

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 830052

FILED
Jan 27, 2003
Secretary of State

Entity Name: GE CAPITAL HEALTH CARE FINANCE, INC.

Current Principal Place of Business:

260 LONG RIDGE RD.
STAMFORD, CT 06927 US

New Principal Place of Business:

Current Mailing Address:

269 LONG RIDGE RD.
STAMFORD, CT 06927 US

New Mailing Address:

FEI Number: 39-1148992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ATT () Delete
Name: AMATO, JOHN
Address: 777 LONG RIDGE RD
City-St-Zip: STAMFORD, CT 06920

Title: DT () Delete
Name: JACOBS, CHEW
Address: 44 OLD RIDGEBURY RD
City-St-Zip: DANBURY, CT 06810

Title: S () Delete
Name: MANTHE, JOANNE
Address: 3 CAPITAL DRIVE
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: VP () Delete
Name: FANELLI, THOMAS
Address: 44 OLD RIDGEBURY RD
City-St-Zip: STAMFORD, CT 06927

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOSSIDY, PAUL
Address: 44 OLD RIDGEBURY ROAD
City-St-Zip: DANBURY, CT 06810

Title: VP (X) Change () Addition
Name: FANELLI, THOMAS
Address: 44 OLD RIDGEBURY RD
City-St-Zip: DANBURY, CT 06810

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ZECHER, LINDA M
Address: 44 OLD RIDGEBURY RD
City-St-Zip: DANBURY, CT 06810

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LINDA ZECHER

VP

01/27/2003

Electronic Signature of Signing Officer or Director

Date