

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 08, 2007 8:00 am
Secretary of State

05-08-2007 90017 035 ***150.00

DOCUMENT # F98000002567

1. Entity Name
GE ENGINE SERVICES - MIAMI, INC.



Principal Place of Business
**4590 N.W. 36TH STREET
MIAMI, FL 33152**

Mailing Address
**P O BOX 2216
SCHENECTADY, NY 12301-2216**

40108366



DO NOT WRITE IN THIS SPACE

02022007 No Chg-P CR2E034 (11/05)

4. FEI Number
65-0784901

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

TITLE	VPAT
NAME	CAMERON, BARBARA A
STREET ADDRESS	12 CORPORATE WOODS BLVD
CITY-ST-ZIP	ALBANY, NY 12211

TITLE	CEOD
NAME	VARESCHI, WILLIAM J
STREET ADDRESS	1 NEUMANN WAY
CITY-ST-ZIP	CINCINNATI, OH 45215

TITLE	AT
NAME	FERNANDEZ-ANDES, RAY
STREET ADDRESS	490 N.W. 36TH STREET
CITY-ST-ZIP	MIAMI, FL 33152

TITLE	D
NAME	ERNEST, SCOTT
STREET ADDRESS	ONE NEUMANN WAY
CITY-ST-ZIP	CINCINNATI, OH 452156301

TITLE	S
NAME	HENDERSON, STEPHEN P
STREET ADDRESS	ONE NEUMANN WAY
CITY-ST-ZIP	CINCINNATI, OH 45215

TITLE	T
NAME	DUNNING, STEVEN
STREET ADDRESS	ONE NEUMANN WAY
CITY-ST-ZIP	CINCINNATI, OH 45215

**DO NOT WRITE
IN THIS SPACE**

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:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/07 **518-433-4337**
Date Daytime Phone #

ATTACHMENT

40108366

F98000002567

Legal Entity Name:	GE Engine Services- Miami, Inc.
CDR:	
Federal ID:	65-0784901

Officer Name	Title	Business Address
Bornstein, Jeffrey S	Director	One Neumann Way Cincinnati, OH 45215
Buchanan, Mark E	Assistant Treasurer	12 Corporate Woods Boulevard Albany, NY 12211
Buchanan, Mark E	Vice President	12 Corporate Woods Boulevard Albany, NY 12211
Cameron, Barbara A	Assistant Treasurer	12 Corporate Woods Boulevard Albany, NY 12211
Cameron, Barbara A	Vice President	12 Corporate Woods Boulevard Albany, NY 12211
Dunning, Steven	Treasurer	One Neumann Way Cincinnati, OH 45215
Ernest, Scott	Director	One Neumann Way Cincinnati, OH 45215
Fernandez-Andes, Ray	Assistant Treasurer	490 NW 36th Street Miami, FL 33152
Healing, Robert E	Officer	3135 Easton Turnpike Fairfield, CT 06828
Henderson, Stephen P	Secretary	One Neumann Way Cincinnati, OH 45215
Houston, Craig	Vice President	not in address book
Landrum, John W	Vice President	1 Neumann Way Cincinnati, OH 45215
Maxstadt, Richard T	Assistant Treasurer	8985 Town Center Parkway Bradenton, FL 34202
Maxstadt, Richard T	Vice President	8985 Town Center Parkway Bradenton, FL 34202
Mellor, Dee	Vice President	One Neumann Way Cincinnati, OH 45215
Sparks, Russell F	Director	One Neumann Way Cincinnati, OH 45215
Stautberg, Elizabeth A	Assistant Secretary	One Neumann Way Cincinnati, OH 45215
Torbeck, Theodore H	Director	One Neumann Way Cincinnati, OH 45249
Vareschi, William J	Director	One Neumann Way Cincinnati, OH 45215
Vareschi, William J	Chief Executive Officer	One Neumann Way Cincinnati, OH 45215