

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000002567

1. Entity Name

GE ENGINE SERVICES - MIAMI, INC

Principal Place of Business Mailing Address
PO BOX 2216 PO BOX 2216
SCHENECTADY NY 12301-2216 SCHENECTADY NY 12301-2216

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

TITLE SEE ATTACHED LIST ☐ Delete

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY - ST - ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition

NAME
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CITY - ST - ZIP

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TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY - ST - ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *BARBAR A. MELITA*

BARBAR A. MELITA

4/24/00

(518) 433-4337

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
May 23, 2000 8:00 am
Secretary of State

05-23-2000 90274 036 ***150.00

655985

DO NOT WRITE IN THIS SPACE



Federal ID : 65-0784901

Tax Year : 2000 Rpt Mth : 3

#F98000002567

655985

Name	Title	Business Address
Barbara A. Melita	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Barbara A. Melita	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
Craig Houston	Vice President	not in address book
Dee Mellor	Vice President	One Neumann Way Cincinnati OH 45215 US
Elizabeth A. Stautberg	Assistant Secretary	One Neumann Way Cincinnati OH 45215 US
Jeffrey S. Bornstein	Director	One Neumann Way Cincinnati OH 45215 US
John W. Landrum	Vice President	1 Neumann Way Cincinnati OH 45215
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
Ray Fernandez-Andes	Assistant Treasurer	490 NW 36th Street Miami FL 33152 US
Robert E. Healing	Officer	3135 Easton Turnpike Fairfield CT 06431
Russell F. Sparks	Director	One Neumann Way Cincinnati OH 45215 US
Scott Ernest	Director	One Neumann Way Cincinnati OH 45215 US
Stephen P. Henderson	Secretary	One Neumann Way Cincinnati OH 45215 US
Steven Dunning	Treasurer	One Neumann Way Cincinnati OH 45215 US
Theodore H. Torbeck	Director	One Neumann Way Cincinnati OH 45249 US
William J. Vareschi	Director	One Neumann Way Cincinnati OH 45215 US
William J. Vareschi	Chief Executive Officer	One Neumann Way Cincinnati OH 45215 US