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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 806023

(8)

001

1. Corporation Name

GENERAL ELECTRIC CAPITAL CORPORATION

Principal Place of Business

260 LONG RIDGE ROAD
PO BOX 8109
STAMFORD, CONNECTICUT 06927

Mailing Address

260 LONG RIDGE ROAD
PO BOX 8109
STAMFORD, CONNECTICUT 06927

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/04/1945

3a. Date of Last Report

03/07/1994

4. FEI Number

13-1500700

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. 109.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

23

Zip

Country

2a. Mailing Address

26

GE CAPITAL CORPORATION

Suite, Apt. #, etc.

P.O. BOX 9552

FT. MYERS, FL 33906-9552

Attn: Shannon Williams

27

City & State

28

Zip

Country

29

City & State

30

Zip

Country

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

01 Name

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

03

04 City

FL

05 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 of person or printed name of registered agent and title, if applicable)

(NOTE: Registered Agent Signature required when registering)

(Date)

12. OFFICERS AND DIRECTORS

TITLE	COB
NAME	WENDT, G. C.
STREET ADDRESS	260 LONG RIDGE RD
CITY, ST, ZIP	STAMFORD, CT 00000
TITLE	VS
NAME	KLOSTER, B J JR
STREET ADDRESS	260 LONG RIDGE RD
CITY, ST, ZIP	STAMFORD, CT 00000
TITLE	VT
NAME	WERNER, J. S.
STREET ADDRESS	202 LONG RIDGE ROAD
CITY, ST, ZIP	STAMFORD CT
TITLE	V
NAME	COLICA, J.A.
STREET ADDRESS	260 LONG RIDGE ROAD
CITY, ST, ZIP	STAMFORD, CT 00000
TITLE	D
NAME	WELCH, JOHN F, JR.
STREET ADDRESS	3135 EASTON TURNPIKE
CITY, ST, ZIP	FAIRFIELD CT
TITLE	D
NAME	CARPENTER, MICHAEL A
STREET ADDRESS	2 BROADWAY
CITY, ST, ZIP	NEW YORK NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	

See Separate Schedule

See Separate Schedule

800001493448
-05/18/95--01067--004
1930.00 *200.00

REMITTED BY MAY 1

SIGNATURE:

[Signature]

ASSISTANT TREASURER

OSCAR GARZA STATE TAXES

4/27/95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GENERAL ELECTRIC CAPITAL CORPORATION

Federal ID# 13-1500700

Name	Title	Business Address	Residence Address
Gary C. Wendt	Director, Chairman, President and Chief Executive Officer	260 Long Ridge Road, Stamford, CT	328 Erskine Road, Stamford, CT
Michael A. Carpenter	Director	2 Broadway, New York, NY	134 Otter Rock Drive, Greenwich, CT
Dennis D. Dannenmann	Director	3135 Easton Turnpike, Fairfield, CT	21 Belleville Drive, Monroe, CT
Benjamin W. Halperman, Jr.	Director	3135 Easton Turnpike, Fairfield, CT	43 Huckleberry Lane, Danien, CT
John M. Samuels	Director	3135 Easton Turnpike, Fairfield, CT	270 Old Church Road, Greenwich, CT
John F. Welch, Jr.	Director	3135 Easton Turnpike, Fairfield, CT	1067 Sacco Hill Road, Fairfield, CT
James R. Bunt	Director	3135 Easton Turnpike, Fairfield, CT	6 Imperial Landing, Westport, CT
Pedro Prieto	Director	3135 Easton Turnpike, Fairfield, CT	9 Ennismore Gardens, London, England, SW7 4NL
Burton J. Koster, Jr.	Director, Senior Vice President, Secretary & General Counsel	260 Long Ridge Road, Stamford, CT	30 Quail Ridge Road, Wilton, CT
Dennis J. Hayden	Director & Executive Vice President	260 Long Ridge Road, Stamford, CT	93 Greentest Ridge Road, Wilton, CT
Stephen Berger	Director & Executive Vice President	260 Long Ridge Road, Stamford, CT	1050 Park Ave., New York, NY
Edward D. Stewart	Director & Executive Vice President	600 Hart Road, Barrington, IL	327 Indian Point Road, Barrington, IL
John C. Deising	Senior Vice President	260 Long Ridge Road, Stamford, CT	107 N. Waterview Drive, Richardson, TX
Robert L. Lewis	Senior Vice President	1600 Summer Street, Stamford, CT	210 Eleven Levels Road, Ridgefield, CT
David D. Etzold	Senior Vice President	1600 Summer Street, Stamford, CT	21 Oneoke Lane, New Canaan, CT
Charles E. Olczyk	Senior Vice President	260 Long Ridge Road, Stamford, CT	401 Brookband Road, Fairfield, CT
James A. Parks	Senior Vice President - Finance	260 Long Ridge Road, Stamford, CT	19 Warden Woods Lane, Weston, CT
James A. Colica	Senior Vice President	260 Long Ridge Road, Stamford, CT	26 Barringer Road, Darien, CT
Robert M. Agans	Vice President	260 Long Ridge Road, Stamford, CT	216 Farmstead Hill Road, Fairfield, CT
David G. Ambler	Vice President	260 Long Ridge Road, Stamford, CT	2100 Post Road, Darien, CT 06820
Nancy E. Barton	Vice President & Asst. Secretary	260 Long Ridge Road, Stamford, CT	525 E86th Street, Apt 8c, New York, NY
Mark S. Barber	Vice President & Assistant Treasurer	570 Lexington Ave., NY., NY	12 Wildwood Lane, Weston, CT 06883
Steven M. Berzin	Vice President	260 Long Ridge Road, Stamford, CT	211 Central Park West, Apt 6F, New York, NY
Karl J. Boogertan	Vice President	600 Hart Road, Barrington, IL	6 University Circle, Hawthorn Woods, IL 60047
John M. Campbell, Jr.	Vice President	260 Long Ridge Road, Stamford, CT	33 Stimp Plaza, Wilton, CT
Kathryn A. Cassidy	Vice President	260 Long Ridge Road, Stamford, CT	8 Silver Spring Road, Wilton, CT 06897
Richard D'Avino	Vice President	260 Long Ridge Road, Stamford, CT	26 Jones Park Drive, Riverside, CT
Lawrence J. DeMonaco	Vice President	260 Long Ridge Road, Stamford, CT	51 Blackmount Court, Fairfield, CT
Sandra L. Derickson	Vice President	260 Long Ridge Road, Stamford, CT	3950 Chalmagne Ave., Hoffman Estates, IL
Mario R. Ferla	Vice President	600 Hart Road, Barrington, IL	3910 Church Hill Lane, Crystal Lake, IL 60014
James L. Fabel	Vice President	260 Long Ridge Road, Stamford, CT	2 Highwood Way, Larchmont, NY
Michael S. Ford	Vice President	260 Long Ridge Road, Stamford, CT	841 Seneca Road, Great Falls, VA
Michael D. Fraizer	Vice President	260 Long Ridge Road, Stamford, CT	25 Fairview Farms Road, West Redding, CT

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Name	Title	Business Address	Residence Address
Charles R. Frank, Jr.	Vice President	260 Long Ridge Road, Stamford, CT	25 E 86th Street, New York, NY
Michael A. Gaudino	Vice President	260 Long Ridge Road, Stamford, CT	59 Tappan Hill Road, Wilton, CT
Robert L. Ginn	Vice President	260 Long Ridge Road, Stamford, CT	252 Hickok, New Canaan, CT 06840
Victor F. Guaglianone	Vice President	260 Long Ridge Road, Stamford, CT	7 Newthorne Road, Old Greenwich, CT 06870
David B. Henry	Vice President	260 Long Ridge Road, Stamford, CT	41 Wild Turkey Court, Ridgefield, CT
Steven J. Joyce	Vice President	260 Long Ridge Road, Stamford, CT	71 Osborn Road, Rye, NY
Teresa M. LeGrand	Vice President	Three Capital Drive, Eden Prairie, MN	5551 W. 70th Street, Edina, MN
Norman C. T. Liu	Vice President	260 Long Ridge Road, Stamford, CT	37 Farrell Road, Weston, CT 06883
James M. Lorie	Vice President, Finance	260 Long Ridge Road, Stamford, CT	43 Harbor Drive, Apt 302, Stamford, CT
John Maffione	Vice President and Comptroller	777 Long Ridge Road, Stamford, CT	78 Hurd Road, Trumbull, CT
Thomas H. Mann	Vice President	55 Federal Road, Danbury, CT	2409 Heartley Drive, Raleigh, NC
Brian T. McAnaney	Vice President & Assistant Secretary	260 Long Ridge Road, Stamford, CT	16 Prospect Avenue, Darien, CT
Mark A. Matches	Vice President	777 Long Ridge Road, Stamford, CT	127 Greyrock Place, #1406, Stamford, CT 06901
Gero Myerleak	Vice President	260 Long Ridge Road, Stamford, CT	20 Bridle Trail, Darien, CT 06820
James O. Mitchell	Vice President	260 Long Ridge Road, Stamford, CT	7539 Donegal Drive, Cupertino, CA
Daniel H. Mudd	Vice President	260 Long Ridge Road, Stamford, CT	71 Boulderol Road, Stamford, CT
Michael A. Neal	Vice President	260 Long Ridge Road, Stamford, CT	88 Carther Road, Weston, CT
David R. Nissem	Vice President	1600 Summer Street, Stamford, CT	27 Westminster Drive, Croton, NY
Robert O. O'Reilly	Vice President	1600 Summer Street, Stamford, CT	84 Sheridan Drive, New Canaan, CT
John V. Ogden	Vice President & Assistant Secretary	260 Long Ridge Road, Stamford, CT	27 Ocean Drive West, Stamford, CT
Robert E. Pfeiffer	Vice President	260 Long Ridge Road, Stamford, CT	103 Morrane Ridge Road, Ridgefield, CT
Daniel W. Porter	Vice President	260 Long Ridge Road, Stamford, CT	1230 Wilson, Lake Forest, IL
Michael E. Pralle	Vice President	260 Long Ridge Road, Stamford, CT	147 Olmstead Hill Road, Wilton, CT
Elizabeth L. Reeves	Vice President	260 Long Ridge Road, Stamford, CT	25 November Trail, Weston, CT 06883
Christopher Richmond	Vice President	292 Long Ridge Road, Stamford, CT	80 Oak Hill Road, Chappaqua, NY 10154
Edward J. Santoro	Vice President	777 Long Ridge Road, Stamford, CT	65 Norrans Ridge Road, Ridgefield, CT
Paul A. Street	Vice President	260 Long Ridge Road, Stamford, CT	30 Spruce Street, Riverside, CT
George R. Tappan	Vice President	260 Long Ridge Road, Stamford, CT	50 Brookland Road, Fairfield, CT
Lawrence J. Toole	Vice President	260 Long Ridge Road, Stamford, CT	15 Bellville Street, Monroe, CT
James Tremante	Vice President & Asst. Treasurer	260 Long Ridge Road, Stamford, CT	178 Thunder Lake Road, Wilton, CT 06897
Jeffrey S. Warner	Sr. Vice President, Corp. Treasury & Global Funding Operation	777 Long Ridge Road, Stamford, CT	146 Forest Street, Stamford, CT
John F. Wilson, Jr.	Vice President	1600 Summer Street, Stamford, CT	16 Whitewood Hollow Court, Ridgefield, CT 0687
Patricia D. Yoder	Vice President, Public Relations and Advertising	260 Long Ridge Road, Stamford, CT	227 Brookdale Road, Stamford, CT

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Name	Title	Business Address	Residence Address
Bruce C. Bennett	Assistant Secretary	777 Long Ridge Road, Stamford, CT	
John J. Leibel	Assistant Secretary	260 Long Ridge Road, Stamford, CT	
Edna Brooker	Assistant Treasurer	570 Lexington Ave., NY, NY	
Dorothy A. Brandon	Assistant Treasurer	570 Lexington Ave., NY, NY	
Susan G. Smith	Assistant Treasurer	570 Lexington Ave., NY, NY	
Dennis Seewer	Assistant Treasurer	777 Long Ridge Road, Stamford, CT	
Laurance F. Walsh	Assistant Treasurer	570 Lexington Ave., NY, NY	
Kathleen J. Yoh	Assistant Treasurer	777 Long Ridge Road, Stamford, CT	
Peter M. Franklin	Assistant Treasurer	570 Lexington Ave., NY, NY	
Peter J. Nicols	Assistant Treasurer-Taxes	777 Long Ridge Road, Stamford, CT	5 Castle Heights Ave., Tarrytown, NY 10591
William H. Brennan	Assistant Treasurer-Taxes	777 Long Ridge Road, Stamford, CT	37 Powder Horn Hill Road, Wilton, CT
Domestic A. Fure	Assistant Treasurer-Taxes	777 Long Ridge Road, Stamford, CT	21 Round Hill Drive, Fairfield, CT
Joseph T. Cassidy	Assistant Treasurer-Taxes	777 Long Ridge Road, Stamford, CT	39-07 211th St., Bayside, NY
Donald E. Montgomery	Assistant Treasurer-Taxes	777 Long Ridge Road, Stamford, CT	101 Grove St., Trumbull, CT 06611
Kimberly Henry	Assistant Treasurer-Taxes	4211 Metro Parkway, Ft. Myers, FL	101 Lazy Brook Road, Morrice, CT 06458
OSCAR L. BARZA	Assistant Treasurer-Taxes	4211 Metro Parkway, Ft. Myers, FL	

Assistant Treasurer-Taxes
SPE TAXES

4211 Metro Parkway
Ft. Myers, FL