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| No. C 141995 | | Due no later than Jan 31, 2013 | | 2. Registered Agent and Address (NO PO BOX) | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | Annual Report Form 1. Mailing Address: Correct in this box if needed. GE ENERGY MANAGEMENT SERVICES, INC. BARBARA A CAMERON PO BOX 2216 SCHENECTADY NY 12301-2216 USA | | CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
| DIRECTOR | CAROL TERRY | 4200 WILDWOOD PARKWAY | ATLANTA | GA | USA | 30339 |
| PRESIDENT | ROBERT GILLIGAN | 4200 WILDWOOD PARKWAY | ATLANTA | GA | USA | 30339-8402 |
| SECRETARY | CAROL TERRY | 4200 WILDWOOD PARKWAY | ATLANTA | GA | USA | 30339-8402 |
| TREASURER | KENNETH SCHWEER | 4200 WILDWOOD PARKWAY | ATLANTA | GA | USA | 30339-8402 |
| DIRECTOR | ROBERT GILLIGAN | 4200 WILDWOOD PARKWAY | ATLANTA | GA | USA | 30339-4801 |
| 5. Organized Under the Laws of: DE C 141995 | | 6. Annual Report must be signed.* Signature: Barbara Cameron Name (type or print): Barbara Cameron Date: 12/04/2012 Title: VP/Asst. Treasurer | | | | |
| Processed 12/04/2012 | | * Electronically provided signatures are accepted as original signatures. | | | | |