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TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 817220 (7) 003

1. Corporation Name
GENERAL ELECTRIC CREDIT AND LEASING CORPORATION

Principal Place of Business Mailing Address

260 LONG RIDGE ROAD PO BOX 8109 STAMFORD CT 06927

260 LONG RIDGE ROAD PO BOX 8109 STAMFORD CT 06927

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 07/22/1963 3a. Date of Last Report 03/07/1994

4. FBI Number 13-6139483 Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

7. Nonprofit with IRS 501(c)(3) Tax Exempt Status \$68.75 Supplemental Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. GE CAPITAL CORPORATION

22 City & State P.O. BOX 9552

23 Zip Country City & State 28 City & State

24 Zip Country 25 Country 29 Zip Country 30 Country

City & State: MYERS, FL 33906-9552
Attn: Shannon Williams

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____

Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reappointing)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DC	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WALKER, JOHN J	12 NAME	
STREET ADDRESS	1600 SUMMER STREET	13 STREET ADDRESS	
CITY - ST - ZIP	STAMFORD, CT 06000	14 CITY - ST - ZIP	
TITLE	VT	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FIORE, DOMINIC	22 NAME	
STREET ADDRESS	777 LONG RIDGE ROAD	23 STREET ADDRESS	
CITY - ST - ZIP	STAMFORD, CT 06000	24 CITY - ST - ZIP	
TITLE	P	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEWIS, ROBERT L	32 NAME	
STREET ADDRESS	280 LONG RIDGE RD	33 STREET ADDRESS	
CITY - ST - ZIP	STAMFORD, CT 06000	34 CITY - ST - ZIP	
TITLE	P	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEWIS, ROBERT L	42 NAME	
STREET ADDRESS	280 LONG RIDGE RD	43 STREET ADDRESS	
CITY - ST - ZIP	STAMFORD CT	44 CITY - ST - ZIP	
TITLE	V	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KLOSTER, B J	52 NAME	
STREET ADDRESS	260 LONG RIDGE RD	53 STREET ADDRESS	
CITY - ST - ZIP	STAMFORD, CT 06000	54 CITY - ST - ZIP	
TITLE	V	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	O'REILLY, ROBERT	62 NAME	
STREET ADDRESS	1600 SUMMER ST.	63 STREET ADDRESS	
CITY - ST - ZIP	STAMFORD CT 06927	64 CITY - ST - ZIP	

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See Separate Schedule

REMITTED BY MAY 1

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if Appointed, or on an attachment with an address.

SIGNATURE: _____ DATE: 4/27/95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR ASSISTANT TREASURER STATE TAXES

GENERAL ELECTRIC CREDIT AND LEASING CORPORATION**Federal ID# 13 - 8139483**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
John J. Walker	Director & Chairman	1600 Summer Street, Stamford, CT 06927
Robert L. Lewis	President	260 Long Ridge Road, Stamford, CT 06927
Edward J. Santoro	Vice President & Comptroller	777 Long Ridge Road, Stamford, CT 06927
John M. Greeley	Vice President - Finance	1600 Summer Street, Stamford, CT 06927
Jeffrey S. Werner	Vice President & Treasurer	777 Long Ridge Road, Stamford, CT 06927
Richard L. D'Avino	Vice President - Taxes	260 Long Ridge Road, Stamford, CT 06927
Burton J. Kloster	Vice President	260 Long Ridge Road, Stamford, CT 06927
Robert D. O'Reilly	Vice President	1600 Summer Street, Stamford, CT 06927
Edward S. Christie	Vice President	1600 Summer Street, Stamford, CT 06927
William D. Strittmatter	Vice President	1600 Summer Street, Stamford, CT 06927
Charles R. Frank	Vice President	1600 Summer Street, Stamford, CT 06927
Wendy S. Ormond	Secretary	1600 Summer Street, Stamford, CT 06927
Raymond W. Leyden	Assistant Secretary	1600 Summer Street, Stamford, CT 06927
Nancy S. Berson	Assistant Secretary	1600 Summer Street, Stamford, CT 06927
Samuel Gray	Assistant Secretary	1600 Summer Street, Stamford, CT 06927
Michael A. Meehan	Assistant Secretary	44 Old Ridgebury Road, Danbury, CT
William H. Brennan	Vice President	777 Long Ridge Road, Stamford CT
Dominic A. Fiore	Vice President	777 Long Ridge Road, Stamford CT
Peter J. Nicosia	Assistant Treasurer - State Taxes	777 Long Ridge Road, Stamford CT
Kim Helndl	Assistant Treasurer	4211 Metro Parkway, Ft. Myers, FL
Oscar Garza	Assistant Treasurer	4211 Metro Parkway, Ft. Myers, FL