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

## **PROFIT** CORPORATION ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State **DIVISION OF CORPORATIONS** 

## DOCUMENT # F9400001185

GE CAPITAL INFORMATION TECHNOLOGY SOLUTIONS-NORT H AMERICA, INC.

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ce of Business	Mailing Address							
0200 51ST AVE N 10200 51ST AVE N						i	•	
N 55442	PLYMOUTH MN 55442				1	'		
							SPACE	
					1	lifed 	İ	
				· 		l		
2. Principal Place of Business 2a. Mailing Address					1	İ	A	pplied For
26					<u>41-0997685</u>	<u>i</u>	l N	ot Applicable
Suite, Apt. #, etc.					5. Certificate of Status Desir	ed   □		Additional
27							Fee R	equired
City & State City & State					6. Election Campaign Finan	cing 🗂	\$5.00 May Be Added to Fees	
Zip Country Zip					Trust Fund Contribution			
			<del></del>		8. This corporation owes the current year Intangible			
		30	0		Personal Property Tax. Yes No			
9. Name and Address of Current	Registered Agent		241		10. Name and Address of N	lew Registered	Agent	, ,
CORPORATION SYSTEM	•	1	OI N	arne			i	
1200 SOUTH PINE ISLAND ROAD			82 St	,		ceptable)	<del></del>	
							<u>'</u>	
ITIALIUM FL 33324			83				i	
		}	84 0	tv		<u>-                                    </u>	i RS Zio	Code
		1	J. J.	•,		FI	_   03  - "	0000
				corporation	i's board of directors. I hereby a	accept the appo	intment as re	egistered
					•		İ	
Signature, typed or printed name of registered agent a	ind title if applicable. (NOTE	: Registered /	igent sign	sture required	when reinstating)	DATE -	<del></del>	
OFFICERS AND DIRECTORS			13.		ADDITIONS/CHANGES TO	OFFICERS A	ND DIRECTO	ORS IN 12
P	- DELETE	1,1 TIT	Æ	A3	st TREAS- TAX		☐ Change	Addition
STRINGER, STEVE		1.2 NA	Æ	<u>\S`e</u>	ma Amato	i	1	
605 WATERFORD PKWY N HIGH	WAY 169	1.3 STF	EET ADD				j	
MINNEAPOLIS MN 55441		1,4 CIT	/-ST-ZIP		STRAMOND, CT CLUI	/-932 <b>2</b>		
		2.1 TITL	2.1 TITLE		· · · · · · · · · · · · · · · · · · ·		Change	Addition
ZABMRSWSKI, MATTHEW	ABMRSWSKI, MATTHEW		2.2 NAME			+	ŀ	•
1	WAY 169	23 STF	EET ADDR	RESS		ļ	į	
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TSVP DELETE			3.1 TITLE				Change	☐ Addition
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STAMPUNU CT U09UZ	☐ nci ctc						Change	Addition
		1					) Change	
		6.3 STR				1	+	
	Country  25  9. Name and Address of Current  CORPORATION SYSTEM  CORPORATION SYSTEM  CORPORATION SYSTEM  CORPORATION FL 33324   to the provisions of Sections 607.0502 registered agent, or both, in the State of im familiar with, and accept the obligation  Signature, typed or printed name of registered agent a OFFICER'S AND  P  STRINGER, STEVE  605 WATERFORD PKWY N HIGH  MINNEAPOLIS MN 55441  VP  ZABMRSWSKI, MATTHEW  605 WATERFORD PKWY, N HIGH  MINNEAPOLIS MN 55441  TSVP  FLYNN, FRED  700 CANAL ST  STAMFORD CT 06902  S  WITKOW, STANLEY  700 CANAL ST  STAMFORD CT 06902  D  POCH, GERLAD	The Note of Business  The State of Business	Place of Business  2a. Mailing Address 2b. Suite, Apt. #, etc.  27  28  Country  Zip  Country  INOTE: Registered Agent  INOTE: Registered Agent  INOTE: Registered Agent  Country  INOTE: Registered Agent  Country  INOTE: Registered Agent  Country  INOTE: Registered Agent  Country  INOTE: Registered Agent  Country  INOTE: Registered Agent  Country  INOTE: Registered Agent  Country  INOTE: Registered Agent  Country  INOTE: Registered Agent  Country  INOTE: Registered Agent  Country  INOTE: Registered Agent  Country  INOTE: Registered Agent  INOTE: Registered Agent  Country  INOTE: Registered Agent  INOTE: Registered Agent  Country  INOTE: Registered Agent  INOTE: Registered Agent  Country  INOTE: Registered Agent  INOTE: Registered Agent  INOTE: Registered Agent  INOTE: Registered Agent  INOT	Place of Business    2a	Table 1 10200 51ST AVE N PLYMOUTH MN 55442  Place of Business  2a. Mailing Address 2b.  #. etc.  Suite, Apt. #. etc.  27  Country  25  29  30  Country  25  29  30  CORPORATION SYSTEM SOUTH PINE ISLAND ROAD NTATION FL 33324  83  84  City  Corporation Sept. Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation of sections 607.0503 florida. Such change was authorized by the corporation of familiar with, and accept the obligations of, Sections 607.0505, Florida Statutes.  Signature, speed or primed name of registered agent and the # appricable.  OFFICERS AND DIRECTORS  P STRINGER, STEVE 605 WATERFORD PKWY N HIGHWAY 169  MINNEAPOLIS MN 55441  TSVP  ZABMRSWSKI, MATTHEW 605 WATERFORD PKWY, N HIGHWAY 169  MINNEAPOLIS MN 55441  TSVP  DELETE 1.1 TITLE 2.2 NAME 2.2 STREET ADDRESS 1.3 TITLE 3.2 NAME 3.3 STREET ADDRESS 5.5  STAMFORD CT 06902  S WITKOW, STANLEY 700 CANAL ST STAMFORD CT 06902  D D D D DELETE 5.1 TITLE 5.2 NAME 5.2 NAME 5.3 STREET ADDRESS 5.3 STAMFORD CT 06902  D D D DELETE 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.3 STAMFORD CT 06902  D D D DELETE 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.3 STAMFORD CT 06902  D D D DELETE 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.3 STAMFORD CT 06902  D D D DELETE 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.3 STAMFORD CT 06902  D DELETE 5.1 TITLE 5.3 STAMFORD CT 06902  D DELETE 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 5.3 STAMFORD CT 06902  D DELETE 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZiP 6.5 NAME 6.5 NAM	SAME   SAME	EN PLYMOUTH MN 55442  Race of Business  2.3. Mailing Address 2.6. A FEI Number 2.7. Soute, Apt. #. etc. 2.7. Soute, Apt. #. etc. 2.7. Soute, Apt. #. etc. 2.7. Country 2.8. Soute, Apt. #. etc. 2.9. Country 2.9. 2.9. 2.9. 3.0 Interpretate or Qualified 2.9. Country 2.9. Country 2.9. Country 2.9. 3. Name and Address of Current Registered Agent 2.9. South Price Status Desired 2.9. South Price Status Desired 2.9. South Price Status Desired 2.9. South Price Status Desired 2.9. South Price Status Desired 2.9. Street Address of Current Registered 2.9. Street Address (P.O. Box Number is Not Acceptable) 2.9. Street Address (P.O. Box Number is Not Acceptable) 2.9. Street Address (P.O. Box Number is Not Acceptable) 2.9. Street Address (P.O. Box Number is Not Acceptable) 2.9. Street Address (P.O. Box Number is Not Acceptable) 2.9. Street Address (P.O. Box Number is Not Acceptable) 2.9. Street Address (P.O. Box Number is Not Acceptable) 2.9. Street Address (P.O. Box Number is Not Acceptable) 2.9. Street Address (P.O. Box Number is Not Acceptable) 3. Street Address (P.O. Box Number is Not Acceptable) 3. Street Address (P.O. Box Number is Not Acceptable) 3. Street Address (P.O. Box Number is Not Acceptable) 3. Street Address (P.O. Box Number is Not Acceptable) 3. Street Address (P.O. Box Number is Not Acceptable) 3. Street Address (P.O. Box Number is Not Acceptable) 3. Street Address (P.O. Box Number is Not Acceptable) 4. City 4. C	EN   15542   10000 \$1ST AVE N   PLINOUTH MN 5542   3. Date Incorporated or Qualified   03/09/1594   3. Date Incorporated or Qualified   03/09/1594   41-0897685   3. Date Incorporated or Qualified   03/09/1594   41-0897685   3. Date Incorporated or Qualified   03/09/1594   41-0897685   3. Date Incorporated or Qualified   35.75   36.7

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, with all other like empowered. 203-357-4544

SIGNATURE:

5-1-2000

**FILED** 

May 31, 2000 8:00 am Secretary of State

05-31-2000 90051 039 \*\*\*150.00