2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002567

Entity Name: GE ENGINE SERVICES - MIAMI, INC.

Current Principal Place of Business:

1 NEUMANN WAY CINCINNATI. OH 45215

Current Mailing Address:

PO BOX 2216

SCHENECTADY, NY 12301-2216 US

FEI Number: 65-0784901 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

FILED Apr 23, 2015

Secretary of State

CC5487266084

Officer/Director Detail:

ASSISTANT SECRETARY Title Title PRESIDENT/DIRECTOR BOOTH, WILLIAM W Name ATHANS, COLLEEN Name 12 CORPORATE WOODS BLVD. Address 1 NEUMANN WAY Address City-State-Zip: CINCINNATI OH 45215 ALBANY NY 12211 City-State-Zip:

TitleSECRETARYTitleTREASURERNameALBERTS, PATRICKNameMARTIN, DAVIDAddress1 NEUMANN WAYAddress1 NEUMANN WAY

City-State-Zip: CINCINNATI OH 45215 City-State-Zip: CINCINNATI OH 45215

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: WILLIAM W. BOOTH

ASSISTANT SECRETARY

04/23/2015