

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1-6

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 817220

1. Corporation Name
General Electric Credit and Leasing Corp.

Principal Place of Business Mailing Address
Dept. 8109 Dept. 8109
260 Long Ridge Rd. 260 Long Ridge Rd.
Stamford, Ct 06927-9821 Stamford, Ct 06927-9821

2. Principal Place of Business 2a. Mailing Address
21 26
Suite, Apt. #, etc. Dept. 8109
22 27 260 Long Ridge Rd.
City & State 28 Stamford, Ct 06927-9821
23 29
Zip Country Zip Country
24 25 29 30

3. Date Incorporated or Qualified 3a. Date of Last Report
6/19/63 *5/01/95*
4. FEI Number Applied For
13-6139483 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**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

*CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324*

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
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STREET ADDRESS	
CITY - ST - ZIP	

1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	
3. STREET ADDRESS	
4. CITY - ST - ZIP	
5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME	
7. STREET ADDRESS	
8. CITY - ST - ZIP	
9. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME	
11. STREET ADDRESS	
12. CITY - ST - ZIP	
13. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME	
15. STREET ADDRESS	
16. CITY - ST - ZIP	

SEE ATTACHED

SEE ATTACHED

800001783498 Change Addition
-04/17/96--01022--004
***200.00

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13, checked, or in an attachment with an address.

SIGNATURE: *Robert J. Buckley* 4/12/96 203-357-4544
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Duplicating Service #

CR2E034 (12/95)

File # 0548637

2/19/96

150 General Electric Credit and Leasing Corporation
13-6139483

Name	Title	Business Address
Robert L. Lewis	President	1600 Summer Street Stamford CT 06927
Doug A. Brill	Vice President	
Donald L. Eakin	Vice President	
Steve Gonzalez	Vice President	
Molly S. Ferguson	Vice President	1600 Summer Street Stamford CT
Thomas F. Fanelli	Vice President	44 Old Ridgebury Road Danbury CT
E. S. Christie	Vice President	1600 Summer Street Stamford CT 06927
J. K. Stewart	Vice President	1600 Summer Street Stamford CT
W. E. Barker	Vice President	1600 Summer Street Stamford CT
J. A. Urquhart	Vice President	3135 Easton Turnpike Fairfield CT
Charles R. Frank Jr.	Vice President	260 Long Ridge Road Stamford CT 06927
Michael K. Tucker	Vice President	
W. D. Strittmatter	Vice President	1600 Summer Street Stamford CT
Robert J. Buckley	Vice President - Taxes	777 Long Ridge Rd. Stamford CT 06927
William Brennan	Vice President - Taxes	777 Long Ridge Rd. Stamford CT 06927
Maive F. Scully	Vice President - Finance	1600 Summer Street Stamford CT
Wendy E. Ormond	Secretary	1600 Summer Street Stamford CT 06905
Arthur A. Cohen	Assistant Secretary	260 Long Ridge Road Stamford CT 06927
Samuel O. Gray	Assistant Secretary	260 Long Ridge Road Stamford CT 06927
R. W. Leyden	Assistant Secretary	1600 Summer Street Stamford CT
Nancy S. Berson	Assistant Secretary	260 Long Ridge Road Stamford CT 06927
Michael A. Meehan	Assistant Secretary	44 Old Ridgebury Rd. Danbury CT 06810-510
Harsha Murthy	Assistant Secretary	260 Long Ridge Road
Maive F. Scully	Treasurer	1600 Summer Street Stamford CT
Gary J. Schulman	Assistant Treasurer	777 Long Ridge Rd. Stamford CT 06927
Scott Roberti	Assistant Treasurer	777 Long Ridge Rd. Stamford CT 06927
Elaine S. Keller	Assistant Treasurer	777 Long Ridge Rd. Stamford CT 06927

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General Electric Credit and Leasing Corporation
13-6139483

Name	Title	Business Address
William Brennan	Assistant Treasurer	777 Long Ridge Rd. Stamford CT 06927
Robert J. Buckley	Assistant Treasurer - Taxes	777 Long Ridge Rd. Stamford CT 06927
Kenneth E. Kempson	Assistant Treasurer - Taxes	777 Long Ridge Rd. Stamford CT 06927
Gary J. Schulman	Assistant Treasurer - State Taxes	777 Long Ridge Rd. Stamford CT 06927
J. Van Cleave	Assistant Treasurer - State Taxes	777 Long Ridge Rd. Stamford CT 06927
Patricia Lecouras	Assistant Treasurer - State Taxes	777 Long Ridge Road Stamford CT 06927
John Amato	Assistant Treasurer - State Taxes	777 Long Ridge Road Stamford CT 6927

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File # 2061578

2/19/96

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GE Capital Public Finance, Inc.
41-1527085

Business Address

Name	Title	Business Address
J. A. Smith	Director	44 Old Ridgebury Road Danbury CT
James G. Smith	Director	44 Old Ridgebury Road Danbury CT
R. R. Waring	Director	44 Old Ridgebury Road Danbury CT
Thomas F. Fanelli	Director	44 Old Ridgebury Road Danbury CT
R. R. Waring	Chief Executive Officer	
R. R. Waring	President	
Dominic A. Fiore	Vice President	777 Long Ridge Rd. Stamford CT 06927
J. K. Hollister	Vice President	8400 Normandale Lake Blvd., Suite 470 Minneapolis MN 55416-08
William Brennan	Vice President	777 Long Ridge Rd. Stamford CT 06927
W. C. Reveille	Vice President	44 Old Ridgebury Road Danbury CT 68105105
J. A. Smith	Vice President	
J. B. Williams	Vice President	
James G. Smith	Vice President	44 Old Ridgebury Road Danbury CT
J. J. Trench	Vice President	
Joanne L. Manthe	Vice President	Three Capital Drive Edson Prairie MN 55344
K. E. Woods	Vice President	
K. R. Lind	Vice President	
T. E. Murphy	Vice President	
D. M. Froel	Vice President	
J. A. Nellis	Vice President	
Thomas F. Fanelli	Vice President	44 Old Ridgebury Road Danbury CT
Anthony DeVito	Vice President - Taxes	
William Brennan	Vice President - Taxes	777 Long Ridge Rd. Stamford CT 06927
Robert J. Buckley	Vice President - Taxes	777 Long Ridge Rd. Stamford CT 06927
James G. Smith	Chief Financial Officer	44 Old Ridgebury Road Danbury CT
Joanne L. Manthe	General Counsel	Three Capital Drive Edson Prairie MN 55344
Joanne L. Manthe	Secretary	Three Capital Drive Edson Prairie MN 55344

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GE Capital Public Finance, Inc.
41-1527085

Business Address

44 Old Danbury Road Danbury CT

Name	Title	Business Address
Amanda N Skolan-Logue	Assistant Secretary	
J. B. Williams	Assistant Secretary	
J. J. Treach	Assistant Secretary	
M. E. Meethun	Assistant Secretary	
J. A. Nellis	Treasurer	
Kenneth E. Kempson	Assistant Treasurer - Taxes	777 Long Ridge Rd. Stamford CT 06927
Kimberly Hurdell	Assistant Treasurer - State Taxes	777 Long Ridge Rd. Stamford CT 06927
John Amato	Assistant Treasurer - State Taxes	777 Long Ridge Road Stamford CT 06927
J. Van Cleave	Assistant Treasurer - State Taxes	777 Long Ridge Road Stamford CT 06927
Patricia . Lecouras	Assistant Treasurer - State Taxes	777 Long Ridge Rd. Stamford CT 06927
Gary J. Schulman	Assistant Treasurer - State Taxes	4211 Metro Pkway. Fort Myers FL 33911
Oscar Garza	Assistant Treasurer - State Taxes	

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Officers and Directors

<u>Legal Name</u>	<u>Name</u>	<u>Position</u>	<u>Business Address</u>	<u>State</u>	<u>Zip</u>	<u>Title</u>
Northern Telecom Finance Corporation	David	Forster	777 Long Ridge Rd.	Stanford	CT 06927	Vice President-Sales Taxes
Northern Telecom Finance Corporation	Blaine	Keller	777 Long Ridge Rd.	Stanford	CT 06927	Director
Northern Telecom Finance Corporation	Gary	J. Schuman	777 Long Ridge Rd.	Stanford	CT 06927	Asst. Treasurer-State Taxes
Northern Telecom Finance Corporation	Glen	Massena	777 Long Ridge Rd.	Stanford	CT 06927	Asst. Treasurer-State Taxes
Northern Telecom Finance Corporation	Jerry	Veughn	777 Long Ridge Rd.	Stanford	CT 06927	Vice President
Northern Telecom Finance Corporation	Julia	Gentor	777 Long Ridge Rd.	Stanford	CT 06927	President
Northern Telecom Finance Corporation	John	Swarick	55 Federal Road	Danbury	CT 06927	Vice President/Director
Northern Telecom Finance Corporation	Kenneth	E. Karpson	777 Long Ridge Rd.	Stanford	CT 06927	Asst. Treasurer-Taxes
Northern Telecom Finance Corporation	Lasley	A. Apt	55 Federal Rd.	Danbury	CT 06927	Secretary
Northern Telecom Finance Corporation	Lawrence	W. Middleton	777 Long Ridge Rd.	Stanford	CT 06927	Asst. Secretary
Northern Telecom Finance Corporation	Oscar	Garza	4211 Main Pkwy.	Fort Myers	FL 33911	Asst. Treasurer-State Taxes
Northern Telecom Finance Corporation	Patry	Neves	777 Long Ridge Rd.	Stanford	CT 06927	Assistant Treasurer
Northern Telecom Finance Corporation	Robert	Buckley	777 Long Ridge Rd.	Stanford	CT 06927	Vice President-Taxes
Northern Telecom Finance Corporation	Scott	Robert	777 Long Ridge Rd.	Stanford	CT 06927	Asst. Treasurer-State Taxes
Northern Telecom Finance Corporation	Thomas	H. Allen	55 Federal Road	Danbury	CT 06927	Director
Northern Telecom Finance Corporation	William	Brennan	777 Long Ridge Rd.	Stanford	CT 06927	Vice President

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