

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002123

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: GE GROUP ADMINISTRATORS, INC.

**Current Principal Place of Business:**

100 BRIGHT MEADOW BLVD.  
ENFIELD, CT 060821900

**New Principal Place of Business:**

**Current Mailing Address:**

100 BRIGHT MEADOW BLVD.  
ENFIELD, CT 060821900

**New Mailing Address:**

FEI Number: 06-1435452      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: HEARD, MICHAEL D  
Address: 100 BRIGHT MEADOW BLVD.  
City-St-Zip: ENFIELD, CT 06082

Title: COBD ( ) Delete  
Name: CANTOR-GRABLE, MARCIA INA  
Address: 100 BRIGHT MEADOW BLVD.  
City-St-Zip: ENFIELD, CT 06082

Title: VSD ( ) Delete  
Name: RIPLEY, GEORGE W III  
Address: 100 BRIGHT MEADOW BLVD.  
City-St-Zip: ENFIELD, CT 06082

Title: SVP ( ) Delete  
Name: MCKENNEY, RICHARD P  
Address: 6620 WEST BROAD STREET  
City-St-Zip: RICHMOND, VA 23230

Title: D ( ) Delete  
Name: BUDDLE, JAMES  
Address: 6604 WEST BROAD STREET  
City-St-Zip: RICHMOND, VA 23220

Title: T ( ) Delete  
Name: PRIZZIA, GARY  
Address: 6620 WEST BROAD STREET  
City-St-Zip: RICHMOND, VA 23230

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: COBD (X) Change ( ) Addition  
Name: BALDWIN, K. RONE  
Address: 100 BRIGHT MEADOW BLVD.  
City-St-Zip: ENFIELD, CT 06082

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE W. RIPLEY III

VSD

04/29/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date