

Kentucky Secretary of State Annual Report

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Company	GE ENGINE SERVICES, INC.
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Principal Office

1 NEUMANN WAY
CINCINNATI, OH 45215

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Assistant Treasurer	Robert Zalucki	1 NEUMANN WAY, CINCINNATI, OH 45215
CEO	Bradley Mottier	7575 BAYMEADOWS WAY JACKSONVILLE FL 35526
CFO	Joseph Dziedzic	9930 Kinsey Ave, Huntersville, NC 28078
President	BRADLEY C MOTTIER	7575 BAYMEADOWS WAY JACKSONVILLE FL 35526
Assistant Secretary	Mark Noguera	1 NEUMANN WAY, CINCINNATI, OH 45215
Assistant Secretary	Tyson Toles	4636 Somerton Rd, Trevose, PA 19053
Assistant Secretary	James Winget	1 NEUMANN WAY, CINCINNATI, OH 45215
Vice President	Stephen Henderson	1 NEUMANN WAY, CINCINNATI, OH 45215
Vice President	BARBARA A CAMERON	12 Corporate Woods Blvd, Albany, NY 12211
Vice President	Denice Biocca	1 NEUMANN WAY, CINCINNATI, OH 45215
Vice President	Joseph Dziedzic	9930 Kinsey Ave, Huntersville, NC 28078
Vice President	William Fitzgerald	1 NEUMANN WAY, CINCINNATI, OH 45215
Vice President	Stephen Henderson	1 NEUMANN WAY, CINCINNATI, OH 45215
Vice President	Robert Zalucki	1 NEUMANN WAY, CINCINNATI, OH 45215

Directors

Director	WILLIAM A FITZGERALD	1 NEUMANN WAY, CINCINNATI, OH 45215
Director	BRADLEY C MOTTIER	7575 Baymeadows Way, Jacksonville, FL 32256
Director	JOSEPH DZUEDZIC	9930 Kinsey Ave, Huntersville, NC 28078
Director	DENICE BIOCCA	1 NEUMANN WAY, CINCINNATI, OH 45215

Signatures

Signature	Barbara A Cameron
Title	VP and Asst Treasurer