

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

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

2a. Mailing Address
26 Suite, Apt. #, etc.
27 **Dept. 8109**
28 **260 Long Ridge Rd.**
Stamford, Ct 06927-9621
29 Zip Country
30

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

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 607.0506, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and by whom signed

(NOTE: Registered Agent signature required when replacing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ DELETE
VD	FANELLI, THOMAS	44 OLD RIDGEBURY ROAD	DANBURY CT	
TD	SMITH, J GORDON	44 OLD RIDGEBURY ROAD	DANBURY CT	
S	THOMAS, KELLY S.	44 OLD RIDGEBURY ROAD	DANBURY CT	
PD	NEAL, MICHAEL A.	3303 STAMFORD SQUARE	STAMFORD CT	
V	FIORE, DOMINIC A.	777 LONG RIDGE ROAD	STAMFORD CT	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP	☐ Change ☐ Addition
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY-ST-ZIP	☐ Change ☐ Addition
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY-ST-ZIP	☐ Change ☐ Addition
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY-ST-ZIP	☐ Change ☐ Addition
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY-ST-ZIP	☐ Change ☐ Addition
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY-ST-ZIP	☐ Change ☐ Addition

SEE
ATTACHED

800001780098

-04/15/96--01055--001

***200.00

22
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:

Greg J. Schulman

Greg J. Schulman

4/8/96

2033574544

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Telephone Phone #

CR2E034 (12/95)

Directors and Officers

2-2

<u>Corp. Name</u>	<u>First Name</u>	<u>Initial</u>	<u>Last Name</u>	<u>Business Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<u>Title</u>
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		Brennan	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.	Fanelli	44 Old Ridgebury 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.	Fo	FL	33911	Assistant Treasurer-State Taxe
Galco Equipment Leasing Company of Delaware, Inc.	Kimberly		Heind	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-State Taxe
Galco Equipment Leasing Company of Delaware, Inc.	Michael	A.	Maehen	44 Old Ridgebury Rd.	Da	CT	06810	Assistant Treasurer-Taxes
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	Roberts	44 Old Ridgebury 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 Ridgebury Road	Danbury	CT		Treasurer/Director
Galco Equipment Leasing Company of Delaware, Inc.	Kelly	S.	Thomas	44 Old Ridgebury Road	Danbury	CT		Secretary