

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 06 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # 819220
 1. Corporation Name
General Electric Credit and Leasing Corporation

Principal Place of Business <i>260 Long Ridge Rd P.O. Box 8109 Stamford CT 06927</i>	Mailing Address <i>260 Long Ridge Rd P.O. Box 8109 Stamford, CT 06927</i>
---	--

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Zip 29	Country 30

3. Date Incorporated or Qualified <i>6-19-63</i>	3a. Date of Last Report <i>4-16-96</i>
4. FEI Number <i>13-6139483</i>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent
*CT Corporation System
 1200 South Pine Islands 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

SEE ATTACHED

700002178767
-05/14/97--01104--012
*****165.00**

CS
5/16/97

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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 if changed, or on an attachment with an address

SIGNATURE: *Nancy J. Schulman* *GARY J. SCHULMAN* 4-29-97 703-357-4574
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day, mo Phone #

CR2E034 (9/96)

General Electric Credit and Leasing Corporation
13-6139483

000150

Name	Title	Business Address
Robert L. Lewis	President	1600 Summer Street Stamford CT 06927
William E. Barker	Vice President	1600 Summer Street Stamford CT 06927
Douglas A. Brill	Vice President	1600 Summer Street Stamford CT 06905
Edward S. Christie	Vice President	1600 Summer Street Stamford CT 06927
Donald L. Ealish	Vice President	1600 Summer Street Stamford CT 06927
Thomas F. Fanelli	Vice President	44 Old Ridgebury Road Danbury CT 06810
Molly S. Fergusson	Vice President	1600 Summer Street Stamford CT 06905
Charles R. Frank Jr.	Vice President	1600 Summer Street Stamford CT 06927
Steven V. Gonzalez	Vice President	1600 Summer Street Stamford CT 06927
John K. Stewart	Vice President	1600 Summer Street Stamford CT 06927
William D. Strittmatter	Vice President	1600 Summer Street Stamford CT 06927
Dan T. Suratt	Vice President	1600 Summer Street Stamford CT 06927
Michael K. Tucker	Vice President	3 Executive Campus Cherry Hill NJ 08034
J. Alex Urquhart	Vice President	1600 Summer Street Stamford CT 06927
Joseph T. Cassidy	Vice President - Taxes	777 Long Ridge Road Stamford CT 06927
Jeffrey L. Hyde	Vice President - Taxes	777 Long Ridge Road Stamford CT 06927
Maive F. Scully	Vice President - Finance	1600 Summer Street Stamford CT 06905
Maive F. Scully	Chief Financial Officer	1600 Summer Street Stamford CT 06905
Wendy E. Ormond	Secretary	1600 Summer Street Stamford CT 06905
Nancy S. Berson	Assistant Secretary	260 Long Ridge Road Stamford CT 06927
Arthur A. Cohen	Assistant Secretary	260 Long Ridge Road Stamford CT 06927
Samuel O. Gray	Assistant Secretary	1004-6 Three Exchange Square Central Hong Kong
Anthony J. LaCivita	Assistant Secretary	1600 Summer Street Stamford CT 06927
Raymond W. Leyden, Jr.	Assistant Secretary	1600 Summer Street Stamford CT 06905
Michael A. Meenan	Assistant Secretary	44 Old Ridgebury Road Danbury CT 06810-510
Harsha Murthy	Assistant Secretary	260 Long Ridge Road Stamford CT 06927

For Year: 1997

4/29/97

000150

General Electric Credit and Leasing Corporation
13-6139483

Name	Title	Business Address
Jane L. Weston	Assistant Secretary	1600 Summer Street Stamford CT 06927
Helen M. David	Attesting Secretary	1600 Summer Street Stamford CT 06927
Kathleen L. Mathews	Attesting Secretary	1600 Summer Street Stamford CT 06927
Maive F. Scully	Treasurer	1600 Summer Street Stamford CT 06905
Kenneth E. Kempson	Assistant Treasurer - Taxes	777 Long Ridge Rd. Stamford CT 06927
John Armato	Assistant Treasurer - State Taxes	777 Long Ridge Road Stamford CT 06927
Patricia M. Lecouras	Assistant Treasurer - State Taxes	777 Long Ridge Road Stamford CT 06927
Gary J. Schulman	Assistant Treasurer - State Taxes	777 Long Ridge Rd. Stamford CT 06927
Judith M. Van Cleave	Assistant Treasurer - State Taxes	4315 Metro Parkway Ft. Myers FL 33916