

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

FILED
May 16, 2002 8:00 am
Secretary of State

05-16-2002 90062 024 ***150.00

DOCUMENT # *F00000007002* ✓
1. Entity Name
GE ENERGY RENTALS, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 18420 S. SANTA FE AVE. Suite, Apt. #, etc.	3. Mailing Address P.O. BOX 2216 Suite, Apt. #, etc.
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City & State RANCHO DOMINGUEZ, CA	City & State SCHENECTADY, NY
Zip 90221	Country US
Zip 12301-2216	Country US

DO NOT WRITE IN THIS SPACE

4. FEI Number 95-4678707	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

**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 SOUTH 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.

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS			
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
D/T/V	Candace F. Carson	4200 Wildwood Parkway	Atlanta GA 30339
D/S/V	Molly B. Burke	4200 Wildwood Parkway	Atlanta GA 30339
D/CEO/P	Ricardo Artigas	4200 Wildwood Parkway	Atlanta GA 30339
ASST T/V	Mark E. Buchanan	12 Corporate Woods BLVD.	Albany NY 12211
ASST T/V	Barbara A. Melita	12 Corporate Woods BLVD.	Albany NY 12211

13. 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: *Barbara A. Melita* Barbara A. Melita 4/24/02 (518) 433-4337
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/01)

2002 Officers Business and Residential Addresses

LEGAL_ENT GS8075 LEGAL_ENTITY_NAME GE Energy Rentals, Inc.

NAME	ROLE DESCRIPTION	BUSINESS ADDRESS
Barbara A. Melita	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Mark E. Buchanan	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Ricardo Artigas	Chief Executive Officer	4200 Wildwood Parkway Atlanta GA 30339 US
Randace F. Carson	Director	4200 Wildwood Parkway Atlanta GA 30339
Dolly B. Burke	Director	4200 Wildwood Parkway Atlanta GA 30339 US
Ricardo Artigas	Director	4200 Wildwood Parkway Atlanta GA 30339 US
Ricardo Artigas	President	4200 Wildwood Parkway Atlanta GA 30339 US
Dolly B. Burke	Secretary	4200 Wildwood Parkway Atlanta GA 30339 US
Randace F. Carson	Treasurer	4200 Wildwood Parkway Atlanta GA 30339
Barbara A. Melita	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
Randace F. Carson	Vice President	4200 Wildwood Parkway Atlanta GA 30339
Mark E. Buchanan	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
Dolly B. Burke	Vice President	4200 Wildwood Parkway Atlanta GA 30339 US

Attachment
 FEI # 95-4678707
 04/19/27