

Fairfield, CT 06431
Fairfield, CT 06431
Fairfield, CT 06431

Officers:

James R. Bunt	President
Philip D. Ameen	Vice President
John M. Samuels	Vice President
Robert E. Healing	Vice President/Secretary
Mark E. Buchanan	Vice President/Treasurer
Gedia X. DeMaria	Vice President/Asst. Treasurer
Eliza W. Fraser	Asst. Secretary

3135 Easton Turnpike,
3135 Easton Turnpike,
3135 Easton Turnpike,
3135 Easton Turnpike,
12 Corporate Woods Blvd.,
12 Corporate Woods Blvd.,
3135 Easton Turnpike,

Fairfield, CT 06431
Fairfield, CT 06431
Fairfield, CT 06431
Fairfield, CT 06431
Albany, NY 12211
Albany, NY 12211
Fairfield, CT 06431