

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

CORPORATION
ANNUAL REPORT
1995



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

RECEIVED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
JUN 12 1995 7:52 PM
95 JUN 20 AM 8:52
Legal Dept.

DOCUMENT # 841015 (1)
1. Corporation Name
GENERAL ELECTRIC CAPITAL ASSURANCE COMPANY

Principal Place of Business Mailing Address
601 UNION STREET P.O. BOX 490
SUITE 5600 SEATTLE WA 98111-0490
SEATTLE WA 98101-2336
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 07/06/1978 3a. Date of Last Report 05/01/1994
4. FEI Number 91-6027719 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 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip
24 Country 29 Country 30 Country

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 607.0502 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 (typed or printed name of registered agent and date if applicable)

(Initials) Registered Agent signature required when registering

DATE

12. SEE ATTACHED FOR FULL LISTING OF OFFICERS AND DIRECTORS

TITLE PCEO
NAME WELCH, PATRICK E.
STREET ADDRESS 601 UNION STREET, #5600
CITY - ST - ZIP SEATTLE WA
TITLE V
NAME CARSTENSEN, HANS L.
STREET ADDRESS 601 UNION STREET, 5600
CITY - ST - ZIP SEATTLE WA
TITLE V
NAME MILLER, A. JOHN II
STREET ADDRESS 601 UNION STREET, 5600
CITY - ST - ZIP SEATTLE WA
TITLE V
NAME MOSES, VICTOR C.
STREET ADDRESS 601 UNION STREET, 5600
CITY - ST - ZIP SEATTLE WA
TITLE V
NAME STIFF, GEOFFREY S
STREET ADDRESS 601 UNION STREET, 5600
CITY - ST - ZIP SEATTLE WA
TITLE V
NAME STARR, KENNETH F
STREET ADDRESS 601 UNION STREET, 5600
CITY - ST - ZIP SEATTLE WA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 TITLE D/P/CRO ☒ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP
21 TITLE D/SVP ☒ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP
31 TITLE ACTING SECRETARY ☒ Change ☐ Addition
32 NAME JOHN W. ATTEY
33 STREET ADDRESS 601 UNION STREET, SUITE 5600
34 CITY - ST - ZIP SEATTLE, WA 98101-2336
41 TITLE D/V ☒ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP
51 TITLE D/V/CFO ☒ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP
61 TITLE D/V ☒ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption granted in Section 110.07(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: Karri J. Harrington KARRI J. HARRINGTON, ASST. SECRETARY 6/23/95 800-426-5520

Officers and Directors
General Electric Capital Assurance Company
 601 Union Street, Suite 5600
 Seattle, Washington 98101

Patrick E. Welch
Geoffrey S. Stiff
Hans L. Carstensen, III
Victor C. Moses

Kenneth F. Starr
Charles A. Kaminski
Stephen P. Joyce
Marycatherine Yeagley
Debora D. Horvath
Jeffrey I. Hugunin
John W. Attey
Edward J. Wiles, Jr.
Christopher M. Gregory¹
Jeffrey P. Lammers
Thomas W. Casey
William D. Koski
Craig F. Likkell
Carla J. Ward
Marianne Carey
Carolyn T. Leeds
Dori B. Fajardo
Maritte L. Hein
Scott J. McKay
Che Keung Cheung
James Hedreen
LeeAnn M. Starovasnik
Reginald G. Tanner
Janet M. Aaron
Edwin J. Stephens
Lester G. Gruner
Deborah C. Towner
Debora Ashworth
Julie M. Bodmer
Karri J. Harrington
Brian T. McAnaney²

President and Chief Executive Officer
Senior Vice President and Chief Financial Officer
Senior Vice President and Chief Marketing Officer
Senior Vice President, Business Development and
Chief Actuary
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President and Chief Information Officer
Treasurer
Vice President, Counsel and Acting Secretary
Vice President, Counsel and Assistant Secretary
Vice President
Vice President
Vice President and Controller
Vice President
Vice President and Actuary
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Secretary
Assistant Secretary
Assistant Secretary

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Officers and Directors (continued)
General Electric Capital Assurance Company
601 Union Street, Suite 5600
Seattle, Washington 98101

William H. Brennan ³	Assistant Treasurer
Dominic A. Fiore ³	Assistant Treasurer
Elaine S. Keller ³	Assistant Treasurer
Scott G. Roberti ³	Assistant Treasurer
Gary J. Schulman ³	Assistant Treasurer
Brenda A. Lacenski	Assistant Treasurer
Oscar Garza ⁴	Assistant Treasurer
Kenneth E. Kempson ³	Assistant Treasurer
Robert J. Buckley ³	Assistant Treasurer
Judith M. Van Cleave ⁴	Assistant Treasurer

Directors

Patrick E. Welch
Geoffrey S. Stiff
Hans L. Carstensen, III
Victor C. Moses
Kenneth F. Starr
Charles A. Kaminski
Stephen P. Joyce

¹ 1620 L Street, NW, #625 Washington DC 20036

² c/o GE Capital 260 Long Ridge Road, Stamford, Connecticut 06927

³ c/o GE Capital 777 Long Ridge Road, Stamford, Connecticut 06927

⁴ 4315 Metro Parkway, Fort Myers, Florida