

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 08, 2007 8:00 am
Secretary of State

05-08-2007 90017 045 ***150.00

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**

40108356



04162007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

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**

**DO NOT WRITE
IN THIS SPACE**

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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

TITLE	VAT
NAME	CAMERON, BARBARA A
STREET ADDRESS	12 CORP WOODS BLVD
CITY-ST-ZIP	ALBANY, NY 12211
TITLE	VPS
NAME	HEALING, ROBERT E
STREET ADDRESS	3135 EASTON TURNPIKE
CITY-ST-ZIP	FAIRFIELD, CT 06431
TITLE	VAT
NAME	MAXSTADT, RICHARD T
STREET ADDRESS	12 CORPORATE WOODS BLVD.
CITY-ST-ZIP	LATHAM, NY 12111
TITLE	PD
NAME	AMEEN, PHILIP D
STREET ADDRESS	3135 EASTON TURNPIKE
CITY-ST-ZIP	FAIRFIELD, CT 06431
TITLE	AS
NAME	FRASER, ELIZA W
STREET ADDRESS	3135 EASTON TURNPIKE
CITY-ST-ZIP	FAIRFIELD, CT 06431
TITLE	VP
NAME	BUCHANAN, MARK E
STREET ADDRESS	12 CORPORATE WOODS BLVD.
CITY-ST-ZIP	LATHAM, NY 12111

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: **Barbara A. Cameron** **4/17/07** **(518)433-4637**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



Federal ID : 14-1682540

Tax Year : 2006 Rpt Mth: 6

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Ann-Marie McElligott	Assistant Treasurer	12 Corporate Woods Blvd. Albany, NY 12211
Ann-Marie McElligott	Vice President	12 Corporate Woods Blvd. Albany, NY 12211
Barbara A. Cameron	Assistant Treasurer	12 Corporate Woods Boulevard Albany, NY 12211
Barbara A. Cameron	Vice President	12 Corporate Woods Boulevard Albany, NY 12211
Donald Calvert	Assistant Treasurer	3135 Easton Turnpike Fairfield, CT 06828
Donald Calvert	Vice President	3135 Easton Turnpike Fairfield, CT 06828
Eliza W. Fraser	Assistant Secretary	3135 Easton Turnpike Fairfield, CT 06828
Eliza W. Fraser	Vice President	3135 Easton Turnpike Fairfield, CT 06828
Francis T. McGettigan	Chief Financial Officer	3135 Easton Turnpike Fairfield, CT 06828
Francis T. McGettigan	Vice President	3135 Easton Turnpike Fairfield, CT 06828
John M. Samuels	Director	3135 Easton Turnpike Fairfield, CT 06431
John M. Samuels	Vice President	12 Corporate Woods Blvd Albany, NY 12211
John W. Petchler	Director	12 Corporate Woods Blvd Albany, NY 12211
Kenneth J. Contursi	Assistant Treasurer	12 Corporate Woods Boulevard Albany, NY 12211
Kenneth J. Contursi	Vice President	12 Corporate Woods Boulevard Albany, NY 12211
Mark E. Buchanan	Assistant Treasurer	12 Corporate Woods Boulevard Albany, NY 12211
Mark E. Buchanan	Vice President	12 Corporate Woods Boulevard Albany, NY 12211
Mark J. Krakowiak	Director	3135 Easton Turnpike Fairfield, CT 06828
Mark J. Krakowiak	Vice President	3135 Easton Turnpike Fairfield, CT 06828
Nancy McEwen	Treasurer	3135 Easton Turnpike Fairfield, CT 06828
Nancy McEwen	Vice President	3135 Easton Turnpike Fairfield, CT 06828
Philip D. Ameen	Director	3135 Easton Turnpike Fairfield, CT 06828
Philip D. Ameen	President	3135 Easton Turnpike Fairfield, CT 06431
Richard T. Maxstadt	Assistant Treasurer	8985 Town Center Parkway Bradenton, FL 34202
Richard T. Maxstadt	Vice President	8985 Town Center Parkway Bradenton, FL 34202
Robert E. Healing	Secretary	3135 Easton Turnpike Fairfield, CT 06828
Robert E. Healing	Vice President	3135 Easton Turnpike Fairfield, CT 06828
Robert E. Malitz	Assistant Treasurer	12 Corporate Woods Blvd, 3rd FL Albany, NY 12211
Robert E. Malitz	Vice President	12 Corporate Woods Blvd, 3rd FL Albany, NY 12211
William Dakin	Assistant Treasurer	3135 Easton Turnpike Fairfield, CT 06828
William Dakin	Vice President	3135 Easton Turnpike Fairfield, CT 06828

ATTACHMENT
40108356
#P 32434