

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 30 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

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



3. Date Incorporated or Qualified

01/09/1991

3a. Date of Last Report

04/22/1996

4. FEI Number

14-1682540

Applied For

Not Applicable

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

|                |                          |                                 |
|----------------|--------------------------|---------------------------------|
| TITLE          | P                        | <input type="checkbox"/> DELETE |
| NAME           | BUNT, JAMES R.           |                                 |
| STREET ADDRESS | 3135 EASTON TURNPIKE     |                                 |
| CITY- ST- ZIP  | FAIRFIELD CT             |                                 |
| TITLE          | VP                       | <input type="checkbox"/> DELETE |
| NAME           | AMEEN, PHILIP D.         |                                 |
| STREET ADDRESS | 3135 EASTON TURNPIKE     |                                 |
| CITY- ST- ZIP  | FAIRFIELD CT             |                                 |
| TITLE          | VP                       | <input type="checkbox"/> DELETE |
| NAME           | SAMUELS, JOHN M          |                                 |
| STREET ADDRESS | 3135 EASTON TURNPIKE     |                                 |
| CITY- ST- ZIP  | FAIRFIELD CT             |                                 |
| TITLE          | VPT                      | <input type="checkbox"/> DELETE |
| NAME           | BUCHANAN, MARK E         |                                 |
| STREET ADDRESS | 12 CORPORATE WOODS BLVD. |                                 |
| CITY- ST- ZIP  | ALBANY NY                |                                 |
| TITLE          | VPS                      | <input type="checkbox"/> DELETE |
| NAME           | HEALING, ROBERT E.       |                                 |
| STREET ADDRESS | 3135 EASTON TURNPIKE     |                                 |
| CITY- ST- ZIP  | FAIRFIELD CT             |                                 |
| TITLE          | AT                       | <input type="checkbox"/> DELETE |
| NAME           | DEMARIA, GEDIA X         |                                 |
| STREET ADDRESS | 12 CORPORATE WOODS BLVD  |                                 |
| CITY- ST- ZIP  | ALBANY NY                |                                 |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                   |  |
|-------------------|--|
| 11 TITLE          | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 12 NAME           | SEE ATTACHED LIST  |
| 13 STREET ADDRESS |  |
| 14 CITY- ST- ZIP  |  |
| 21 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 22 NAME           |  |
| 23 STREET ADDRESS |  |
| 24 CITY- ST- ZIP  |  |
| 31 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 32 NAME           |  |
| 33 STREET ADDRESS |  |
| 34 CITY- ST- ZIP  |  |
| 41 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 42 NAME           |  |
| 43 STREET ADDRESS |  |
| 44 CITY- ST- ZIP  |  |
| 51 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 52 NAME           |  |
| 53 STREET ADDRESS |  |
| 54 CITY- ST- ZIP  |  |
| 61 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 62 NAME           |  |
| 63 STREET ADDRESS |  |
| 64 CITY- ST- ZIP  |  |

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/97

VP & TREASURER

(518) 433-4308

Date

Daytime Phone #

CR2E034 (9/96)

For Year: 1996

34/97

000054

GE Government Services, Inc.  
14-16825-40

| Name              | Title               | Business Address                                |
|-------------------|---------------------|---|
| Philip D. Ameen   | Director            | 3135 Easton Turnpike Fairfield CT 06431         |
| James R. Burt     | Director            | 3135 Easton Turnpike Fairfield CT 06431         |
| John M. Samuels   | Director            | 3135 Easton Turnpike Fairfield CT 06431         |
| James R. Burt     | President           | 3135 Easton Turnpike Fairfield CT 06431         |
| Philip D. Ameen   | Vice President      | 3135 Easton Turnpike Fairfield CT 06431         |
| Mark E. Buchanan  | Vice President      | 12 Corporate Woods Boulevard Albany NY 12211 US |
| Gedda DeMaria     | Vice President      | 12 Corporate Woods Boulevard Albany NY 12211 US |
| Robert E. Healing | Vice President      | 3135 Easton Turnpike Fairfield CT 06431         |
| John M. Samuels   | Vice President      | 3135 Easton Turnpike Fairfield CT 06431         |
| Robert E. Healing | Secretary           | 3135 Easton Turnpike Fairfield CT 06431         |
| Eliza W. Fraser   | Assistant Secretary | 12 Corporate Woods Boulevard Albany NY 12211 US |
| Mark E. Buchanan  | Treasurer           | 12 Corporate Woods Boulevard Albany NY 12211 US |
| Gedda DeMaria     | Assistant Treasurer | 12 Corporate Woods Boulevard Albany NY 12211 US |
| Frank Yanover     | Assistant Treasurer | 12 Corporate Woods Blvd. Albany NY 12211        |