

5598 B 6388 C
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT **1998**



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

DOCUMENT # 839298 (7)

1. Corporation Name
GELCO CORPORATION



Principal Place of Business: **3 CAPITAL DRIVE EDEN PRAIRIE MN 55344**

Mailing Address: **3 CAPITAL DRIVE EDEN PRAIRIE MN 55344**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21) Suite, Apt. #, etc. (22) City & State (23) Zip (24) Country (25)

2a. Mailing Address (26) Suite, Apt. #, etc. (27) City & State (28) Zip (29) Country (30)

3. Date Incorporated or Qualified: **10/13/1977**

4. FEI Number: **41-0793360** 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**

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SMITH, R.F.	1.2 NAME	
STREET ADDRESS	THREE CAPITAL DRIVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	EDEN PRAIRIE MN	1.4 CITY-ST-ZIP	
TITLE	VD <input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SILVA, R. B.	2.2 NAME	Vice Pres-D, T
STREET ADDRESS	THREE CAPITAL DRIVE	2.3 STREET ADDRESS	Helming, K. A.
CITY-ST-ZIP	EDEN PRAIRIE MN	2.4 CITY-ST-ZIP	Three Capital Drive
TITLE	VS <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	AUSTIN, B.J.	3.2 NAME	
STREET ADDRESS	THREE CAPITAL DRIVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	EDEN PRAIRIE MN	3.4 CITY-ST-ZIP	
TITLE	V <input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ELFMAN, S. L.	4.2 NAME	McKinney, S.A.
STREET ADDRESS	THREE CAPITAL DRIVE	4.3 STREET ADDRESS	Three Capital Drive
CITY-ST-ZIP	EDEN PRAIRIE MN	4.4 CITY-ST-ZIP	Eden Prairie, MN 55344
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	POWER, J. R.	5.2 NAME	
STREET ADDRESS	THREE CAPITAL DRIVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	EDEN PRAIRIE MN	5.4 CITY-ST-ZIP	
TITLE	P <input checked="" type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WILLIAMS, S. J.	6.2 NAME	Kiesel, J.R.
STREET ADDRESS	THREE CAPITAL DRIVE	6.3 STREET ADDRESS	Three Capital Drive
CITY-ST-ZIP	EDEN PRAIRIE MN	6.4 CITY-ST-ZIP	Eden Prairie, MN 55344

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

CR2E034 (10/97)

GELCO CORPORATION
Officers/Directors -- 1998

Title	Name	Business Address	Residence Address Country & Phone	DOB / SS# / DL#
President and Chief Executive Officer DIRECTOR	R. F. Smith	GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-2843	13925 Emerald Ridge Minnetonka, MN 55305 County: Hennepin 612/544-9745	10/31/59 305-76-3442 24664223 (PA)
President and General Manager - Avis Fleet Services	D. F. Farrar	Avis Fleet Services 5 Avenue des Communautés B1140 Brussels, BELGIUM 32-2724-0601		03/03/61 002-38-4707 0336616352 (CT)
Senior Vice President, General Counsel, and Secretary	B. J. Austin	GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-2526	19690 Sweetwater Curve Shorewood, MN 55331 County: Hennepin 612/470-1831	10/14/50 131-42-2836 A-235-098-379-790 (MN)
Senior Vice President - Human Resources	S. A. McKinney	GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-2541	2777 Dean Parkway Minneapolis, MN 55416 County: Hennepin 612/920-8112	07/08/47 008-34-8316 M250-7814-7794 (MN)
Senior Vice President - Systems	P. A. Radunz	GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-1676	11380 Wild Heron Pt. Eden Prairie, MN 55347 County: Hennepin 612/829-5797	10/6/56 477-68-2305
Senior Vice President - Quality	D. M. Roy	GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-2852	6356 Oxbow Bend Chanhassen, MN 55317 County: Carver 612/545-6499	05/25/55 022-38-6026 1840-21-8506 (IN)
Senior Vice President - North American Sales	J. R. Kiesel	GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-1716	10143 Bluff Road Eden Prairie, MN 55347 County: Hennepin 612/947-4058	12/02/60 196-46-1820 24-675-953 (PA)

DELCO CORPORATION
Officers/Directors -- 1998

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Title	Name	Business Address	Residence Address Country & Phone	DOB / SS# / DL#
Senior Vice President - Business Development	A. Kekedjian	GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-2430	c/o 54216 Nolan Drive Minnetonka, MN 55343 County: Hennepin 612/930-3233	04/06/66 047-88-2766 166970194 (CT)
Senior Vice President - North American Product Management	R. L. Neff	GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-1656	2150 Majestic Way Chanhassen, MN 55317 County: Carver 612/401-9256	07/27/60 149-58-0173 N2007526026706 (WI)
Senior Vice President - Risk Management DIRECTOR	J. R. Power	GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-2060	17193 Bainbridge Drive Eden Prairie, MN 55347 County: Hennepin 612/949-6148	06/23/55 159-48-5980 P-600-367-730-480 (MN)
Senior Vice President - North American Operations	D. F. Farrar	GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-1467	6205 Chasewood Drive Eden Prairie, MN 55344 County: Hennepin 612/946-9677	03/03/61 002-38-4707 033661352 (CT)
Senior Vice President - Finance, and Treasurer DIRECTOR	K. A. Helming	GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-2622	6881 Howard Lane Eden Prairie, MN 55347 County: Hennepin 612/945-9432	12/12/58 309-70-1090 043425486 (GA)
Vice President, and Assistant Secretary	V. F. Guaglianone	GECC 260 Long Ridge Road Stamford, CT 06927 203/357-4584	Seven Nawthome Road Old Greenwich, CT 06870 County: Fairfield 203/637-5210	03/18/55 551-06-2513 034727111 (CT)
Vice President	K. A. Cassidy	GECC 260 Long Ridge Road Stamford, CT 06927 203/357-6199	Eight Silver Spring Road Wilton, CT 06897 County: Fairfield 203/762-5095	03/18/54 042-42-3520 152544459 (CT)

BELCO CORPORATION
Officers/Directors -- 1998

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Title	Name	Business Address	Residence Address Country & Phone	DOB / SS# / DL#
Assistant Vice President - Violations	S. J. Shirley	GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-2085	1455 Carrie Street West St. Paul, MN 55118 County: Dakota 612/455-5808	09/04/60 395-72-0890 S-649-758-368-689 (MN)
Comptroller	M. W. Berkland	GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-2618	4105 North Ximines Lane Plymouth, MN 55441 County: Hennepin 612/559-0736	01/27/50 479-58-9932 B-624-585-870-072 (MN)
Assistant Treasurer - Income Taxes	D. M. Boehm	GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-2052	10216 Windsor Lake Lane Minnetonka, MN 55305 County: Hennepin 612/546-9362	02/28/40 501-44-5743 B-500-139-589-153 (MN)
Assistant Treasurer - State Taxes	D. R. Benke	GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-2989	711 Gleason Acres Drive Minnetonka, MN 55391 County: Hennepin 612/473-9606	04/26/43 476-46-3644 B-520-149-751-320 (MN)
Assistant Treasurer	J. K. Fredlund	GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-2632	601 Bighorn Drive Chanhassen, MN 55317 County: Carver 612/949-1047	10/31/48 351-40-6886 F-634-367-465-837 (MN)
Assistant Treasurer	B. A. Knight	GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-2078	5021 Interfachen Bluff Edina, MN 55436 County: Hennepin 612/924-0657	09/03/49 174-42-0920 K-523-081-067-686 (MN)
Assistant Secretary	P. S. Krop	GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-2647	5308 West 64th Street Edina, MN 55419 County: Hennepin 612/947-9124	03/28/58 261-23-6673 K-610-676-778-247 (MN)