

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

FILED
May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 DEPT. 8109 280 LONG RIDGE RD.IAMS STAMFORD CT 06927-9621 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt #, etc. 22 City & State 23 Zip Country 24	2a. Mailing Address 26 Suite, Apt #, etc. 27 City & State 28 Zip Country 29
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3. Date Incorporated or Qualified 08/02/1979	4. FEI Number 36-2774566	Applied For <input type="checkbox"/> 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 owes or has paid the current year Intangible Personal Property Tax due June 30 <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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 signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPT HYDE, JEFFREY L 280 LONG RIDGE RD. STAMFORD CT	<input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D STEWART, EDWARD D. 600 HART ROAD BARRINGTON IL	<input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PO DERICKSON, SANDRA A. 600 HART ROAD BARRINGTON IL	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T WERNER, JEFFREY S. 777 LONG RIDGE ROAD STAMFORD CT	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S GRABER, S. J. 600 HART ROAD BARRINGTON IL	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AT BRENNAN, WILLIAM H. 777 LONG RIDGE ROAD STAMFORD CT 06927	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

SEE ATTACHED

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.

SIGNATURE: My S. Schulman Gary S. Schulman 4-27-98 203-357-4544
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 002119

CR2E034 (10/97)

For Year: 1998
4/29/98

000144

General Electric Capital Auto Financial Services, Inc.
362774566

Name	Title	Business Address
David G. Amble	Director	260 Long Ridge Road Stamford CT 06927
Sandra L. Derickson	Director	540 Northwest Highway Barrington IL 60010
Sandra L. Derickson	Chairman of the Board	540 Northwest Highway Barrington IL 60010
John M. Squarok	Director	55 Federal Road Danbury CT 06810
Edward D. Stewart	Director	260 Long Ridge Road Stamford CT 06927
Joseph T. Cassidy	Vice President - Taxes	777 Long Ridge Road Stamford CT 06927
Laura L. Davis	Assistant Secretary	540 Northwest Highway South Barrington IL 60010
Sandra L. Derickson	President	540 Northwest Highway Barrington IL 60010
Jeffrey L. Hyde	Vice President - Taxes	777 Long Ridge Road Stamford CT 06927
Kenneth E. Kempson	Assistant Treasurer - Taxes	777 Long Ridge Rd. Stamford CT 06927
Geoffrey J. Klass	Vice President	540 Northwest Highway South Barrington IL 60010
Patricia M. Lecouras	Assistant Treasurer - State Taxes	777 Long Ridge Road Stamford CT 06927
Melvin D. Ostrander	Senior Vice President	540 Northwest Highway South Barrington IL 60010
Elizabeth L. Reeves	Vice President	540 Northwest Highway Barrington IL 60010
Richard A. Rosenthal	Assistant Secretary	540 Northwest Highway South Barrington IL 60010
Howard A. Salk	Secretary	540 Northwest Highway South Barrington IL 60010
Gary J. Schulman	Assistant Treasurer - State Taxes	777 Long Ridge Rd. Stamford CT 06927
John M. Squarok	Vice President - Finance	55 Federal Road Danbury CT 06810
Judith M. Van Cleave	Assistant Treasurer - State Taxes	4315 Metro Parkway Ft. Myers FL 33916
Martin J. Vreeland	Vice President	240 Tan Yong, Pager Road 08-00-GE Tower Singapore
Jeffrey S. Werner	Treasurer	201 High Ridge Road Stamford CT 06927
Cindy E. Young	Assistant Treasurer	540 Northwest Highway South Barrington IL 60010