

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

1-3

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT #

841015

1. Corporation Name

GENERAL ELECTRIC CAPITAL ASSURANCE COMPANY

Principal Place of Business

Mailing Address

601 UNION STREET, SUITE 5600
SEATTLE, WA 98101-2336

P.O. BOX 490
SEATTLE, WA 98111-0490

3. Date Incorporated or Qualified

07/06/1978

3a. Date of Last Report

JUNE 1995

2. Principal Place of Business

2a. Mailing Address

21 601 UNION STREET

26 P.O. BOX 490

4. FEI Number

91-6027719

Applied For

Not Applicable

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

23 SUITE 5600

28 SEATTLE, WA

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

24 City & State

29 SEATTLE, WA

Trust Fund Contribution

Florida Statutes

25 Zip

30 Zip

8. This corporation has liability for intangible tax under

Florida Statutes

26 USA

29 USA

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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

By _____, Secretary or President, or other officer or director of the corporation.

By _____, Registered Agent or other person authorized to execute this report.

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P/CEO/D	DELETE
NAME	PATRICK E. WELCH	
STREET ADDRESS	601 UNION STREET, SUITE 5600	
CITY, ST, ZIP	SEATTLE, WA 98101-2336	
TITLE	SR.VP/CFO/D	DELETE
NAME	GEOFFREY S. STIFF	
STREET ADDRESS	601 UNION STREET, SUITE 5600	
CITY, ST, ZIP	SEATTLE, WA 98101-2336	
TITLE	SR.VP/CMO/D	DELETE
NAME	HANS L. CARSTENSEN, III	
STREET ADDRESS	601 UNION STREET, SUITE 5600	
CITY, ST, ZIP	SEATTLE, WA 98101-2336	
TITLE	VP/C/S	DELETE
NAME	JOHN W. ATTEY	
STREET ADDRESS	601 UNION STREET, SUITE 5600	
CITY, ST, ZIP	SEATTLE, WA 98101-2336	
TITLE	T	DELETE
NAME	JEFFREY I. HUGUNIN	
STREET ADDRESS	601 UNION STREET, SUITE 5600	
CITY, ST, ZIP	SEATTLE, WA 98101-2336	
TITLE	AS	DELETE
NAME	KARRI J. HARRINGTON	
STREET ADDRESS	601 UNION STREET, SUITE 5600	
CITY, ST, ZIP	SEATTLE, WA 98101-2336	

1. TITLE	Change	Add
1. NAME		
1. STREET ADDRESS		
1. CITY, ST, ZIP		
2. TITLE	Change	Add
2. NAME		
2. STREET ADDRESS		
2. CITY, ST, ZIP		
3. TITLE	Change	Add
3. NAME		
3. STREET ADDRESS		
3. CITY, ST, ZIP		
4. TITLE	Change	Add
4. NAME		
4. STREET ADDRESS		
4. CITY, ST, ZIP		
5. TITLE	Change	Add
5. NAME		
5. STREET ADDRESS		
5. CITY, ST, ZIP		
6. TITLE	Change	Add
6. NAME		
6. STREET ADDRESS		
6. CITY, ST, ZIP		

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-06/12/96--01129--049
***200.00

05-01-96 or

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:

Karri J. Harrington

KARRI J. HARRINGTON-ASST. SECRETARY

04/05/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

200/625-1755

CR2E034 (12/95)

841015

General Electric Capital Assurance Company**Officers and Directors as of March 31, 1996**

**Business address unless noted: Two Union Square, Suite 5600
601 Union Street
Seattle, Washington 98101-2336**

Patrick E. Welch	President and Chief Executive Officer
Geoffrey S. Stiff	Senior Vice President and Chief Financial Officer
Hans L. Carstensen, III	Senior Vice President and Chief Marketing Officer
Victor C. Moses	Senior Vice President, Business Development and Chief Actuary
Kenneth F. Starr	Senior Vice President
Charles A. Kaminski	Senior Vice President
Stephen P. Joyce	Senior Vice President
Marycatherine Yeagley	Senior Vice President
Debora D. Horvath	Senior Vice President and Chief Information Officer
Jeffrey I. Hugunin	Treasurer
John W. Attey	Vice President, Counsel and Acting Secretary
Edward J. Wiles, Jr.	Vice President, Counsel and Assistant Secretary
Christopher M. Gregory ¹	Vice President
Thomas W. Casey	Vice President and Controller
William D. Koski	Vice President
Craig F. Likkell	Vice President and Actuary
Jerome R. Powers	Vice President
James Hedreen	Vice President
Scott A. Curtis	Vice President
Steven M. Callahan	Vice President
Carla J. Ward	Assistant Vice President
Dori B. Fajardo	Assistant Vice President
Maritte L. Hein	Assistant Vice President
Scott J. McKay ²	Assistant Vice President
Che Keung Cheung	Assistant Vice President
LeeAnn M. Starovasnik	Assistant Vice President
Reginald G. Tanner	Assistant Vice President
Janet M. Aaron	Assistant Vice President
Edwin J. Stephens	Assistant Vice President
Lester G. Gruner	Assistant Vice President
Deborah C. Towner	Assistant Vice President
Debora A. Ashworth	Assistant Vice President
Steve Ogden	Assistant Vice President
David N. Kane ³	Assistant Vice President
Samuel Morgante ³	Assistant Vice President
J. Neil McMurdie	Assistant Vice President and Associate Counsel
Julie M. Bodmer	Assistant Secretary
Karri J. Harrington	Assistant Secretary
Brian T. McAnaney ⁴	Assistant Secretary

General Electric Capital Assurance Company
Officers and Directors as of March 31, 1996 (continued)*
Two Union Square, Suite 5600
601 Union Street
Seattle, WA 98101-2336

William H. Brennan ⁵	Assistant Treasurer
Gary J. Schulman ⁵	Assistant Treasurer
Brenda Daglish	Assistant Treasurer
Kenneth E. Kempson ⁵	Assistant Treasurer
Robert J. Buckley ⁵	Assistant Treasurer
John Amato ⁵	Assistant Treasurer
Patricia Lecouras ⁵	Assistant Treasurer
Judith M. Van Cleave ⁶	Assistant Treasurer
Joseph Cook	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 Federal Home Life Ins. Co. 6277 Sea Harbor Drive, Orlando, FL 32887

³ 1650 Los Gatos Drive, San Rafael, CA 94903-1899

⁴ c/o GE Capital Corp. 260 Long Ridge Road, Stamford, Connecticut 06927

⁵ c/o GE Capital Corp. 777 Long Ridge Road, Stamford, Connecticut 06927

⁶ c/o GE Capital Corp. 4315 Metro Parkway, Fort Myers, Florida 33916