

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0564010
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/13/2014 9:44:09 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: GE ENERGY MANAGEMENT SERVICES, INC.
Company ID: 0564010
State of origin: Delaware
Formation date: 7/15/2003 12:00:00 AM
Date filed: 5/13/2014 9:44:09 AM
Fee: \$15.00

Principal Office

4200 WILDWOOD PARKWAY
ATLANTA, GA 30339

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Richard T Maxstadt	12 Corporate Woods Blvd, NY, 12211-2524, USA
CEO	ROBERT J GILLIGAN	4200 Wildwood Parkway, GA, 30339, USA
President	ROBERT J GILLIGAN	4200 Wildwood Parkway, GA, 30339, USA
Treasurer	KENNETH D SCHWEER	4200 WILDWOOD PARKWAY, GA, 30339
Secretary	CAROL D TERRY	4200 WILDWOOD PARKWAY, GA, 30339, USA
Assistant Secretary	William W Booth	12 Corporate Woods Blvd, NY, 12211-2524, USA

Directors

Director	KENNETH SCHWEER	4200 WILDWOOD PARKWAY, GA, 30339
Director	CAROL D TERRY	4200 WILDWOOD PARKWAY, GA, 30339, USA
Director	Robert Gilligan	4200 WILDWOOD PARKWAY, GA, 30339, USA

Signatures

Signature	William W. Booth
Title	Assistant Secretary