

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

1-2

PROFIT CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **P18548 (8)**  
1. Corporation Name  
**GELCO EQUIPMENT LEASING COMPANY OF DELAWARE**



Principal Place of Business: **260 LONG RIDGE ROAD, P.O. BOX 8109, STAMFORD CT 06927**  
Mailing Address: **GE CAPITAL CORP. ATTN: SHANNON WILLIAMS, P.O. BOX 9552, FT. MYERS FL 33906-9552**

3. Date Incorporated or Qualified: **03/24/1988**      3a. Date of Last Report: **05/01/1995**  
4. FEI Number: **41-1600163**      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 has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business: **21 260 Long Ridge Rd., Stamford, Ct 06927-9621**  
2a. Mailing Address: **26 Dept. 8109, 27 260 Long Ridge Rd., 28 Stamford, Ct 06927-9621**  
24. Zip: **06927**      25. Country: **USA**      29. Zip: **06927**      30. Country: **USA**

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, 85 Zip Code: FL**

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 607.0503, Florida Statutes.

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_  
Signature typed or printed name of registered agent and by whom signed. (NOTE: Registered Agent's input is requested when applicable.)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: <b>VD</b>	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: <b>FANELLI, THOMAS</b>		1.2 NAME	
STREET ADDRESS: <b>44 OLD RIDGEBURY ROAD</b>		1.3 STREET ADDRESS	
CITY-ST-ZIP: <b>DANBURY CT</b>		1.4 CITY-ST-ZIP	
TITLE: <b>TD</b>	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: <b>SMITH, J GORDON</b>		2.2 NAME	
STREET ADDRESS: <b>44 OLD RIDGEBURY ROAD</b>		2.3 STREET ADDRESS	
CITY-ST-ZIP: <b>DANBURY CT</b>		2.4 CITY-ST-ZIP	
TITLE: <b>S</b>	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: <b>THOMAS, KELLY S.</b>		3.2 NAME	
STREET ADDRESS: <b>44 OLD RIDGEBURY ROAD</b>		3.3 STREET ADDRESS	
CITY-ST-ZIP: <b>DANBURY CT</b>		3.4 CITY-ST-ZIP	
TITLE: <b>PD</b>	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: <b>NEAL, MICHAEL A.</b>		4.2 NAME	
STREET ADDRESS: <b>3303 STAMFORD SQUARE</b>		4.3 STREET ADDRESS	
CITY-ST-ZIP: <b>STAMFORD CT</b>		4.4 CITY-ST-ZIP	
TITLE: <b>V</b>	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: <b>FIGLIO, DOMINIC A.</b>		5.2 NAME	
STREET ADDRESS: <b>777 LONG RIDGE ROAD</b>		5.3 STREET ADDRESS	
CITY-ST-ZIP: <b>STAMFORD CT</b>		5.4 CITY-ST-ZIP	
TITLE:	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:		6.2 NAME	
STREET ADDRESS:		6.3 STREET ADDRESS	
CITY-ST-ZIP:		6.4 CITY-ST-ZIP	

**SEE ATTACHED**

**800001780098**  
**-04/15/96--01055--001**  
**\*\*\*200.00**

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4.14

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *Gary J. Schulman* **Gary J. Schulman** 4/8/96 2033574544  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

Directors and Officers

Corp. Name	First Name	Initial	Last Name	Business Address	City	State	Zip	Title
Galco Equipment Leasing Company of Delaware, Inc.	Richard		Bernard	777 Long Ridge Rd.	St	CT	06927	Assistant Treasurer-Taxes
Galco Equipment Leasing Company of Delaware, Inc.	William		Buckley	777 Long Ridge Rd.	St	CT	06927	Vice President
Galco Equipment Leasing Company of Delaware, Inc.	Robert	J.	Buckley	777 Long Ridge Rd.	St	CT	06927	Vice President-Taxes/Asst. Tre
Galco Equipment Leasing Company of Delaware, Inc.	Thomas	F.	Faneli	44 Old Ridgeway Road	Da	CT		Vice President/Director
Galco Equipment Leasing Company of Delaware, Inc.	Dominic	A.	Fiore	777 Long Ridge Rd.	St	CT	06927	Vice President
Galco Equipment Leasing Company of Delaware, Inc.	Oscar		Garza	4211 Metro Pkwy.	Fl	FL	33911	Assistant Treasurer-State Taxe
Galco Equipment Leasing Company of Delaware, Inc.	Kimberly		Haind	777 Long Ridge Rd.	St	CT	06927	Assistant Treasurer-State Taxe
Galco Equipment Leasing Company of Delaware, Inc.	Elaine	S.	Keller	777 Long Ridge Rd.	St	CT	06927	Assistant Treasurer-State Taxe
Galco Equipment Leasing Company of Delaware, Inc.	Kenneth	E.	Kempson	777 Long Ridge Rd.	St	CT	06927	Assistant Treasurer-Taxes
Galco Equipment Leasing Company of Delaware, Inc.	Michael	A.	Maehan	44 Old Ridgeway Rd.	Da	CT	06810	Assistant Secretary
Galco Equipment Leasing Company of Delaware, Inc.	Christopher	H.	Richmond	292 Long Ridge Road	St	CT	06927	President/Director
Galco Equipment Leasing Company of Delaware, Inc.	Scott		Roberti	777 Long Ridge Rd.	St	CT	06927	Assistant Treasurer-State Taxe
Galco Equipment Leasing Company of Delaware, Inc.	Gloria	J	Schuman	44 Old Ridgeway Road	Danbury	CT		Attesting Secretary
Galco Equipment Leasing Company of Delaware, Inc.	Gary	J	Schuman	777 Long Ridge Rd.	Stamford	CT	06927	Assistant Treasurer-State Taxe
Galco Equipment Leasing Company of Delaware, Inc.	James	Gordon	Smith	44 Old Ridgeway Road	Danbury	CT		Treasurer/Director
Galco Equipment Leasing Company of Delaware, Inc.	Kelly	S.	Thomas	44 Old Ridgeway Road	Danbury	CT		Secretary