

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

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PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 806023 (8)

1. Corporation Name

GENERAL ELECTRIC CAPITAL CORPORATION

Principal Place of Business

260 LONG RIDGE ROAD
PO BOX 8109
STAMFORD, CONNECTICUT 06927

Mailing Address

GE CAPITAL CORPORATION, P.O. BOX 9552
ATTN: SHARON WILLIAMS
FT. MYERS FL 33906-9552



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Dept. 8109
27 260 Long Ridge Rd.
28 Stamford, Ct 06927-9621
29 Zip Country

3. Date Incorporated or Qualified
12/04/1945

3a. Date of Last Report
05/01/1995

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. 199.032,
Florida Statutes ☒ Yes ☐ No

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

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 607.1502, 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 agent or principal place of business, if not applicable

Signature of Registered Agent, if not applicable

Date

12. OFFICERS AND DIRECTORS

TITLE DCP ☐ DELETE

NAME WENDT, G. C.
STREET ADDRESS 260 LONG RIDGE RD
CITY - ST - ZIP STAMFORD, CT 00000

TITLE CEO ☐ DELETE

NAME WENDT, G. C.
STREET ADDRESS 260 LONG RIDGE RD
CITY - ST - ZIP STAMFORD, CT 00000

TITLE D ☐ DELETE

NAME CARPENTER, MICHAEL A
STREET ADDRESS 2 BROADWAY
CITY - ST - ZIP NEW YORK NY

TITLE SVP ☐ DELETE

NAME COLICA, J.A.
STREET ADDRESS 260 LONG RIDGE ROAD
CITY - ST - ZIP STAMFORD, CT 00000

TITLE D ☐ DELETE

NAME WELCH, JOHN F, JR.
STREET ADDRESS 3135 EASTON TURNPIKE
CITY - ST - ZIP FAIRFIELD CT

TITLE VP ☐ DELETE

NAME FRANK, CHARLES R JR
STREET ADDRESS 260 LONG RIDGE ROAD
CITY - ST - ZIP STAMFORD, CONNECTICUT 06927

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

600001780296

-04/15/96--01055--028

***200.00

SEE
ATTACHED

☐ Change ☐ Addition

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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)(4), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert J. Buckley 4/8/96 233574544

CR2E034 (12/95)

GENERAL ELECTRIC CAPITAL CORPORATION

Names		Title	Business Address			Residence Address		
Robert	M. Adams	Vice President	260 Long Ridge Road	Stanford	CT 06927	216 Farmstead Hill Road	Fairfield	CT 06431
Jane	K. Alpert	Attesting Secretary	260 Long Ridge Road	Stanford	CT 06927	1177 Blackwood Lane	Stanford	CT 06902
David	G. Ambie	Vice President	260 Long Ridge Road	Stanford	CT 06927	50 Thunder Lake Road	Wilton	CT 06897
Juan	C. Ambie	Vice President	260 Long Ridge Road	Stanford	CT 06927	2100 Boston Post Road	Darien	CT 06820
Lesley	A. Apt	Attesting Secretary	55 Federal Rd.	Danbury	CT 06813	60 Sleepy Hollow	Ridgefield	CT 06877
Brock	J. Austin	Attesting Secretary	Three Capital Drive	Eden Prairie	MN 55344	19990 Sweetwater Curve	Shorewood	MN 55331
Mark	S. Barber	Assistant Treasurer	570 Lexington Avenue	NY	NY 10019	12 Wildwood Lane	Weston	CT 06883
Mark	S. Barber	Vice President	570 Lexington Avenue	NY	NY 10019	12 Wildwood Lane	Weston	CT 06883
Nancy	E. Barton	Assistant Secretary	260 Long Ridge Road	Stanford	CT 06927	525 E. 86th Street, Apt. 8C	NY	NY
Nancy	E. Barton	Director	260 Long Ridge Road	Stanford	CT 06927	525 E. 86th Street, Apt. 8C	NY	NY
Nancy	E. Barton	Vice President	260 Long Ridge Road	Stanford	CT 06927	525 E. 86th Street, Apt. 8C	NY	NY
Bruce	C. Bennett	Assistant Secretary	777 Long Ridge Road	Stanford	CT 06927	35 West 90th Street, Apt. 10A	NY	NY
Nancy	S. Berton	Attesting Secretary	260 Long Ridge Road	Stanford	CT 06927	26 White Birch Road	Weston	CT 06883
Steven	M. Berton	Vice President	260 Long Ridge Road	Stanford	CT 06927	211 Central Park West, Apt. 6F	New York	NY 10024
Pranod	Bhasin	Vice President	260 Long Ridge Road	Stanford	CT 06927	61-27 Seaview Avenue	Stanford	CT
Karl	J. Bongarten	Vice President	600 Hart Road	South Barrington	IL 60010	6 University Circle	Hawthorn Woods	IL 60047
William	J. Bregman	Assistant Treasurer - Taxes	777 Long Ridge Rd.	Stanford	CT 06927	21 Round Hill Road	Fairfield	CT 06834
Robert	J. Buckley	Assistant Treasurer - Taxes	777 Long Ridge Rd.	Stanford	CT 06927	31 East Maple Street	New Canaan	CT 06840
James	R. Burt	Director	3135 Easton Turnpike	Fairfield	CT 06431	6 Imperial Landing	Westport	CT 06880
Nicholas	B. Carlson	Attesting Secretary	260 Long Ridge Road	Stanford	CT 06927	2299 Bedford Street, E-2	Stanford	CT 06902
Joseph	T. Cassidy	Assistant Treasurer - Taxes	777 Long Ridge Road	Stanford	CT 06927	101 Grove Street	Trumbull	CT 06611
Kathryn	A. Cassidy	Vice President	260 Long Ridge Road	Stanford	CT 06927	8 Silver Spring Road	Wilton	CT 06897
Oliver	W. Champagne	Attesting Secretary	1600 Sumner Street	Stanford	CT 06927	26 White Birch Road	Weston	CT 06883
James	A. Colica	Senior Vice President	260 Long Ridge Road	Stanford	CT 06927	26 Barringer Road	Darien	CT 06820
Richard	D. Avino	Vice President	260 Long Ridge Road	Stanford	CT 06927	26 Jones Drive	Riverside	CT 06878
Dennis	D. Danneberg	Director	3135 Easton Turnpike	Fairfield	CT 06431	21 Balliaca Drive	Monroe	CT 06468
Patricia	A. Deluca	Attesting Secretary	260 Long Ridge Road	Stanford	CT 06927	35 Westcott Street	Riverside	CT 06878
Sandra	L. Derickson	Vice President	600 Hart Road	South Barrington	IL 60010	3950 Chalmagne Avenue	Hoffman Estates	IL 60195
Thomas	F. Famili	Vice President	44 Old Ridgebury Road	Danbury	CT 06810	4 Mendes Road	Danbury	CT 06810
Mario	R. Farla	Vice President	600 Hart Road	Barrington	IL 60010	3910 Church Hill Lane	Crystal Lake	IL 60014
Dominic	A. Fore	Assistant Treasurer - Taxes	777 Long Ridge Rd.	Stanford	CT 06927	7515 210th Street, Apt. 3F	Bayville	NY 11364
Charles	R. Frank Jr.	Vice President	260 Long Ridge Road	Stanford	CT 06927	25 E. 86th Street	New York	NY
Michael	D. Frazier	Vice President	260 Long Ridge Road	Stanford	CT 06927	25 Farview Farms Road	West Redding	CT 06895
Paolo	Fresco	Director	3135 Easton Turnpike	Fairfield	CT 06431	9 Emmsmore Gardens	London, England	SW7 NL
Dale	F. Frey	Director	3135 Easton Turnpike	Fairfield	CT 06431	Aspetuck Hill Lane	Weston	CT 06883
Wilfredo	M. Gahiera	Attesting Secretary	260 Long Ridge Road	Stanford	CT 06927	1129 Kesser Drive	Piano	TX
David	H. Good	Attesting Secretary	1600 Sumner Street	Stanford	CT 06927	3 Rocacon Road	Darien	CT 06820
Sarah	J. Graber	Attesting Secretary	600 Hart Road	South Barrington	IL 60010	426 June Terrace	Fairfield	IL 60010
Samuel	O. Gray	Attesting Secretary	260 Long Ridge Road	Stanford	CT 06927	110 Canterbury Lane	Fairfield	CT 06431
Robert	L. Grimm	Vice President	260 Long Ridge Road	Stanford	CT 06927	256 Hickok Road	New Canaan	CT 06840
Victor	F. Guaglianone	Assistant Secretary	292 Long Ridge Road	Stanford	CT 06927	7 Hawthorne Road	Old Greenwich	CT 06870

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GENERAL ELECTRIC CAPITAL CORPORATION

Name	Title	Business Address	City	State	Zip	Residence Address	City	State	Zip
Victor F. Guaglianone	Attesting Secretary	282 Long Ridge Road	Stamford	CT	06927	7 Newthorne Road	Old Greenwich	CT	06870
Victor F. Guaglianone	Vice President	282 Long Ridge Road	Stamford	CT	06927	7 Newthorne Road	Old Greenwich	CT	06870
Benjamin W. Heinenman, Jr.	Director	3135 Easton Turnpike	Fairfield	CT	06431	43 Muchberry Lane	Darien	CT	06820
David B. Henry	Vice President	280 Long Ridge Road	Stamford	CT	06927	41 Wild Turkey Court	Ridgefield	CT	06877
Stacy A. Kalaris	Attesting Secretary	280 Long Ridge Road	Stamford	CT	06927	526 Spruce Street, #3-F	Philadelphia	PA	19103
Mark D. Kaplow	Attesting Secretary	280 Long Ridge Rd.	Stamford	CT	06927	28 Dorchester Drive	Rybrook	NY	10573
Kenneth E. Kempton	Assistant Treasurer - Taxes	777 Long Ridge Rd.	Stamford	CT	06927	40 Canterbury Lane	Wilton	CT	06897
Burton J. Kloster, Jr.	Director	280 Long Ridge Rd.	Stamford	CT	06927	30 Quail Ridge Road	Georgetown	CT	06829
Burton J. Kloster, Jr.	Senior Vice President	280 Long Ridge Rd.	Stamford	CT	06927	30 Quail Ridge Road	Georgetown	CT	06829
John J. Laibell	Assistant Secretary	280 Long Ridge Road	Stamford	CT	06927	182 Washhill Road	Stamford	CT	06902
Robert L. Lewis	Senior Vice President	1800 Summer Street	Stamford	CT	06927	210 Eleven Levels Road	Ridgefield	CT	06877
R. W. Leyden	Attesting Secretary	1800 Summer Street	Stamford	CT	06927	214 Canterbury Lane	Fairfield	CT	06431
John P. Maffettone	Vice President	777 Long Ridge Road	Stamford	CT	06927	78 Hund Road	Turnbull	CT	06611
Thomas H. Mann	Vice President	55 Federal Road	Danbury	CT	06810	2409 Hearty Drive	Raleigh	NC	55410
Joanne L. Manthe	Attesting Secretary	Three Capital Drive	Evan Prairie	IL	55344	5312 Russell Avenue South	Minneapolis	MN	55410
Brian T. McAnany	Assistant Secretary	280 Long Ridge Road	Stamford	CT	06927	16 Prospect Avenue	Darien	CT	06820
Brian T. McAnany	Attesting Secretary	280 Long Ridge Road	Stamford	CT	06927	16 Prospect Avenue	Darien	CT	06820
Brian T. McAnany	Vice President	280 Long Ridge Road	Stamford	CT	06927	16 Prospect Avenue	Darien	CT	06820
Michael A. Meelian	Attesting Secretary	44 Old Ridgebury Rd.	Danbury	CT	06810	122 Whiscomer Road	Darien	CT	06820
Donald E. Montgomery	Assistant Treasurer - Taxes	777 Long Ridge Road	Stamford	CT	06927	101 Lazy Brook Road	Brookfield Center	CT	06805
William P. Moore	Attesting Secretary	280 Long Ridge Road	Stamford	CT	06927	69 Catalpa Road	Monroe	CT	06468
Ambrase J. Murphy	Attesting Secretary	280 Long Ridge Road	Stamford	CT	06927	34 Cascade Road	Wilton	CT	06897
Fernando A. Masmyth	Attesting Secretary	280 Long Ridge Road	Stamford	CT	06927	5564 Martins Way	Stamford	CT	06902
Doris J. Mayden	Director	280 Long Ridge Road	Stamford	CT	06927	93 Greenest Ridge Road	Atlanta	GA	06897
Doris J. Mayden	Chief Operating Officer	280 Long Ridge Road	Stamford	CT	06927	93 Greenest Ridge Road	Wilton	CT	06897
Doris J. Mayden	President	280 Long Ridge Road	Stamford	CT	06927	93 Greenest Ridge Road	Wilton	CT	06897
Michael A. Neal	Director	44 Old Ridgebury Road	Danbury	CT	06810	88 Catbrier Road	Wilton	CT	06897
Michael A. Neal	Executive Vice President	44 Old Ridgebury Road	Danbury	CT	06810	88 Catbrier Road	Wilton	CT	06897
Robert O. O'Reilly	Vice President	1800 Summer Street	Danbury	CT	06810	88 Catbrier Road	Wilton	CT	06897
John V. Ogden	Assistant Secretary	280 Long Ridge Road	Stamford	CT	06927	27 Ocean Drive West	New Canaan	CT	06840
John V. Ogden	Attesting Secretary	280 Long Ridge Road	Stamford	CT	06927	27 Ocean Drive West	Stamford	CT	06927
John V. Ogden	Vice President	280 Long Ridge Road	Stamford	CT	06927	27 Ocean Drive West	Stamford	CT	06927
Wendy E. Diamond	Attesting Secretary	1600 Summer Street	Stamford	CT	06905	11 Militades Avenue	Stamford	CT	06927
James A. Parke	Director	280 Long Ridge Road	Stamford	CT	06927	19 Walden Wood Lane	Riverside	CT	06878
James A. Parke	Senior Vice President	280 Long Ridge Road	Stamford	CT	06927	19 Walden Wood Lane	Weston	CT	06883
Robert E. Pfeiffer	Vice President	280 Long Ridge Road	Stamford	CT	06927	58 Walnut Grove Road	Weston	CT	06883
Susan L. Poland	Attesting Secretary	282 Long Ridge Road	Stamford	CT	06927	47 Lafayette Place	Ridgefield	CT	06877
Howard A. Salk	Attesting Secretary	600 Hart Road	South Barrington	IL	60010	400 Whitney Drive	Greenwich	CT	06877
John M. Samuels	Director	3135 Easton Turnpike	Fairfield	CT	06431	270 Old Church Road	Barrington	IL	60010
Edward J. Santoro	Vice President	777 Long Ridge Road	Stamford	CT	06927	13 Cooper Beach Lane	Greenwich	CT	06877
Mark A. Schmidt	Attesting Secretary	280 Long Ridge Road	Stamford	CT	06927	2853 Lamer Trace	Ridgefield	CT	06877

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GENERAL ELECTRIC CAPITAL CORPORATION

Name	Title	Business Address	Residence Address	State	City	Zip
Gay	Assistant Treasurer - State Taxes	777 Long Ridge Rd.	44 Mead St., Unit C	CT	Stanford	06907
John	Attesting Secretary	44 Old Ridgebury Road	375 Elm Street	CT	Monroe	06468
Aminda	Attesting Secretary	44 Old Danbury Road	33 Mustel Ridge Road	CT	New Fairfield	06812
Susan	Assistant Treasurer	670 Larrington Avenue	330 East 90th Street, Apt. 28	NY	NY	
Edward	Director	600 Hart Road	327 Indian Point Road	IL	Barrington	60010
Edward	Executive Vice President	600 Hart Road	327 Indian Point Road	IL	Barrington	60010
W.	Vice President	1600 Summer Street	334 Bramly Hedge Circle	CT	Fairfield	06431
Dennis	Assistant Treasurer	777 Long Ridge Road	470 Halstead Avenue, Apt. 4T	CT	Harrison	10508
Kelly	Attesting Secretary	44 Old Ridgebury Road	83 Wooster Heights	CT	Danbury	06810
James	Assistant Treasurer	260 Long Ridge Road	178 Thunder Lake Road	CT	Wilton	06897
James	Vice President	260 Long Ridge Road	178 Thunder Lake Road	CT	Wilton	06897
J.	Assistant Treasurer - State Taxes	4315 Metro Parkway	4420 Riverwatch Drive	FL	Bonita Springs	33923
Lawrence	Assistant Treasurer	260 Long Ridge Road	315 West 84th Street	CT	NY	
John	Director	3135 Easton Turnpike	1067 Sasco Hill Road	CT	Fairfield	06431
Gary	Chief Executive Officer	260 Long Ridge Road	328 Erskine Road	CT	Stanford	06903
Gary	Chairman of the Board	260 Long Ridge Road	328 Erskine Road	CT	Stanford	06903
Jeffrey	Senior Vice President	777 Long Ridge Road	146 Forest Street	CT	Stanford	06902
Kathleen	Assistant Treasurer	777 Long Ridge Road	5 Castle Heights Avenue	CT	Tarrytown	10591
Paul	Attesting Secretary	19200 Von Karman, #690	22 St. Vincent	CA	Laguna Niguel	