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Jun 08, 1999 8:00 am
Secretary of State

06-08-1999 90011 004 ***150.00

PROFIT CORPORATION
ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P32434

1. Corporation Name

GE GOVERNMENT SERVICES, INC.

Principal Place of Business
PO BOX 2216
SCHENECTADY, NY
12301-2216

Mailing Address
PO BOX 2216
SCHENECTADY, NY
12301-2216

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/09/1991

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

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

8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

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

VPT
MARK E. BUCHANAN
12 CORPORATE WOODS BLVD
ALBANY, NY 12211

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

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

VPAT
GEDIA DEMARIA
12 CORPORATE WOODS BLVD
ALBANY, NY 12211

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

VPS
ROBERT E. HEALING
3135 EASTON TURNPIKE
FAIRFIELD, CT 06431

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

PD
JAMES R. BUNT
3135 EASTON TURNPIKE
FAIRFIELD, CT 06431

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

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

DVP
PHILIP D. AMEEN
3135 EASTON TURNPIKE
FAIRFIELD, CT 06431

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

AS
ELIZA W. FRASER
3135 EASTON TURNPIKE
FAIRFIELD, CT 06431

☐ Change ☒ Addition

14. I 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, with all other like empowered.

SIGNATURE

MARK E. BUCHANAN
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/99

Date

(518) 433-4308

Daytime Phone #

VICE PRESIDENT & TREASURER

100142
GE Government Services, Inc.
Federal Id # 14-1682540

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

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