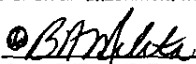


FILED
May 01, 2003 8:00 am
Secretary of State

05-01-2003 90767 038 ***150.00

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

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.		
City & State SCHENECTADY, NY			City & State SCHENECTADY, NY		
Zip 12301-2216		Country USA		4. FEI Number 14-1682540	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For Not Applicable	
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. 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 _____					
January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. 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					
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TITLE NAME STREET ADDRESS CITY - ST - ZIP					
TITLE NAME STREET ADDRESS 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 on an attachment with an address, with all other like empowered.					
SIGNATURE: 		BARBARA A. MELITA		4/22/03 (518) 433-4337	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	



Name	Title	Business Address
Alec Fraser	Assistant Secretary	3135 Easton Turnpike Fairfield CT 06431
Amy Eisenstadt	Vice President	3135 Easton Turnpike Fairfield CT 06431 US
Amy Eisenstadt	Assistant Treasurer	3135 Easton Turnpike Fairfield CT 06431 US
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. Melita	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
Barbara A. Melita	Assistant Treasurer	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	Vice 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
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
Philip D. Ameen	Vice President	3135 Easton Turnpike Fairfield CT 06431
Philip D. Ameen	Director	3135 Easton Turnpike Fairfield CT 06431
Rhonda L. Seegal	Vice President	3135 Easton Turnpike Fairfield CT 06431 US
Rhonda L. Seegal	Treasurer	3135 Easton Turnpike Fairfield CT 06431 US
Robert E. Healing	Vice President	3135 Easton Turnpike Fairfield CT 06431
Robert E. Healing	Secretary	3135 Easton Turnpike Fairfield CT 06431
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

Attachment
90117862
P32434