

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

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**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **08/02/1979**
 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 owes or has paid the current year Intangible Personal Property Tax due June 30: Yes No

2. Principal Place of Business (21-24) and Mailing Address (25-29) fields with sub-fields for Suite, Apt #, City & State, Zip, and Country.

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 (81-85) fields for Name, Street Address, City, and 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	VPT	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HYDE, JEFFREY L	1.2 NAME	
STREET ADDRESS	280 LONG RIDGE RD.	1.3 STREET ADDRESS	
CITY - ST - ZIP	STAMFORD CT	1.4 CITY - ST - ZIP	
TITLE	D	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STEWART, EDWARD D.	2.2 NAME	
STREET ADDRESS	600 HART ROAD	2.3 STREET ADDRESS	
CITY - ST - ZIP	BARRINGTON IL	2.4 CITY - ST - ZIP	
TITLE	PO	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DERICKSON, SANDRA A.	3.2 NAME	
STREET ADDRESS	600 HART ROAD	3.3 STREET ADDRESS	
CITY - ST - ZIP	BARRINGTON IL	3.4 CITY - ST - ZIP	
TITLE	T	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WERNER, JEFFREY S.	4.2 NAME	
STREET ADDRESS	777 LONG RIDGE ROAD	4.3 STREET ADDRESS	
CITY - ST - ZIP	STAMFORD CT	4.4 CITY - ST - ZIP	
TITLE	S	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GRABER, S. J.	5.2 NAME	
STREET ADDRESS	600 HART ROAD	5.3 STREET ADDRESS	
CITY - ST - ZIP	BARRINGTON IL	5.4 CITY - ST - ZIP	
TITLE	AT	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRENNAN, WILLIAM H.	6.2 NAME	
STREET ADDRESS	777 LONG RIDGE ROAD	6.3 STREET ADDRESS	
CITY - ST - ZIP	STAMFORD CT 06927	6.4 CITY - ST - ZIP	

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 # 0002119

CR2E034 (10/97)

SEE ATTACHED

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