

2004 FOR PROFIT CORPORATION  
ANNUAL REPORT

**FILED**  
**May 04, 2004 8:00 am**  
**Secretary of State**

05-04-2004 90192 007 \*\*\*150.00

**DOCUMENT # F98000002567**

1. Entity Name  
GE ENGINE SERVICES - MIAMI, INC.



Principal Place of Business  
4590 N.W. 36TH STREET  
MIAMI, FL 33152

Mailing Address  
P O BOX 2216  
SCHENECTADY, NY 12301-2216



01072004 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

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

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

**DO NOT WRITE  
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be**  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VPAT  
MELITA, BARBARA A  
12 CORPORATE WOODS BLVD  
ALBANY, NY 12211

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
CEOD  
VARESCHI, WILLIAM J  
1 NEUMANN WAY  
CINCINNATI, OH 45215

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
AT  
FERNANDEZ-ANDES, RAY  
490 N.W. 36TH STREET  
MIAMI, FL 33152

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
ERNEST, SCOTT  
ONE NEUMANN WAY  
CINCINNATI, OH 452156301

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
S  
HENDERSON, STEPHEN P  
ONE NEUMANN WAY  
CINCINNATI, OH 45215

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
T  
DUNNING, STEVEN  
ONE NEUMANN WAY  
CINCINNATI, OH 45215

**DO NOT WRITE  
IN THIS SPACE**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** Barbara A Melita  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4/22/04  
Daytime Phone # (518) 433-4338



## K24002-GE Engine Services- Miami, Inc.

Report Date: 01/07/2004

Federal ID : 65-0784901

Tax Year : 2003 Rpt Mth : 12

Name	Title	Business Address
Barbara A. Melita	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
Barbara A. Melita	Assistant Treasurer	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. Stauberg	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	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
Mark E. Buchanan	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Ray Fernandez-Andes	Assistant Treasurer	490 NW 36th Street Miami FL 33152 US
Richard T. Maxstadt	Assistant Treasurer	12 Corporate Woods Blvd. Albany NY 12211
Richard T. Maxstadt	Vice President	12 Corporate Woods Blvd. Albany NY 12211
Robert E. Healing	Officer	3135 Easton Turnpike Fairfield CT 06828
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 45249 US
Theodore H. Torbeck	Director	One Neumann Way Cincinnati OH 45215 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  
24068144  
#F98000002567