

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002567

FILED
Apr 19, 2011
Secretary of State

Entity Name: GE ENGINE SERVICES - MIAMI, INC.

Current Principal Place of Business:

4590 N.W. 36TH STREET
MIAMI, FL 33152 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2216
SCHENECTADY, NY 123012216 US

New Mailing Address:

FEI Number: 65-0784901

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

OFFICERS AND DIRECTORS:

Title: V
Name: CAMERON, BARBARA
Address: 12 CORPORATE WOODS BLVD
City-St-Zip: ALBANY, NY 12211 US

Title: CEO
Name: VARESCHI, WILLIAM
Address: ONE NEUMANN WAY
City-St-Zip: CINCINNATI, OH 45215 US

Title: D
Name: ERNEST, SCOTT
Address: ONE NEUMANN WAY
City-St-Zip: CINCINNATI, OH 45215 US

Title: S
Name: HENDERSON, STEPHEN
Address: ONE NEUMANN WAY
City-St-Zip: CINCINNATI, OH 45215 US

Title: T
Name: DUNNING, STEVEN
Address: ONE NEUMANN WAY
City-St-Zip: CINCINNATI, OH 45215 US

I hereby 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 all other like empowered.

SIGNATURE: BARBARA CAMERON

V

04/19/2011

Electronic Signature of Signing Officer or Director

Date