


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2004 8:00 am
Secretary of State

04-28-2004 90175 020 ***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		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 95-4678707	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		FL
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	RAMIREZ, LUIS		NAME		
STREET ADDRESS	4200 WILDWOOD PARKWAY		STREET ADDRESS		
CITY-ST-ZIP	ATLANTA, GA 30339		CITY-ST-ZIP		
TITLE	TVP	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	SCHWEER, KEN		NAME		
STREET ADDRESS	4200 WILDWOOD PARKWAY		STREET ADDRESS		
CITY-ST-ZIP	ATLANTA, GA 30339		CITY-ST-ZIP		
TITLE	VPS	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	MCWHORTER, ANN		NAME		
STREET ADDRESS	4200 WILDWOOD PARKWAY		STREET ADDRESS		
CITY-ST-ZIP	ATLANTA, GA 30339		CITY-ST-ZIP		
TITLE	VPAT	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	MAYHEM, J. DAWN		NAME		
STREET ADDRESS	120 CORPORATE WOODS BLVD.		STREET ADDRESS		
CITY-ST-ZIP	ALBANY, NY 12211		CITY-ST-ZIP		
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	CARSON, CANDACE F		NAME		
STREET ADDRESS	4200 WILDWOOD PARKWAY		STREET ADDRESS		
CITY-ST-ZIP	ATLANTA, GA 30339		CITY-ST-ZIP		
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	ARTIGAS, RICARDO		NAME		
STREET ADDRESS	4200 WILDWOOD PARKWAY		STREET ADDRESS		
CITY-ST-ZIP	ATLANTA, GA 30339		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 Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>B A Melita</i>		SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: <i>Barbara A Melita</i>		Date: <i>4/14/04</i>	
				Daytime Phone #	



GS8075-GE Energy Rentals, Inc.

Federal ID : 95-4678707

Tax Year : 2004 Rpt Mth : 3

Report Date: 04/05/2004

NAME	TITLE	BUSINESS ADDRESS
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Ann McWhorter	Secretary	4200 Wildwood Parkway Atlanta GA 30339
Ann McWhorter	Vice President	4200 Wildwood Parkway Atlanta GA 30339
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
J. Dawn Mayhew	Assistant Treasurer	12 Corporate Woods Blvd Albany NY 12211
J. Dawn Mayhew	Vice President	12 Corporate Woods Blvd Albany NY 12211
James Lawton	Assistant Secretary	4200 Wildwood Parkway Atlanta GA 30339
Jennifer Cloherly	Vice President	4200 Wildwood Parkway Marietta GA 30339
Jennifer Cloherly	Treasurer	4200 Wildwood Parkway Marietta GA 30339
Luis Ramirez	President	4200 Wildwood Parkway Atlanta GA 30339
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

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