

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90136 046 ***150.00

DOCUMENT # 841015

1. Corporation Name

GENERAL ELECTRIC CAPITAL ASSURANCE COMPANY

Principal Place of Business

6604 WEST BROAD STREET
RICHMOND VA 23230
US

Mailing Address

6604 WEST BROAD STREET
RICHMOND VA 23230
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/06/1978

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VP ☐ DELETE
NAME CASEY, THOMAS W
STREET ADDRESS 6604 WEST BROAD STREET
CITY-ST-ZIP RICHMOND VA 23230

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE VPD ☐ DELETE
NAME MOSES, VICTOR C
STREET ADDRESS 601 UNION STREET, #5600
CITY-ST-ZIP SEATTLE WA

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE VPS ☐ DELETE
NAME ATTEY, JOHN W.
STREET ADDRESS 7125 W. JEFFERSON AVE
CITY-ST-ZIP LAKEWOOD CO 80235

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE PD ☐ DELETE
NAME STIFF, GEOFFREY S SR
STREET ADDRESS 700 MAIN STREET
CITY-ST-ZIP LYNCHBURG VA 24504

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS 6610 W. Broad St.
4.4 CITY-ST-ZIP Richmond, VA 23230

TITLE AS ☐ DELETE
NAME SULLIVAN, SHELLY M
STREET ADDRESS 6604 WEST BROAD STREET
CITY-ST-ZIP RICHMOND VA 23230

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE T ☐ DELETE
NAME HUGUNIN, JEFFREY I
STREET ADDRESS 6604 WEST BROAD STREET
CITY-ST-ZIP RICHMOND VA 23230

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

Shelley M. Sullivan

4/8/99

804-662-2562

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Shelley M. Sullivan, Assistant Secretary

Date

Daytime Phone #

CR2E034 (1/1/98)

841015
401185-90136-46

Officers and Directors

Current As Of: 3/26/99

General Electric Capital Assurance Company

6604 West Broad Street
Richmond, VA 23230

Nogueira, Pedro F.	Vice President, Long Term Care Division	1650 Los Gamos Drive San Rafael, CA 949031899
Packard, Richard C.	Vice President, Long Term Care Division	1650 Los Gamos Drive San Rafael, CA 949031899
Roth, Charles T.	Vice President, Long Term Care Division	1650 Los Gamos Drive San Rafael, CA 949031899
Tengio, Oscar G.	Vice President, Long Term Care Division	1650 Los Gamos Drive San Rafael, CA 949031899
Tuel, JoAnn H.	Vice President, Long Term Care Division	1650 Los Gamos Drive San Rafael, CA 949031899
Ward, Linda J.	Vice President, Long Term Care Division	1650 Los Gamos Drive San Rafael, CA 949031899
Wolpa, Barry E.	Vice President, Long Term Care Division	1650 Los Gamos Drive San Rafael, Ca 949031899
Yee, Robert K.	Vice President and Actuary, Long Term Care Division	1650 Los Gamos Drive San Rafael, CA 949031899
Huginin, Jeffrey I.	Treasurer	6604 West Broad Street Richmond, VA 23230
Johnson, Chrissy L.	Associate Vice President	3315 Old Forest Road Lynchburg, VA 24501
Aaron, Janet M.	Assistant Vice President and Mortgage Investment Officer	601 Union Street Seattle, WA 98101
Barnett-Rogers, Madeline	Assistant Vice President	700 Main Street Lynchburg, VA 24504

Officers and Directors

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General Electric Capital Assurance Company

6604 West Broad Street
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Card, Gregory M.	Assistant Vice President and Investment Officer	601 Union Street Seattle, WA 98101
Furney, Michael J.	Assistant Vice President and Associate Counsel	6604 West Broad Street Richmond, VA 23230
Imrn, Robert M.	Assistant Vice President	225 S. Lake Boulevard Pasaden, CA 911013005
Lough, C. Allen	Assistant Vice President	6610 West Broad Street Richmond, VA 23230
Lucia, Jon M.	Assistant Vice President and Investment Officer	601 Union Street Seattle, WA 98101
Van Fossen, Brenda A.	Assistant Vice President	700 Main Street Lynchburg, VA 24504
Willman, Douglas J.	Assistant Vice President	125 Town Park Drive, #300 Kennesaw, GA 30144
Amato, John	Assistant Treasurer	777 Long Ridge Road Stamford, CT 06927
Cassidy, Joseph T.	Assistant Treasurer	777 Long Ridge Road Stamford, CT 06927
Cook, Joseph E.	Assistant Treasurer	601 Union Street Seattle, WA 98101
Daglish, Brenda	Assistant Treasurer	6604 West Broad Street Richmond, VA 23230
Hyde, Jeffrey L.	Assistant Treasurer	777 Long Ridge Road Stamford, CT 06927

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Officers and Directors

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General Electric Capital Assurance Company

6604 West Broad Street
Richmond, VA 23230

Jones, Sandra A.	Assistant Treasurer	6604 West Broad Street Richmond, VA 23230
Kempson, Kenneth E.	Assistant Treasurer	777 Long Ridge Road Stamford, CT 06927
Lecouras, Patricia M.	Assistant Treasurer	777 Long Ridge Road Stamford, CT 06927
Schulman, Gary J.	Assistant Treasurer	777 Long Ridge Road Stamford, CT 06927
Grunschlag, Gila S.	Assistant Secretary	601 Union Street Seattle, WA 98101
Konkler, Cherie F.	Assistant Secretary	601 Union Street Seattle, WA 98101
McAnaney, Brian T.	Assistant Secretary	260 Long Ridge Road Stamford, CT 06927
McMahon, David H.	Assistant Secretary	700 Main Street Lynchburg, VA 24504
Sullivan, Shelley M.	Assistant Secretary	6604 West Broad Street Richmond, VA 23230
Bridgeport, Parker D.	Investment Officer	
Hokari, Timothy J.	Investment Officer	601 Union Street, Suite 1300 Seattle, WA 981012336
Moore, Morian C.	Investment Officer	

Officers and Directors

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General Electric Capital Assurance Company

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Richmond, VA 23230

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Prelwitz, Pamela M.

Mortgage Investment Officer

601 Union Street, Suite 5600
Seattle, WA 98101

Tollefson, Marc W.

Investment Officer

Vanic, Glen J.

Investment Officer

Coker, Yvette

Transfer Officer

3315 Old Forest Road
Lynchburg, VA 24501

Frisbie, Jason D.

Transfer Officer

3315 Old Forest Road
Lynchburg, VA 24501

Kelly, Sean M.

Transfer Officer

3315 Old Forest Road
Lynchburg, VA 24501

Oley, Warren A.

Transfer Officer

3315 Old Forest Road
Lynchburg, VA 24501

Parish, Shawn T.

Transfer Officer

3315 Old Forest Road
Lynchburg, VA 24501

Directors:

Kaminski, Charles A.

601 Union Street
Seattle, WA 98101

Business Address:

Moses, Victor C.

601 Union Street
Seattle, WA 98101

Officers and Directors

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General Electric Capital Assurance Company

6604 West Broad Street
Richmond, VA 23230

Stiff, Geoffrey S.

6610 West Broad Street
Richmond, VA 23230

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Officers and Directors

General Electric Capital Assurance Company
6604 West Broad Street
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<u>Officer Name</u>	<u>Officer Title</u>	<u>Business Address:</u>
Stiff, Geoffrey S.	President and Chief Executive Officer	6610 West Broad Street Richmond, VA 23230
Skiff, Thomas A.	President, Long Term Care Division	1650 Los Gamos Drive San Rafael, CA 94903
Atkins, James D.	Senior Vice President and Illustration Actuary	700 Main Street Lynchburg, VA 24504
Britton, Donald W.	Senior Vice President	700 Main Street Lynchburg, VA 24504
Casey, Thomas W.	Senior Vice President and Chief Financial Officer	6604 West Broad Street Richmond, VA 23230
Connolly, John	Senior Vice President, Long Term Care Division	1650 Los Gamos Drive San Rafael, CA 94903
Gencarelli, Frank T.	Senior Vice President	700 Main Street Lynchburg, VA 24504
Horvath, Debora D.	Senior Vice President and Chief Information Officer	6604 West Broad Street Richmond, VA 23230
Howard, John M.	Senior Vice President	700 Main Street Lynchburg, VA 24504
Kaminski, Charles A.	Senior Vice President and Chief Investment Officer	601 Union Street Seattle, WA 98101
Lamming, Michael S.	Senior Vice President	6604 West Broad Street Richmond, VA 23230

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General Electric Capital Assurance Company
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Richmond, VA 23230

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Lange, Clifford A.	Senior Vice President and Chief Actuary	6604 West Broad Street Richmond, VA 23230
Larsen, Andrew J.	Senior Vice President	700 Main Street Lynchburg, VA 24504
Moses, Victor C.	Senior Vice President, Business Development	601 Union Street Seattle, WA 98101
Roday, Leon E.	Senior Vice President and General Counsel	6604 West Broad Street Richmond, VA 23230
Schwarzmann, Mark E.	Senior Vice President	6610 West Broad Street Richmond, VA 23230
Towner, Deborah C.	Senior Vice President and Chief Mortgage Investment Officer	601 Union Street Seattle, WA 98101
Yeagley, Marycatherine	Senior Vice President	601 Union Street Seattle, WA 98101
Attey, John W.	Vice President, Counsel and Secretary	7125 W. Jefferson Avenue, Suite 200 Lakewood, CO 80235
Amico, Peter J.	Vice President, Long Term Care Division	1650 Los Gamos Drive San Rafael, CA 94903
Bobitz, Ward E.	Vice President and Assistant Secretary	6604 West Broad Street Richmond, VA 23230
Booker, Thomas L.	Vice President	700 Main Street Lynchburg, VA 24504
Buddle, James J.	Vice President and Chief Compliance Officer	6604 West Broad Street Richmond, VA 23230

Officers and Directors

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Curtis, Scott A.	Vice President	6610 West Broad Street Richmond, VA 23230
Deavens, Gregory E.	Vice President	6604 West Broad Street Richmond, VA 23230
Desjardins, Roger E.	Vice President, Long Term Care Division	1650 Los Gamos Drive San Rafael, CA 949031899
DeVos, Stephen N.	Vice President and Controller	6604 West Broad Street Richmond, VA 23230
Doherty, M. Michelle	Vice President	6610 West Broad Street Richmond, VA 23230
Eckhart, Robert J.	Vice President, Long Term Care Division	1650 Los Gamos Drive San Rafael, CA 949031899
Elliott, Daniel C., M.D.	Vice President and Medical Director, Long Term Care Division	1650 Los Gamos Drive San Rafael, CA 949031899
Englund, Lori J.	Vice President, Long Term Care Division	1650 Los Gamos Drive San Rafael, CA 949031899
Hiranandani, Vineeta V.	Vice President, Long Term Care Division	1650 Los Gamos Drive San Rafael, CA 949031899
Luxford, Michael J.	Vice President, Long Term Care Division	1650 Los Gamos Drive San Rafael, CA 949031899
Morgante, Samuel	Vice President, Long Term Care Division	1650 Los Gamos Drive San Rafael, CA 949031899
Neeves, Walter A.	Vice President	700 Main Street Lynchburg, VA 24504