

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

PROFIT CORPORATION
ANNUAL REPORT
1996



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

FILED
Apr 14 1996 8:00 am
Secretary of State

DOCUMENT # 843839 (2)
1. Corporation Name
GENERAL ELECTRIC CAPITAL AUTO FINANCIAL SERVICES, INC.



Principal Place of Business
**600 HART RD
PO BOX 8109
BARRINGTON IL 60010
US**

Mailing Address
**P.O. BOX 9552
ATTN: SHANNON WILLIAMS
FT MYERS FL 33906-9552
US**

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

2a. Mailing Address
26 Suite, Apt. #, etc.
27 **Dept. 8109**
28 **260 Long Ridge Rd.**
29 **Stamford, Ct 06927-9621**
30

3. Date Incorporated or Qualified **08/02/1979** 3a. Date of Last Report **05/01/1995**

4. FEI Number **36-2774566** 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 has liability for intangible tax under s. 199.032, Florida Statutes 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
85 Zip Code **FL**

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 _____

12. OFFICERS AND DIRECTORS

TITLE	V	<input type="checkbox"/> DELETE
NAME	FIORE DOMINIC, A	
STREET ADDRESS	777 LONG RIDGE ROAD	
CITY-ST-ZIP	STAMFORD CT	
TITLE	D	<input type="checkbox"/> DELETE
NAME	STEWART, EDWARD D.	
STREET ADDRESS	600 HART ROAD	
CITY-ST-ZIP	BARRINGTON IL	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	DERICKSON, SANDRA A.	
STREET ADDRESS	600 HART ROAD	
CITY-ST-ZIP	BARRINGTON IL	
TITLE	T	<input type="checkbox"/> DELETE
NAME	WERNER, JEFFREY S.	
STREET ADDRESS	777 LONG RIDGE ROAD	
CITY-ST-ZIP	STAMFORD CT	
TITLE	S	<input type="checkbox"/> DELETE
NAME	GRABER, S. J.	
STREET ADDRESS	600 HART ROAD	
CITY-ST-ZIP	BARRINGTON IL	
TITLE	AT	<input type="checkbox"/> DELETE
NAME	BRENNAN, WILLIAM H.	
STREET ADDRESS	777 LONG RIDGE ROAD	
CITY-ST-ZIP	STAMFORD CT 06927	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	900001780259
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	-04/15/96--01055--016
23 STREET ADDRESS	***200.00
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	SEE ATTACHED
34 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
61 TITLE	
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

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 or changed, or on an attachment with an address.

SIGNATURE: **Robert J. Buckley** 4/18/96 2033574544
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

GENERAL ELECTRIC CAPITAL AUTO FINANCIAL SERVICES, INC.
Federal ID# 36-2774566

Name	Title	Business Address
Sandra A. Derickson	Director, President & Chairperson	600 Hart Road, Barrington, IL 60100
Edward D. Stewart	Director	600 Hart Road, Barrington, IL 60100
Melvin D. Ostrander	Director & Senior VP/Finance	600 Hart Road, Barrington, IL 60100
Robert M. Agans	President-Finance	260 Long Ridge Road, Stamford, CT 06
Martin J. Vreeland	Director & Controller	600 Hart Road, Barrington, IL 60100
Karl J. Bongarten	Vice President - Operations	600 Hart Road, Barrington, IL 60100
Richard A. Morgenthal	Vice President - National Sales	600 Hart Road, Barrington, IL 60100
Jeffrey S. Werner	Treasurer	777 Long Ridge Road, Stamford, CT 06
Sarah J. Graber	Secretary	600 Hart Road, Barrington, IL 60100
William H. Brennan	Vice President	777 Long Ridge Road, Stamford CT 069
Robert J. Buckley	Vice President	777 Long Ridge Road, Stamford CT 069
Gary J. Schulman	Assistant Treasurer - State Taxes	777 Long Ridge Road, Stamford CT 069