

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2002 8:00 am
Secretary of State

05-16-2002 90062 026 ***150.00

DOCUMENT # **F98000002567**

1. Entity Name

GE ENGINE SERVICES-MIAMI, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

P.O. BOX 2216

3. Mailing Address

P.O. BOX 2216

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
SCHENECTADY NY

City & State
SCHENECTADY NY

4. FEI Number
65-0784901

Applied For

Not Applicable

Zip Country
12301-2216 US

Zip Country
12301-2216 US

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

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)
1200 SOUTH PINE ISLAND ROAD

City Zip Code
PLANTATION FL 33324

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)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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
NAME
SEE ATTACHED LIST OF
STREET ADDRESS
CITY - ST - ZIP
OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE: **BARBARA A. MELITA**

BARBARA A. MELITA

4/24/02

(518) 433-4337

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR VP & AT

Date

Daytime Phone #



Federal ID : 65-0784901

Tax Year : 2002 Rpt Mth : 3

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

Attachment
 FEI # 65-0784901
 6/6/925