

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

APPROVED  
AND  
FILED

95 MAY -1 PM 12:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION  
ANNUAL REPORT  
1995



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

DOCUMENT # **P11510** (5) 014

1. Corporation Name  
**GENERAL ELECTRIC CREDIT EQUITIES, INC.**

Principal Place of Business  
**260 LONG RIDGE ROAD  
P O BOX 8109  
STAMFORD CT 06927**

Mailing Address  
**260 LONG RIDGE ROAD  
P O BOX 8109  
STAMFORD CT 06927**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**09/22/1986**

3a. Date of Last Report  
**03/07/1994**

4. FEI Number  
**06-1096511**

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 194.032, Florida Statutes  Yes  No

2. Principal Place of Business  
**21**

2a. Mailing Address  
**26** **GE CAPITAL CORPORATION**  
Suite, Apt. #, etc. **P.O. BOX 9552**

22. City & State  
**27** **FT. MYERS, FL 33906-9552**

23. City & State  
**28** **ATTN: SHERRON WILLIAMS**

24. Zip  
**25**

29. Zip  
**30**

**9. Name and Address of Current Registered Agent**

**10. Name and Address of New Registered Agent**

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

**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

Signature of Present or Former Registered Agent and the Corporation

Signature of New Registered Agent (Required when registering)

DATE

12. OFFICERS AND DIRECTORS	
TITLE <b>C</b>	<b>DETERDING, J.C.</b> 260 LONG RIDGE ROAD STAMFORD CT
TITLE <b>P</b>	<b>PFEIFFER, R.E.</b> 260 LONG RIDGE ROAD STAMFORD CT
TITLE <b>VD</b>	<b>BLOCK, B E</b> 260 LONG RIDGE ROAD STAMFORD CT
TITLE <b>AT</b>	<b>FIORE, DOMINIC A.</b> 777 LONG RIDGE ROAD STAMFORD CT
TITLE <b>V</b>	<b>LINCOLN, B R</b> 777 LONG RIDGE RD STAMFORD CT
TITLE <b>S</b>	<b>KAPLOW, MARK D.</b> 260 LONG RIDGE ROAD STAMFORD CT

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY ST ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY ST ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY ST ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY ST ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY ST ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY ST ZIP	

See Separate Schedule

**400001493454**  
**-05/18/95--01067--004**  
**\*\*\*1930.00 \*\*\*200.00**

See Separate Schedule

T 5.5 / 18 / 95

**REMITTED BY MAY 1**

SIGNATURE:

*[Handwritten Signature]*

SIGNATURE AND PRINTED OR WRITTEN NAME OF FINANCING OFFICER OR DIRECTOR

ASSISTANT TREASURER

4/27/95

STATE TAXES

1 Signatures: 3/20/94

**GENERAL ELECTRIC CREDIT EQUITIES, INC.**  
**Federal ID# 06-1096511**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Robert E. Fleiffer	Director & President	260 Long Ridge Road, Stamford, CT
Bruce E. Block	Vice President	260 Long Ridge Road, Stamford, CT
Edward J. Santoro	Director & Vice President	260 Long Ridge Road, Stamford, CT
JoAnn F. Carpenter	Vice President	260 Long Ridge Road, Stamford, CT
Joan C. Amble	Comptroller, V.P. & Treasurer	260 Long Ridge Road, Stamford, CT
David B. Henry	Director & Vice President	260 Long Ridge Road, Stamford, CT
John.K. Estes	Vice President	260 Long Ridge Road, Stamford, CT
J.R. Greenwood	Vice President	
Stacy A. Kalaris	Vice President	260 Long Ridge Road, Stamford, CT
Randolph P. Wolfe	Vice President	260 Long Ridge Road, Stamford, CT
Richard M. Post	Vice President	260 Long Ridge Road, Stamford, CT
Michael W. Hogan	Vice President	260 Long Ridge Road, Stamford, CT
Diana M. Lechner	Vice President	100 Prospect St., Stamford, CT
Seth M. Lieberman	Vice President	100 Prospect St., Stamford, CT
T.D. Pomeroy	Vice President	
Frederick C. Shields, Jr.	Vice President	260 Long Ridge Road, Stamford, CT
Michael C. Zerner	Vice President	260 Long Ridge Road, Stamford, CT
William H. Brennan	Vice President	777 Long Ridge Road, Stamford, CT
Peter J. Nicosia	Assistant Treasurer - Taxes	777 Long Ridge Road, Stamford, CT
Dominic A. Fiore	Vice President - State Taxes	777 Long Ridge Road, Stamford, CT
Nicoline B. Carlson	Assistant VP & Assistant Secretary	260 Long Ridge Road, Stamford, CT
Wilfredo M. Galutera	Assistant VP & Assistant Secretary	260 Long Ridge Road, Stamford, CT
Hollie R. Rosenstein	Assistant VP & Assistant Secretary	260 Long Ridge Road, Stamford, CT
R.H. McElroy	Assistant VP	
W.M. Rauschenburg	Assistant VP	
Pamela.S. Hille	V.P. & Assistant Secretary	260 Long Ridge Road, Stamford, CT
Lisa Smalls	V.P. & Assistant Secretary	260 Long Ridge Road, Stamford, CT
Mark A. Schmidt	V.P. & Assistant Secretary	260 Long Ridge Road, Stamford, CT
Paul P. Young, Jr.	V.P. & Assistant Secretary	260 Long Ridge Road, Stamford, CT
Michael P. McDugall	V.P. & Assistant Secretary	260 Long Ridge Road, Stamford, CT
Mark D. Kaplow	Secretary	260 Long Ridge Road, Stamford, CT
Jane K. Alpert	Assistant Secretary	260 Long Ridge Road, Stamford, CT
Patricia A. DeLuca	Assistant Secretary	260 Long Ridge Road, Stamford, CT
Thomas Haller	Assistant Secretary	260 Long Ridge Road, Stamford, CT
D.R. Martindale	Assistant Secretary	
William P. Moore	Assistant Secretary	260 Long Ridge Road, Stamford, CT
Kim Heindl	Assistant Treasurer - State Taxes	4211 Metro Parkway, Ft. Myers, FL
Oscar Garza	Assistant Treasurer - State Taxes	4211 Metro Parkway, Ft. Myers, FL