FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

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May 04 1998 8:00am
Secretary of State

~~PROFIT~~ CORPORATION ANNUAL REPORT **1998**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000002788 (5)

1. Corporation Name
GASI ENGINE SERVICES CORPORATION

GE Engine Services-Dallas, Inc. n/c 03/06/98

Principal Place of Business	Mailing Address
PO BOX 522187 MIAMI FL 33152	PO BOX 522187 MIAMI FL 33152

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/04/1996

4. FEI Number: 65-0666004 — Applied For / Not Applicable

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

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

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business	2a. Mailing Address
21	26 P.O. Box 2216
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28 Schenectady, NY
Zip 24 / Country 25	Zip 29 12301 / Country 30 USA

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

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		Delete	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C	☒ DELETE	1.1 TITLE	☐ Change ☒ Addition
NAME	CONESE, EUGENE		1.2 NAME	SEE ATTACHED LIST
STREET ADDRESS	4590 NW 36TH ST.		1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33122		1.4 CITY-ST-ZIP	
TITLE	DP	☒ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	CONESE, EUGENE JR.		2.2 NAME	
STREET ADDRESS	4590 NW 36TH ST.		2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33122		2.4 CITY-ST-ZIP	
TITLE	DVST	☒ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	VANARIA, ROBERT J		3.2 NAME	
STREET ADDRESS	4590 NW 36TH ST.		3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33122		3.4 CITY-ST-ZIP	
TITLE	VP	☒ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	BROAD MEADOW, EDWARD		4.2 NAME	
STREET ADDRESS	4590 NW 36TH ST		4.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL		4.4 CITY-ST-ZIP	
TITLE		☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	

CR2E034 (10/97)

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.

SIGNATURE Mark Buchanan 518 / 33 / 300

GE Engine Services-Dallas, Inc.

FEIN 65-0666004

Officers	Name	Business Address
Chairman of Board	Theodore H. Torbeck	One Neumann Way, Cincinnati, OH 45215
Vice President Finance	Jeffrey S. Bornstein	One Neumann Way, Cincinnati, OH 45215
Vice President	Mark Buchanan	12 Corporate Woods Blvd. Albany, NY 12211
Treasurer	Steven Dunning	One Neumann Way, Cincinnati, OH 45215
Assistant Treasurer	Mark Buchanan	12 Corporate Woods Blvd. Albany, NY 12211
Secretary	Stephen P. Henderson	One Neumann Way, Cincinnati, OH 45215
Assistant Secretary	Elizabeth A. Stautberg	One Neumann Way, Cincinnati, OH 45215
Director	Theodore H. Torbeck	One Neumann Way, Cincinnati, OH 45215
Director	Jeffrey S. Bornstein	One Neumann Way, Cincinnati, OH 45215