

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90495 012 ***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		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address 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 C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAT MELITA, BARBARA A 12 CORPORATE WOODS BLVD ALBANY, NY 12211	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CAMERON, BARBARA A.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO VARESCI, WILLIAM J 1 NEUMANN WAY CINCINNATI, OH 45215	☐ Delete		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT FERNANDEZ-ANDES, RAY 490 N.W. 36TH STREET MIAMI, FL 33152	☐ Delete		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ERNEST, SCOTT ONE NEUMANN WAY CINCINNATI, OH 452156301	☐ Delete		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ENDERSON, STEPHEN P ONE NEUMANN WAY CINCINNATI, OH 45215	☐ Delete		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DUNNING, STEVEN ONE NEUMANN WAY CINCINNATI, OH 45215	☐ Delete		☐ Change ☐ Addition	
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: <i>BARBARA A. CAMERON</i>		BARBARA A. CAMERON		4/19/05	518-433-4337
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

40074189



03182005 Chg-P CR2E034 (10/03)



X24002-GE Engine Services- Miami, Inc.

Report Date: 03/16/2005

Federal ID : 65-0784901

Tax Year : 2005 Rpt Mth : 3

Name	Title	Business Address
Barbara A. Cameron	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
Barbara A. Cameron	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. 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	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 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

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Attachments

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