

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2002 8:00 am
Secretary of State

05-02-2002 90105 012 ***150.00

DOCUMENT # P32434

1. Entity Name

GE GOVERNMENT SERVICES, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

PO BOX 2216

Suite, Apt. #, etc.

3. Mailing Address

PO BOX 2216

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
SCHENECTADY, NY

City & State
SCHENECTADY, NY

4. FEI Number
14-1682540

Applied For
Not Applicable

Zip
12301

Country
USA

Zip
12301

Country
USA

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

DO NOT WRITE
IN THIS SPACE

7. Name and Address of Current Registered Agent

Name
CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)
1200 S. PINE ISLAND ROAD

City
PLANTATION

FL

Zip Code
33324

8. 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

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

SEE ATTACHED LIST

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DO NOT WRITE
IN THIS SPACE

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: *BARBARA A. MELITA*

BARBARA A. MELITA

4/18/02

518-433-4337

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR VP & AT

Date

Daytime Phone #

Attachment # P32434 / 1644638

Officers Business and Residential Addresses

LEGAL_ENT 2RC007 LEGAL_ENTITY_NAME GE Government Services, Inc.

NAME	ROLE DESCRIPTION	BUSINESS ADDRESS
Alec Fraser	Assistant Secretary	3135 Easton Turnpike Fairfield CT 06431
Amy Eisenstadt	Assistant Treasurer	3135 Easton Turnpike Fairfield CT 06431 US
Amy Eisenstadt	Vice President	3135 Easton Turnpike Fairfield CT 06431 US
Barbara A. Melita	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Barbara A. Melita	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
Eliza W. Fraser	Assistant Secretary	3135 Easton Turnpike Fairfield CT 06431 US
Francis T. McGettigan	Chief Financial Officer	3135 Easton Turnpike Fairfield CT 06431 US
Francis T. McGettigan	Vice President	3135 Easton Turnpike Fairfield CT 06431 US
James R. Bunt	Director	3135 Easton Turnpike Fairfield CT 06431
James R. Bunt	President	3135 Easton Turnpike Fairfield CT 06431
John M. Samuels	Director	3135 Easton Turnpike Fairfield CT 06431
John W. Petchler	Director	3135 Easton Turnpike Fairfield CT 06431
John M. Samuels	Vice President	3135 Easton Turnpike Fairfield CT 06431
Mark E. Buchanan	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Mark E. Buchanan	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
Philip D. Ameen	Director	3135 Easton Turnpike Fairfield CT 06431
Philip D. Ameen	Vice President	3135 Easton Turnpike Fairfield CT 06431
Rhonda L. Seegal	Treasurer	3135 Easton Turnpike Fairfield CT 06431 US
Rhonda L. Seegal	Vice President	3135 Easton Turnpike Fairfield CT 06431 US

Attachment # P32434 / 644638

NAME	ROLE DESCRIPTION	BUSINESS ADDRESS
Robert E. Malitz	Assistant Treasurer	12 Corporate Woods Blvd, 3rd FL Albany NY 12211 US
Robert E. Healing	Secretary	3135 Easton Turnpike Fairfield CT 06431
Robert E. Healing	Vice President	3135 Easton Turnpike Fairfield CT 06431
Robert E. Malitz	Vice President	12 Corporate Woods Blvd, 3rd FL Albany NY 12211 US