

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90531 046 ***150.00

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03162005 Chg-P CR2E034 (10/03)

DOCUMENT # P32434					
1. Entity Name GE GOVERNMENT SERVICES, INC.					
Principal Place of Business PO BOX 2216 SCHENECTADY, NY 12301			Mailing Address PO BOX 2216 SCHENECTADY, NY 12301		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 14-1682540	
				Applied For Not Applicable	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent	
				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL Zip Code	
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	VAT	☐ Delete	TITLE	☒ Change ☐ Addition	
NAME	MELITA, BARBARA A		NAME	CAMERON, BARBARA A.	
STREET ADDRESS	12 CORP WOODS BLVD		STREET ADDRESS		
CITY-ST-ZIP	ALBANY, NY 12211		CITY-ST-ZIP		
TITLE	VPS	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	HEALING, ROBERT E		NAME		
STREET ADDRESS	3135 EASTON TURNPIKE		STREET ADDRESS		
CITY-ST-ZIP	FAIRFIELD, CT 06431		CITY-ST-ZIP		
TITLE	VAT	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	MAXSTADT, RICHARD T		NAME		
STREET ADDRESS	12 CORPORATE WOODS BLVD.		STREET ADDRESS		
CITY-ST-ZIP	LATHAM, NY 12111		CITY-ST-ZIP		
TITLE	PD	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	AMEEN, PHILIP D		NAME		
STREET ADDRESS	3135 EASTON TURNPIKE		STREET ADDRESS		
CITY-ST-ZIP	FAIRFIELD, CT 06431		CITY-ST-ZIP		
TITLE	AS	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	FRASER, ELIZA W		NAME		
STREET ADDRESS	3135 EASTON TURNPIKE		STREET ADDRESS		
CITY-ST-ZIP	FAIRFIELD, CT 06431		CITY-ST-ZIP		
TITLE	VP	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	BUCHANAN, MARK E		NAME		
STREET ADDRESS	12 CORPORATE WOODS BLVD.		STREET ADDRESS		
CITY-ST-ZIP	LATHAM, NY 12111		CITY-ST-ZIP		
12. 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>BARBARA A. CAMERON</u>			BARBARA A. CAMERON 4/19/05 518-433-4337 Date Daytime Phone #		



2RC007-GE Government Services, Inc.

Report Date: 03/16/2005

Federal ID : 14-1682540

Tax Year : 2005 Rpt Mth : 3

Name	Title	Business Address
Ann-Marie McElligott	Vice President	12 Corporate Woods Blvd. Albany NY 12211
Ann-Marie McElligott	Assistant Treasurer	12 Corporate Woods Blvd. Albany NY 12211
Barbara A. Cameron	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
Barbara A. Cameron	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Donald Calvert	Assistant Treasurer	3135 Easton Turnpike Fairfield CT 06828 US
Donald Calvert	Vice President	3135 Easton Turnpike Fairfield CT 06828 US
Eliza W. Fraser	Vice President	3135 Easton Turnpike Fairfield CT 06828 US
Eliza W. Fraser	Assistant Secretary	3135 Easton Turnpike Fairfield CT 06828 US
Francis T. McGettigan	Vice President	3135 Easton Turnpike Fairfield CT 06828 US
Francis T. McGettigan	Chief Financial Officer	3135 Easton Turnpike Fairfield CT 06828 US
John M. Samuels	Vice President	3135 Easton Turnpike Fairfield CT 06828
John M. Samuels	Director	3135 Easton Turnpike Fairfield CT 06828
John W. Petchler	Director	3135 Easton Turnpike Fairfield CT 06431
Kenneth J. Contursi	Vice President	12 Corporate Woods Blvd Albany NY 12211 US
Kenneth J. Contursi	Assistant Treasurer	12 Corporate Woods Blvd Albany NY 12211 US
Mark E. Buchanan	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
Mark E. Buchanan	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Mark J. Krakowiak	Director	3135 Easton Turnpike Fairfield CT 06828
Mark J. Krakowiak	Vice President	3135 Easton Turnpike Fairfield CT 06828
Nancy McEwen	Vice President	3135 Easton Turnpike Fairfield CT 06828 US
Nancy McEwen	Treasurer	3135 Easton Turnpike Fairfield CT 06828 US
Philip D. Ameen	President	3135 Easton Turnpike Fairfield CT 06431
Philip D. Ameen	Director	3135 Easton Turnpike Fairfield CT 06431
Richard T. Maxstadt	Assistant Treasurer	12 Corporate Woods Blvd. Albany NY 12211
Richard T. Maxstadt	Vice President	12 Corporate Woods Blvd. Albany NY 12211
Robert E. Healing	Secretary	3135 Easton Turnpike Fairfield CT 06828
Robert E. Healing	Vice President	3135 Easton Turnpike Fairfield CT 06828
Robert E. Malitz	Vice President	12 Corporate Woods Blvd, 3rd FL Albany NY 12211 US
Robert E. Malitz	Assistant Treasurer	12 Corporate Woods Blvd, 3rd FL Albany NY 12211 US
William Dakin	Vice President	3135 Easton Turnpike Fairfield CT 06828
William Dakin	Assistant Treasurer	3135 Easton Turnpike Fairfield CT 06828

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