

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F94000001185

FILED  
Apr 30, 2003  
Secretary of State

Entity Name: GE CAPITAL INFORMATION TECHNOLOGY SOLUTIONS-NORTH AMERICA, INC.

## Current Principal Place of Business:

ATTEN:DEBORAH BUTLER  
ONE RIVERFRONT PLACE  
NEWPORT, KY 41071

## New Principal Place of Business:

ATTEN:DEBORAH BUTLER  
1101 PACIFIC AVENUE  
ERLANGER, KY 41018

## Current Mailing Address:

ATTEN:DEBORAH BUTLER  
ONE RIVERFRONT PLACE  
NEWPORT, KY 41071

## New Mailing Address:

ATTEN:DEBORAH BUTLER  
1101 PACIFIC AVENUE  
ERLANGER, KY 41018

FEI Number: 41-0997685

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DODDS, RANDY  
Address: ONE RIVERFRONT PLACE  
City-St-Zip: NEWPORT, KY 41071

Title: T ( ) Delete  
Name: COLLINS, RONALD G  
Address: ONE RIVERFRONT PLACE  
City-St-Zip: NEWPORT, KY 41071

Title: S ( ) Delete  
Name: TUCKER, MICHAEL  
Address: ONE RIVERFRONT  
City-St-Zip: NEWPORT, KY 41071

Title: AS ( ) Delete  
Name: FIAMMETTA, DONNA  
Address: 777 LONG RIDGE RD  
City-St-Zip: STAMFORD, CT 06927

Title: AS ( ) Delete  
Name: AMATO, JOHN  
Address: 777 LONG RIDGE RD  
City-St-Zip: STAMFORD, CT 06927

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BUCCI, JOHN  
Address: 1101 PACIFIC AVENUE  
City-St-Zip: ERLANGER, KY 41018

Title: T (X) Change ( ) Addition  
Name: COLLINS, RONALD G  
Address: 1108 PACIFIC AVENUE  
City-St-Zip: ERLANGER, KY 41018

Title: S (X) Change ( ) Addition  
Name: SANDERS, CLAYTON R JR.  
Address: 1108 PACIFIC AVENUE  
City-St-Zip: ERLANGER, KY 41018

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: AS ( ) Change (X) Addition  
Name: BUTLER, DEBORAH  
Address: 1101 PACIFIC AVENUE  
City-St-Zip: ERLANGER, KY 41018

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEBORAH BUTLER

AS

04/30/2003

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date