

**2018 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:**191 ROSA PARKS ST  
11E-03-10  
CINCINNATI, OH 45202 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**Officer/Director Detail :**

|                 |                      |
|-----------------|----------------------|
| Title           | VP, TREASURER        |
| Name            | HEINOLD, CHRISTOPHER |
| Address         | 1 NEUMANN WAY        |
| City-State-Zip: | CINCINNATI OH 45215  |

|                 |                     |
|-----------------|---------------------|
| Title           | VP, ASST. SECRETARY |
| Name            | HERRIOTT, ALLISON   |
| Address         | 1 NEUMANN WAY       |
| City-State-Zip: | CINCINNATI OH 45215 |

|                 |                           |
|-----------------|---------------------------|
| Title           | VP, SECRETARY             |
| Name            | VRON, VICTORIA            |
| Address         | 901 MAIN AVE., THE TOWERS |
| City-State-Zip: | NORWALK CT 06851          |

|                 |                          |
|-----------------|--------------------------|
| Title           | DIRECTOR, PRESIDENT, CEO |
| Name            | GRIFFIN, STEPHEN         |
| Address         | 1 NEUMANN WAY            |
| City-State-Zip: | CINCINNAT OH 45215       |

|                 |                                 |
|-----------------|---------------------------------|
| Title           | ASST. SECRETARY                 |
| Name            | GLOTFELTY, ELIZABETH            |
| Address         | 191 ROSA PARKS ST.<br>11E-03-10 |
| City-State-Zip: | CINCINNATI OH 45202             |

*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:** ELIZABETH GLOTFELTY**ASSISTANT SECRETARY** 04/26/2018\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date