


**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**May 01, 2006 8:00 am**  
**Secretary of State**

05-01-2006 90462 021 \*\*\*150.00

**DOCUMENT # F98000002335**

1. Entity Name  
**GE ENERGY RENTALS, INC.**



Principal Place of Business  
**4200 WILDWOOD PARKWAY**  
**ATLANTA, GA 30339**

Mailing Address  
**PO BOX 2216**  
**SCHENECTADY, NY 12301-2216**

**60032180**



2. Principal Place of Business  
 Suite, Apt. #, etc.  
 City & State  
 Zip Country

3. Mailing Address  
 Suite, Apt. #, etc.  
 City & State  
 Zip Country

04192006 Chg-P CR2E034 (11/05)

6. Name and Address of Current Registered Agent  
**C T CORPORATION SYSTEM**  
**1200 SOUTH PINE ISLAND ROAD**  
**PLANTATION, FL 33324**

4. FEI Number  
**95-4678707**

Applied For  
 Not Applicable

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

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, 2006 Fee will be \$550.00**

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	<b>P</b> <input type="checkbox"/> Delete <b>RAMIREZ, LUIS</b> <b>4200 WILDWOOD PARKWAY</b> <b>ATLANTA, GA 30339</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPS</b> <input type="checkbox"/> Delete <b>MCWHORTER, ANN</b> <b>4200 WILDWOOD PARKWAY</b> <b>ATLANTA, GA 30339</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VAT</b> <input type="checkbox"/> Delete <b>CAMERON, BARBARA A</b> <b>12 CORPORATE WOODS BLVD</b> <b>ALBANY, NY 12211</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPT</b> <input type="checkbox"/> Delete <b>CLOHERTY, JENNIFER</b> <b>4200 WILDWOOD PARKWAY</b> <b>ATLANTA, GA 30339</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPAT</b> <input type="checkbox"/> Delete <b>BUCHANAN, MARK E</b> <b>12 CORPORATE WOODS BOULEVARD</b> <b>ALBANY, NY 12211</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>LANCE HALL</b> <b>4200 WILDWOOD PARKWAY</b> <b>ATLANTA, GA 30339</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SECRETARY</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>JAMES LAWTON</b> <b>4200 WILDWOOD PARKWAY</b> <b>ATLANTA, GA 30339</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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** **BARBARA A. CAMERON** *4/21/06*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Barbara A. Cameron	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Barbara A. Cameron	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
James Lewton	Secretary	4200 Wildwood Parkway Atlanta GA 30339
Jennifer Cloherty	Vice President	4200 Wildwood Parkway Marietta GA 30339
Jennifer Cloherty	Treasurer	4200 Wildwood Parkway Marietta GA 30339
Joseph P. Patin II	Vice President	4200 Wildwood Parkway MD 07-03A-01 Atlanta GA 30339 US
Joseph P. Patin II	Assistant Treasurer	4200 Wildwood Parkway MD 07-03A-01 Atlanta GA 30339 US
Lance Hall	President	4200 Wildwood Parkway Atlanta GA 30339 US
Mark E. Buchanan	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Mark E. Buchanan	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US

# ATTACHMENT

60032180

#F98000002335