

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 01 1998 8:00am  
Secretary of State

|                                                |                                                                                   |                                                                                                    |
|------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br>1998 |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|

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



Principal Place of Business  
601 UNION STREET  
SUITE 5600  
SEATTLE WA 98101-2336  
US

Mailing Address  
P.O. BOX 490  
SEATTLE WA 98111-0490

DO NOT WRITE IN THIS SPACE

|                                 |                                 |                                                                                                                                                                            |                   |                                                 |  |
|---------------------------------|---------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|-------------------------------------------------|--|
| 2. Principal Place of Business  |                                 | 2a. Mailing Address                                                                                                                                                        |                   | 3. Date Incorporated or Qualified<br>07/06/1978 |  |
| 21 6604 West Broad Street       | 26 6604 West Broad Street       | 4. FEI Number<br>91-6027719                                                                                                                                                |                   | Applied For<br>Not Applicable                   |  |
| Suite, Apt. #, etc.             | Suite, Apt. #, etc.             | 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                  |                   | \$8.75 Additional Fee Required                  |  |
| 22                              | 27                              | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                                                                                         |                   | \$5.00 May Be Added to Fees                     |  |
| City & State<br>23 Richmond, VA | City & State<br>28 Richmond, VA | 8. This corporation owes or has paid the current year Intangible<br>Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |                   |                                                 |  |
| Zip<br>24 23230                 | Country<br>25 USA               | Zip<br>29 23230                                                                                                                                                            | Country<br>30 USA |                                                 |  |

9. Name and Address of Current 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS |                              | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                              |
|----------------------------|------------------------------|-------------------------------------------------------|------------------------------------------------------------------------------|
| TITLE                      | VP                           | 1.1 TITLE                                             | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | CASEY, THOMAS W              | 1.2 NAME                                              |                                                                              |
| STREET ADDRESS             | 601 UNION STREET, #5600      | 1.3 STREET ADDRESS                                    | 6604 West Broad Street                                                       |
| CITY-ST-ZIP                | SEATTLE WA                   | 1.4 CITY-ST-ZIP                                       | Richmond, VA 23230                                                           |
| TITLE                      | VPD                          | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | MOSES, VICTOR C              | 2.2 NAME                                              |                                                                              |
| STREET ADDRESS             | 601 UNION STREET, #5600      | 2.3 STREET ADDRESS                                    |                                                                              |
| CITY-ST-ZIP                | SEATTLE WA                   | 2.4 CITY-ST-ZIP                                       |                                                                              |
| TITLE                      | VPS                          | 3.1 TITLE                                             | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | ATTEY, JOHN W.               | 3.2 NAME                                              |                                                                              |
| STREET ADDRESS             | 601 UNION STREET, SUITE 5600 | 3.3 STREET ADDRESS                                    | 7125 W. Jefferson Avenue                                                     |
| CITY-ST-ZIP                | SEATTLE WA                   | 3.4 CITY-ST-ZIP                                       | Lakewood, CO 80235                                                           |
| TITLE                      | PD                           | 4.1 TITLE                                             | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | STIFF, GEOFFREY S SR         | 4.2 NAME                                              |                                                                              |
| STREET ADDRESS             | 601 UNION STREET, SUITE 5600 | 4.3 STREET ADDRESS                                    | 700 Main Street                                                              |
| CITY-ST-ZIP                | SEATTLE WA                   | 4.4 CITY-ST-ZIP                                       | Lynchburg, VA 24504                                                          |
| TITLE                      | AS                           | 5.1 TITLE                                             | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                       | HARRINGTON, KARRI J          | 5.2 NAME                                              | Sullivan, Shelley M.                                                         |
| STREET ADDRESS             | 601 UNION ST. SUITE 5600     | 5.3 STREET ADDRESS                                    | 6604 West Broad Street                                                       |
| CITY-ST-ZIP                | SEATTLE WA 98101-2336        | 5.4 CITY-ST-ZIP                                       | Richmond, VA 23230                                                           |
| TITLE                      | T                            | 6.1 TITLE                                             | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | HUGUNIN, JEFFREY I           | 6.2 NAME                                              |                                                                              |
| STREET ADDRESS             | 601 UNION ST., SUITE 5600    | 6.3 STREET ADDRESS                                    | 6604 West Broad Street                                                       |
| CITY-ST-ZIP                | SEATTLE WA 98101-2336        | 6.4 CITY-ST-ZIP                                       | Richmond, VA 23230                                                           |

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 \_\_\_\_\_ DATE 4/12/98

CR2E034 (10/97)

# Officers and Directors

Current As Of: 4/23/98

## **General Electric Capital Assurance Company**

6604 West Broad Street  
Richmond, VA 23230

| <u>Officer Name</u>  | <u>Officer Title</u>                                          | <u>Business Address:</u>                     |
|----------------------|---------------------------------------------------------------|----------------------------------------------|
| Stiff, Geoffrey S.   | President and Chief Executive Officer                         | 700 Main Street<br>Lynchburg, VA 24504       |
| Atkins, James D.     | Senior Vice President and Illustration Actuary                | 700 Main Street<br>Lynchburg, VA 24505       |
| Casey, Thomas W.     | Senior Vice President and Chief Financial Officer             | 6604 West Broad Street<br>Richmond, VA 23230 |
| Horvath, Debora D.   | Senior Vice President and Chief Information Officer           | 6604 West Broad Street<br>Richmond, VA 23230 |
| Kaminski, Charles A. | Senior Vice President and Chief Investment Officer            | 601 Union Street<br>Seattle, WA 98101        |
| Moses, Victor C.     | Senior Vice President, Business Development and Chief Actuary | 601 Union Street<br>Seattle, WA 98101        |
| Roday, Leon E.       | Senior Vice President and General Counsel                     | 6604 West Broad Street<br>Richmond, VA 23230 |
| Towner, Deborah C.   | Senior Vice President and Chief Mortgage Officer              | 601 Union Street<br>Seattle, WA 98101        |
| Britton, Donald W.   | Senior Vice President                                         | 700 Main Street<br>Lynchburg, VA 24505       |
| D'Ambra, Frank       | Senior Vice President                                         | 6610 West Broad Street<br>Richmond, VA 23230 |
| Gencarelli, Frank T. | Senior Vice President                                         | 700 Main Street<br>Lynchburg, VA 24504       |
| Howard, John M.      | Senior Vice President                                         | 700 Main Street<br>Lynchburg, VA 24505       |

# Officers and Directors

## **General Electric Capital Assurance Company**

6604 West Broad Street  
Richmond, VA 23230

Current As Of: 4/23/98

|                          |                                       |                                                           |
|--------------------------|---------------------------------------|-----------------------------------------------------------|
| Joyce, Stephen P.        | Senior Vice President                 | 777 Long Ridge Road<br>Stamford, CT 06927                 |
| Larsen, Andrew J.        | Senior Vice President                 | 700 Main Street<br>Lynchburg, VA 24504                    |
| Schwarzmann, Mark E.     | Senior Vice President                 | 6610 West Broad Street<br>Richmond, VA 23230              |
| Yeagley, Marycatherine   | Senior Vice President                 | 601 Union Street<br>Seattle, WA 98101                     |
| Attey, John W.           | Vice President, Counsel and Secretary | 7125 W. Jefferson Avenue, Suite 200<br>Lakewood, CO 80235 |
| Huginin, Jeffrey I.      | Treasurer                             | 6604 West Broad Street<br>Richmond, VA 23230              |
| DeVos, Stephen N.        | Vice President and Controller         | 6604 West Broad Street<br>Richmond, VA 23230              |
| Knebel, Michael C.       | Vice President and Investment Officer | 601 Union Street<br>Seattle, WA 98101                     |
| Booker, Thomas L.        | Vice President                        | 700 Main Street<br>Lynchburg, VA 24505                    |
| Curtis, Scott A.         | Vice President                        | 6610 West Broad Street<br>Richmond, VA 23230              |
| Deavens, Gregory E.      | Vice President                        | 6604 West Broad Street<br>Richmond, VA 23230              |
| Neeves, Walter A.        | Vice President                        | 700 Main Street<br>Lynchburg, VA 24505                    |
| Shumate, Sr., William C. | Vice President                        | 6610 West Broad Street<br>Richmond, VA 23230              |

# Officers and Directors

## **General Electric Capital Assurance Company**

6604 West Broad Street  
Richmond, VA 23230

*Current As Of: 4/23/98*

|                          |                                                 |                                              |
|--------------------------|-------------------------------------------------|----------------------------------------------|
| Johnson, Chrisdy L.      | Associate Vice President                        | 3315 Old Forest Road<br>Lynchburg, VA 24501  |
| Aaron, Janet M.          | Assistant Vice President and Mortgage Officer   | 601 Union Street<br>Seattle, WA 98101        |
| Ashworth, Debora A.      | Assistant Vice President                        | 601 Union Street<br>Seattle, WA 98101        |
| Barnett-Rogers, Madeline | Assistant Vice President                        | 700 Main Street<br>Lynchburg, VA 24505       |
| Card, Gregory M.         | Assistant Vice President and Investment Officer | 601 Union Street<br>Seattle, WA 98101        |
| Cheung, Che Keung        | Assistant Vice President                        | 601 Union Street<br>Seattle, WA 98101        |
| Condit, Jeffrey          | Assistant Vice President                        | 6604 West Broad Street<br>Richmond, VA 23230 |
| Furney, Michael J.       | Assistant Vice President and Associate Counsel  | 6604 West Broad Street<br>Richmond, VA 23230 |
| Lucia, Jon M.            | Assistant Vice President and Investment Officer | 601 Union Street<br>Seattle, WA 98101        |
| McKay, Scott J.          | Assistant Vice President                        | 6604 West Broad Street<br>Richmond, VA 23230 |
| McMurdie, J. Neil        | Assistant Vice President and Associate Counsel  | 6610 West Broad Street<br>Richmond, VA 23230 |
| Tanner, Reginald G.      | Assistant Vice President                        | 6610 West Broad Street<br>Richmond, VA 23230 |
| Van Fossen, Brenda A.    | Assistant Vice President                        | 700 Main Street<br>Lynchburg, VA 24504       |

# Officers and Directors

## **General Electric Capital Assurance Company**

6604 West Broad Street  
Richmond, VA 23230

*Current As Of: 4/23/98*

|                       |                     |                                              |
|-----------------------|---------------------|----------------------------------------------|
| Amato, John           | Assistant Treasurer | 777 Long Ridge Road<br>Stamford, CT 06927    |
| Cassidy, Joseph T.    | Assistant Treasurer | 777 Long Ridge Road<br>Stamford, CT 06927    |
| Cook, Joseph E.       | Assistant Treasurer | 601 Union Street<br>Seattle, WA 98101        |
| Daglish, Brenda       | Assistant Treasurer | 6604 West Broad Street<br>Richmond, VA 23230 |
| Hyde, Jeffrey L.      | Assistant Treasurer | 777 Long Ridge Road<br>Stamford, CT 06927    |
| Jones, Sandra A.      | Assistant Treasurer | 6604 West Broad Street<br>Richmond, VA 23230 |
| Kempson, Kenneth E.   | Assistant Treasurer | 777 Long Ridge Road<br>Stamford, CT 06927    |
| Lecouras, Patricia M. | Assistant Treasurer | 777 Long Ridge Road<br>Stamford, CT 06927    |
| Schulman, Gary J.     | Assistant Treasurer | 777 Long Ridge Road<br>Stamford, CT 06927    |
| Van Cleave, Judith M. | Assistant Treasurer | 4315 Metro Parkway<br>Ft. Myers, FL 33916    |
| Bobitz, Ward E.       | Assistant Secretary | 6604 West Broad Street<br>Richmond, VA 23230 |
| Feller, Elizabeth L.  | Assistant Secretary | 601 Union Street<br>Seattle, WA 98101        |
| Grunschlag, Gila S.   | Assistant Secretary | 601 Union Street<br>Seattle, WA 98101        |

# Officers and Directors

Current As Of: 4/23/98

## **General Electric Capital Assurance Company**

6604 West Broad Street  
Richmond, VA 23230

|                             |                     |                                              |
|-----------------------------|---------------------|----------------------------------------------|
| Konkler, Cherie F.          | Assistant Secretary | 601 Union Street<br>Seattle, WA 98101        |
| McAnaney, Brian T.          | Assistant Secretary | 260 Long Ridge Road<br>Stamford, CT 06927    |
| McMahon, David H.           | Assistant Secretary | 700 Main Street<br>Lynchburg, VA 24505       |
| Robertson, Frances C.       | Assistant Secretary | 601 Union Street<br>Seattle, WA 98101        |
| Sullivan, Shelley M.        | Assistant Secretary | 6604 West Broad Street<br>Richmond, VA 23230 |
| Likkel, Craig F.            | Appointed Actuary   | 1301 Fifth Avenue<br>Seattle, WA 98101       |
| Bergen, Craig               | Transfer Officer    | 700 Main Street<br>Lynchburg, VA 24505       |
| Coker, Yvette               | Transfer Officer    | 3315 Old Forest Road<br>Lynchburg, VA 24501  |
| Dorney-Wilcox, Elizabeth C. | Transfer Officer    | 3315 Old Forest Road<br>Lynchburg, VA 24501  |
| Eberhardt, Derald W.        | Transfer Officer    | 3315 Old Forest Road<br>Lynchburg, VA 24501  |
| Frisbie, Jason D.           | Transfer Officer    | 3315 Old Forest Road<br>Lynchburg, VA 24501  |
| Kelly, Sean M.              | Transfer Officer    | 3315 Old Forest Road<br>Lynchburg, VA 24501  |
| Otey, Warren A.             | Transfer Officer    | 3315 Old Forest Road<br>Lynchburg, VA 24501  |

# Officers and Directors

Current As Of: 4/23/98

## **General Electric Capital Assurance Company**

6604 West Broad Street  
Richmond, VA 23230

|                          |                                                                             |                                                  |
|--------------------------|-----------------------------------------------------------------------------|--------------------------------------------------|
| Parish, Shawn T.         | Transfer Officer                                                            | 3315 Old Forest Road<br>Lynchburg, VA 24501      |
| Sharp, Adam G.           | Transfer Officer                                                            | 700 Main Street<br>Lynchburg, VA 24504           |
| Springs, Delphine D.     | Transfer Officer                                                            | 3315 Old Forest Road<br>Lynchburg, VA 24501      |
| Terzakos, Ted M.         | Transfer Officer                                                            | 3315 Old Forest Road<br>Lynchburg, VA 24501      |
| Skiff, Thomas A.         | President, Long Term Care Division                                          | 1650 Los Gamos Drive<br>San Rafael, CA 94903     |
| Connolly, John           | Senior Vice President, Long Term Care Division                              | 1650 Los Gamos Drive<br>San Rafael, CA 94903     |
| Packard, Richard C.      | Senior Vice President, Long Term Care Division                              | 1650 Los Gamos Drive<br>San Rafael, CA 949031899 |
| Yee, Robert K.           | Vice President and Actuary, Long Term Care Division                         | 1650 Los Gamos Drive<br>San Rafael, CA 949031899 |
| Kane, David N.           | Vice President and Counsel, Long Term Care Division and Assistant Secretary | 1650 Los Gamos Drive<br>San Rafael, CA 949031899 |
| Elliott, M.D., Daniel C. | Vice President and Medical Director, Long Term Care Division                | 1650 Los Gamos Drive<br>San Rafael, CA 949031899 |
| Arnico, Peter J.         | Vice President, Long Term Care Division                                     | 1650 Los Gamos Drive<br>San Rafael, CA 94903     |
| Morgante, Samuel         | Vice President, Long Term Care Division                                     | 1650 Los Gamos Drive<br>San Rafael, CA 949031899 |
| Tuel, Joann H.           | Vice President, Long Term Care Division                                     | 1650 Los Gamos Drive<br>San Rafael, CA 949031899 |

# Officers and Directors

## General Electric Capital Assurance Company

6804 West Broad Street  
Richmond, VA 23230

Current As Of: 4/23/98

### Directors:

### Business Address:

Joyce, Stephen P.

777 Long Ridge Road  
Stamford, CT 06927

Kaminski, Charles A.

601 Union Street  
Seattle, WA 98101

Moses, Victor C.

601 Union Street  
Seattle, WA 98101

Stiff, Geoffrey S.

700 Main Street  
Lynchburg, VA 24504