

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 # 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 06827**

Mailing Address
**DEPT. 8109
 260 LONG RIDGE RD.
 STAMFORD CT 06827-9621**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 21 Suite, Apt. #, etc.
 22 City & State
 23 Zip
 24 Country

2a. Mailing Address
 25 Suite, Apt. #, etc.
 27 City & State
 28 Zip
 29 Country

3. Date Incorporated or Qualified
03/24/1988

4. FEI Number
41-1600163

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

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
FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0402 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 _____ (PRINT Registered Agent's signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS

| | | |
|----------------|-----------------------|---------------------------------|
| TITLE | VD | <input type="checkbox"/> DELETE |
| NAME | FANELLI, THOMAS | |
| STREET ADDRESS | 44 OLD RIDGEBURY ROAD | |
| CITY-ST-ZIP | DANBURY CT | |
| TITLE | TD | <input type="checkbox"/> DELETE |
| NAME | SMITH, J GORDON | |
| STREET ADDRESS | 44 OLD RIDGEBURY ROAD | |
| CITY-ST-ZIP | DANBURY CT | |
| TITLE | S | <input type="checkbox"/> DELETE |
| NAME | THOMAS, KELLY S. | |
| STREET ADDRESS | 44 OLD RIDGEBURY ROAD | |
| CITY-ST-ZIP | DANBURY CT | |
| TITLE | PD | <input type="checkbox"/> DELETE |
| NAME | NEAL, MICHAEL A. | |
| STREET ADDRESS | 3303 STAMFORD SQUARE | |
| CITY-ST-ZIP | STAMFORD CT | |
| TITLE | VPT | <input type="checkbox"/> DELETE |
| NAME | HYDE, JEFFREY L | |
| STREET ADDRESS | 260 LONG RIDGE RD. | |
| CITY-ST-ZIP | STAMFORD CT | |
| TITLE | | <input type="checkbox"/> DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | |
|--------------------|---|
| 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME | |
| 1.3 STREET ADDRESS | |
| 1.4 CITY-ST-ZIP | |
| 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME | |
| 2.3 STREET ADDRESS | |
| 2.4 CITY-ST-ZIP | |
| 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME | |
| 3.3 STREET ADDRESS | |
| 3.4 CITY-ST-ZIP | |
| 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME | |
| 4.3 STREET ADDRESS | |
| 4.4 CITY-ST-ZIP | |
| 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME | |
| 5.3 STREET ADDRESS | |
| 5.4 CITY-ST-ZIP | |
| 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME | |
| 6.3 STREET ADDRESS | |
| 6.4 CITY-ST-ZIP | |

SEE ATTACHED

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: *Sandra B. Mortham* *GAOY S. Schulman* 4-27-98 203-359-4544

CR2E034 (10/97)

For Year: 1998

4/29/98

000118 Gelco Equipment Leasing Company of Delaware, Inc.
411600163

| Name | Title | Business Address |
|-------------------------|-----------------------------------|--|
| Thomas F. Fanelli ✓ | Director | 44 Old Ridgebury Road Danbury CT 06810 |
| Carolyn S. Littles | Director | 6601 Six Forks Road Raleigh NC 27615 |
| Christopher H. Richmond | Director | 44 Old Ridgebury Road Danbury CT 06810 |
| John Amato | Assistant Treasurer - State Taxes | 777 Long Ridge Road Stamford CT 06927 |
| Benjamin A. Bornstein | Attesting Secretary | 44 Old Ridgebury Road Danbury CT 06810 |
| Rodney D. Brown | Attesting Secretary | 44 Old Ridgebury Road Danbury CT 06810 |
| Joseph T. Cassidy | Vice President - Taxes | 777 Long Ridge Road Stamford CT 06927 |
| Thomas F. Fanelli | Vice President | 44 Old Ridgebury Road Danbury CT 06810 |
| 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 |
| Patricia M. Lecouras | Assistant Treasurer - State Taxes | 777 Long Ridge Road Stamford CT 6927 |
| Carolyn S. Littles | Treasurer | 6601 Six Forks Road Raleigh NC 27615 |
| Michael A. Meehan | Attesting Secretary | 44 Old Ridgebury Road Danbury CT 06810-510 |
| Dave W. Morey | Vice President - Taxes | 44 Old Ridgebury Road Danbury CT 06810 |
| Christopher H. Richmond | President | 44 Old Ridgebury Road Danbury CT 06810 |
| Gary J. Schulman | Assistant Treasurer - State Taxes | 777 Long Ridge Rd. Stamford CT 06927 |
| Amanda N. Skolan-Logue | Attesting Secretary | 44 Old Ridgebury Road Danbury CT 06810 |
| Kelly S. Thomas ✓ | Secretary | 44 Old Ridgebury Road Danbury CT 06810 |
| Judith M. Van Cleave | Assistant Treasurer - State Taxes | 4315 Metro Parkway Fl. Myers FL 33916 |