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04-29-1999 90126 015 ***150.00

PROFIT CORPORATION ANNUAL REPORT **1999**

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000000302

1. Corporation Name
GENERAL ELECTRIC CAPITAL BUSINESS ASSET FINANCIA
L CORPORATION

Principal Place of Business	Mailing Address
15915 KATY FREEWAY 150 HOUSTON TX 77094 US	15915 KATY FREEWAY 150 HOUSTON TX 77094 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/19/1995
4. FEI Number: 76-0411394 ☐ Applied For ☐ Not Applicable
5. Certifcate 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 the current year Intangible Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 Country 25	Zip 29 Country 30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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 ____________________ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. See attached OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	WATERFIELD, WILLIAM M		1.2 NAME		
STREET ADDRESS	10900 N.E. 4TH ST., #500		1.3 STREET ADDRESS		
CITY-ST-ZIP	BELLEVUE WA 98004		1.4 CITY-ST-ZIP		
TITLE	V	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	WORTHEN, LLOYD R		2.2 NAME		
STREET ADDRESS	10900 N.E. 4TH ST., #500		2.3 STREET ADDRESS		
CITY-ST-ZIP	BELLEVUE WA 98004		2.4 CITY-ST-ZIP		
TITLE	VTS	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	REINER, JOHN J		3.2 NAME		
STREET ADDRESS	15915 KATY FWY #150		3.3 STREET ADDRESS		
CITY-ST-ZIP	HOUSTON TX 77094		3.4 CITY-ST-ZIP		
TITLE	D	☒ DELETE	4.1 TITLE	Vice President	☒ Change ☐ Addition
NAME	CORNWALL, JOHN R		4.2 NAME	Bruce Nelson	
STREET ADDRESS	10900 N.E. 4TH ST., #500		4.3 STREET ADDRESS	10900 NE 4th St. Ste 500	
CITY-ST-ZIP	BELLEVUE WA 98004		4.4 CITY-ST-ZIP	Bellevue, WA 98004	
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			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, with all other like empowered.

SIGNATURE: S [signature] 4/20/99
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (11/98)

F95000000302
444652-90126-15

GENERAL ELECTRIC CAPITAL BUSINESS ASSET FINANCIAL CORPORATION
OFFICERS AND DIRECTORS

OFFICERS:

William M. Waterfield
President
24508 N.E. 11th Street
Redmond, WA 98053

John J. Reiner
VP / Secretary / Treasurer Controller
18015 Stoney Glade Ct.
Houston, TX 77095

Boni J. Buringrud
Vice President / Secretary
1630 NW Greenbrier Way
Seattle, WA 98177

Bruce Nelson
Vice President
7407 Azalea Lane
Dallas, TX 75230

Lloyd R. Worthen
Vice President - Real Estate
14120 177th Ave. N.E.
Redmond, WA 98052

Linda Foley
Vice President / Secretary
12303 S.E. 60th 1A
Bellevue, WA 98006

DIRECTORS:

Bruce Nelson
Director
7407 Azalea Lane
Dallas, TX 75230

Chris Richmond
Director
44 Old Ridgebury Road
Danbury, CT 06810

Joseph G. Rooney
Director
23265 NE 16th Place
Redmond, WA 98053

Chris Jacobs
Director
44 Old Ridgebury Road
Danbury, CT 06810

As Of 12/31/98