

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 841015

1. Entity Name

GENERAL ELECTRIC CAPITAL ASSURANCE COMPANY

FILED

May 18, 2000 8:00 am
Secretary of State

05-18-2000 90380 027 ***150.00

Principal Place of Business

Mailing Address

6604 WEST BROAD STREET
RICHMOND VA 23230
US

6604 WEST BROAD STREET
RICHMOND VA 23230-1702
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

91-6027719

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE V/D
NAME
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition

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

TITLE V
NAME
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition

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

TITLE V/S
NAME Ward E. Bobitz
STREET ADDRESS 6604 W. Broad St.
CITY-ST-ZIP Richmond, VA 23230 ☐ Change ☒ Addition

TITLE PD
NAME STIFF, GEOFFREY S SR
STREET ADDRESS 6610 W BROAD ST
CITY-ST-ZIP RICHMOND VA 23230 ☐ Delete

TITLE P
NAME Geoffrey S. Stiff
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition

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

TITLE
NAME Theresa A. Myers
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition

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

TITLE T
NAME Gary T. Prizzia
STREET ADDRESS 6620 W. Broad St.
CITY-ST-ZIP Richmond, VA 23230 ☐ Change ☒ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Theresa A. Myers Theresa A. Myers 4/21/00 (804) 662-2695
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Officers and Directors

General Electric Capital Assurance Company

6604 West Broad Street
Richmond, VA 23230

Current As Of: 03/24/2000

<u>Officer Name</u>	<u>Officer Title</u>	<u>Business Address:</u>
Schutz, Pamela S.	Chairperson of the Board	6610 West Broad Street Richmond, VA 23230
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
Roday, Leon E.	Executive Vice President and General Counsel	6604 West Broad Street Richmond, VA 23230
Prizzia, Gary T.	Treasurer	6620 West Broad Street Richmond, VA 23230
Atkins, James D.	Senior Vice President and Illustration Actuary	700 Main Street Lynchburg, VA 24504
Beck, David J.	Senior Vice President and Chief Investment Officer	601 Union Street, Suite 1300 Seattle, WA 98101
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	6610 West Broad Street Richmond, VA 23230

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Officers and Directors

General Electric Capital Assurance Company

6604 West Broad Street
Richmond, VA 23230

Current As Of: 03/24/2000

Laming, Michael S.	Senior Vice President	6604 West Broad Street Richmond, VA 23230
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
Ligare, Kathleen M.	Senior Vice President, Long Term Care Division	1650 Los Gamos Drive San Rafael, CA 94903
Moses, Victor C.	Senior Vice President, Business Development	601 Union Street Seattle, WA 98101
Schwarzmann, Mark E.	Senior Vice President	6610 West Broad Street Richmond, VA 23230
Smith, Steven A.	Senior Vice President	700 Main Street Lynchburg, VA 24504
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
Amico, Peter J.	Vice President, Long Term Care Division	1650 Los Gamos Drive San Rafael, CA 94903
Bartosic, Thomas J.	Vice President, Long Term Care Division	91 Pinecrest Drive Covington, LA 70433
Beaty, Daphne C.	Vice President	1299 Pennsylvania Avenue, NW, Suite 1100 Washington, DC 20004
Blank, Joseph M.	Vice President, Long Term Care Division	1650 Los Gamos Drive San Rafael, CA 94903

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Officers and Directors

General Electric Capital Assurance Company

6604 West Broad Street
Richmond, VA 23230

Boblitz, Ward E.	Vice President and Secretary	6604 West Broad Street Richmond, VA 23230
Booker, Thomas L.	Vice President	700 Main Street Lynchburg, VA 24504
Bosmeny, William J.	Vice President, Long Term Care Division	5720 N. Barrasca Ave Tucson, AZ 85750
Buddle, James J.	Vice President and Chief Compliance Officer	6604 West Broad Street Richmond, VA 23230
Cohen, Robert W.	Vice President, Long Term Care Division	505 Rambewood Drive Bryn Mawr, PA 19010
Cooper, R. Donald	Vice President	6630 West Broad Street Richmond, VA 23230
Crosby, Harry W.	Vice President, Long Term Care Division	101 Eastbranch Road Columbia, SC 29223
Curtis, Scott A.	Vice President	6610 West Broad Street Richmond, VA 23230
Dallero, Gary M.	Vice President and Assistant Controller	700 Main Street Lynchburg, VA 24505
Desjardins, Roger E.	Vice President, Long Term Care Division	1650 Los Gamos Drive San Rafael, CA 949031899
DeVos, Stephen N.	Vice President and Investment Officer	6604 West Broad Street Richmond, VA 23230
Doherty, M. Michelle	Vice President	6610 West Broad Street Richmond, VA 23230
Dunn, Harry D.	Vice President	700 Main Street Lynchburg, VA 24504

Officers and Directors

Current As Of: 03/24/2000

General Electric Capital Assurance Company

6604 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
Fucci, Richard G.	Vice President and Controller	6604 West Broad Street Richmond, VA 23230
Hurley-Tuel, JoAnn	Vice President, Long Term Care Division	1650 Los Gamos Drive San Rafael, CA 949031899
Johnson, Tara F.	Vice President, Long Term Care Division	178 Drakewood Place Novato, CA 94947
Kane, David N.	Vice President and Counsel, Long Term Care Division and Assistant Secretary	1650 Los Gamos Drive San Rafael, CA 949031899
Larkin, Michael C.	Vice President, Long Term Care Division	33 Woodcrest Drive Glenville, NY 12302
Lidgett, Cynthia B.	Vice President, Long Term Care Division	50 37th Street Des Moines, IA 50312
Luxford, Michael J.	Vice President, Long Term Care Division	1650 Los Gamos Drive San Rafael, CA 949031899
McKay, Scott J.	Vice President	6604 West Broad Street Richmond, VA 23230
Miller, Robert L.	Vice President, Long Term Care Division	601 Union Street Seattle, WA 98101
Morgante, Samuel	Vice President, Long Term Care Division	1299 Penn Avenue, Suite 1100W Washington, DC 20004
Neeves, Walter A.	Vice President	700 Main Street Lynchburg, VA 24504

Officers and Directors

General Electric Capital Assurance Company

6604 West Broad Street
Richmond, VA 23230

Current As Of: 03/24/2000

Pollnow, Jan L.	Vice President	700 Main Street Lynchburg, VA 24504
Rosenthal, Elliot A.	Vice President	6630 West Broad Street Richmond, VA 23230
Roth, Charles T.	Vice President, Long Term Care Division	1650 Los Gamos Drive San Rafael, CA 949031899
Smith, Jack R.	Vice President, Long Term Care Division	3180 E. Otero Place Littleton, CO 80122
Tengtio, Oscar G.	Vice President, Long Term Care Division	1650 Los Gamos Drive San Rafael, CA 949031899
Trombetta, Grant K.	Vice President, Long Term Care Division	1650 Los Gamos Drive San Rafael, CA 959031899
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
Woodridge, Tyree S.	Vice President	700 Main Street Lynchburg, VA 24504
Yee, Robert K.	Vice President and Actuary, Long Term Care Division	1650 Los Gamos Drive San Rafael, CA 949031899
Barnett-Rogers, Madeline	Assistant Vice President	700 Main Street Lynchburg, VA 24504
Frings, Michael C.	Assistant Vice President, Long Term Care Division	700 Main Street Lynchburg, VA 24505
Furney, Michael J.	Assistant Vice President and Associate Counsel	6604 West Broad Street Richmond, VA 23230

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Officers and Directors

General Electric Capital Assurance Company

6604 West Broad Street
Richmond, VA 23230

Imm, Robert M.	Assistant Vice President	225 S. Lake Boulevard Pasadena, CA 911013005
Johnson, Chrisdy L.	Assistant Vice President	6610 West Broad Street Richmond, VA 23230
Kim, Kwang E.	Assistant Vice President, Long Term Care Division	700 Main Street Lynchburg, VA 24501
Lough, C. Allen	Assistant Vice President and Appointed Actuary	6610 West Broad Street Richmond, VA 23230
Parks, Shawn D.	Assistant Vice President, Long Term Care Division	700 Main Street Lynchburg, VA 24505
Thompson, Troy N.	Assistant Vice President, Long Term Care Division	700 Main Street Lynchburg, VA 245051280
Van Fossen, Brenda A.	Assistant Vice President	700 Main Street Lynchburg, VA 24504
Ward, James T.	Assistant Vice President, Long Term Care Division	700 Main Street Lynchburg, VA 24505
Willman, Douglas J.	Assistant Vice President	245 Town Park Drive, Suite 130 Kennesaw, GA 30144
Brittingham, Mary G.	Assistant Secretary	6620 West Broad Street Richmond, VA 23230
Cook, Richard F.	Assistant Secretary	6630 West Broad Street Richmond, VA 23230
Crane, Thomas G.	Assistant Secretary	6620 West Broad Street Richmond, VA 23230
Grunschlag, Gila S.	Assistant Secretary	601 Union Street Seattle, WA 98101

Officers and Directors

General Electric Capital Assurance Company

6604 West Broad Street
Richmond, VA 23230

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
Myers, Theresa A.	Assistant Secretary	6604 West Broad Street Richmond, VA 23230
Robertson, Nancy B.	Assistant Secretary	700 Main Street Richmond, VA 24505
Sullivan, Shelley M.	Assistant Secretary	6604 West Broad Street Richmond, VA 23230
Williamson, W. Scott	Assistant Secretary	6610 West Broad Street Richmond, VA 23230
Amato, John	Assistant Treasurer	777 Long Ridge Road Stamford, CT 06927
Atkinson, Landis W.	Assistant Treasurer	6604 West Broad Street Richmond, VA 23230
Cassidy, Joseph T.	Assistant Treasurer	777 Long Ridge Road Stamford, CT 06927
Daglish, Brenda	Assistant Treasurer	6604 West Broad Street Richmond, VA 23230
Fiammetta, Donna M.	Assistant Treasurer	777 Long Ridge Road Stamford, CT 06927
Hyde, Jeffrey L.	Assistant Treasurer	777 Long Ridge Road Stamford, CT 06927

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Officers and Directors

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
Maw, Scott H.	Assistant Treasurer	6604 West Broad Street Richmond, VA 23230
Murphy, David R.	Assistant Treasurer	6620 West Broad Street Richmond, VA 23230
Tarquino, Diane M.	Assistant Treasurer	6604 West Broad Street Richmond, VA 23230
Aaron, Janet M.	Mortgage Investment Officer	601 Union Street Seattle, WA 98101
Bridgeport, Parker D.	Investment Officer	601 Union Street Seattle, WA 98101
Card, Gregory M.	Investment Officer	601 Union Street Seattle, WA 98101
Cook, Joseph E.	Investment Officer	601 Union Street Seattle, WA 98101
Lucia, Jon M.	Investment Officer	601 Union Street Seattle, WA 98101
Moors, Morian C.	Investment Officer	601 Union Street Seattle, WA 98101
Prellwitz, Pamela M.	Mortgage Investment Officer	601 Union Street, Suite 5600 Seattle, WA 98101
Sheehan, Daniel J., IV	Mortgage Investment Officer	601 Union Street Seattle, WA 23230

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Officers and Directors

General Electric Capital Assurance Company

6604 West Broad Street
Richmond, VA 23230

Tollefson, Marc W.	Investment Officer	601 Union Street Seattle, WA 98101
Vanic, Glen J.	Investment Officer	601 Union Street, Suite 1300 Seattle, WA 98101
Banton, Kendra F.	Transfer Officer	3315 Old Forest Road Lynchburg, VA 24501
Chance, Martin G.	Transfer Officer	3315 Old Forest Road Lynchburg, VA 24501
Coker, Yvette M.	Transfer Officer	3315 Old Forest Road Lynchburg, VA 24501
Cornia, John H.	Transfer Officer	3315 Old Forest Road Lynchburg, VA 24501
Dophied, Teresa S.	Transfer Officer	3315 Old Forest Road Lynchburg, VA 24501
O'Brien, Kimberly O.	Transfer Officer	3315 Old Forest Road Lynchburg, VA 24501
Otey, Warren A.	Transfer Officer	3315 Old Forest Road Lynchburg, VA 24501
Tweedy, Kristi G.	Transfer Officer	3315 Old Forest Road Lynchburg, VA 24501
VanHorn, Kevin L.	Transfer Officer	3100 Albert Lankford Drive Lynchburg, VA 24501
White, Julie P.	Transfer Officer	3100 Albert Lankford Drive Lynchburg, VA 24501
Wilson, George T.	Transfer Officer	3315 Old Forest Road Lynchburg, VA 24501

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Officers and Directors

General Electric Capital Assurance Company

6604 West Broad Street
Richmond, VA 23230

Directors:

Business Address:

Casey, Thomas W.

6604 West Broad Street
Richmond, VA 23230

Roday, Leon E.

6604 West Broad Street
Richmond, VA 23230

Schutz, Pamela S.

6610 West Broad Street
Richmond, VA 23230