

Kentucky Secretary of State Annual Report

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Company	GE GOVERNMENT SERVICES, INC.
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Principal Office

3135 EASTON TURNPIKE
FAIRFIELD, CT 06828

Registered Agent

C T CORP. SYSTEM
KY. HOME LIFE BLDG.
ROOM 1102
LOUISVILLE, KY 40202

Officers

President	Philip D Ameen	3135 EASTON TURNPIKE,FAIRFIELD,CT 06828
Secretary	Malvina Iannone	120 Long Ridge Road, Stamford, CT 06927
Treasurer	Nancy McEwen	3135 Easton Turnpike, Fairfield, CT 06828
Vice President	Malvina Iannone	120 Long Ridge Road, Stamford, CT 06927
Vice President	Francis T McGettigan	3135 Easton Turnpike, Fairfield, CT 06828
Vice President	Donald Calvert	3135 Easton Turnpike, Fairfield, CT 06828
Vice President	Mark E Buchanan	12 Corporate Woods Blvd., Albany, NY 12211
Vice President	Mark J Krakowiak	3135 Easton Turnpike, Fairfield, CT 06828
Vice President	John M Samuels	3135 Easton Turnpike, Fairfield, CT 06828

Directors

Director	John M Samuels	3135 EASTON TURNPIKE,FAIRFIELD,CT 06828
Director	Philip D Ameen	3135 EASTON TURNPIKE,FAIRFIELD,CT 06828
Director	MARK J KRAKOWIAK	3135 EASTON TURNPIKE,FAIRFIELD,CT 06828

Signatures

Signature	Malvina Iannone
Title	Vice President