

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

FILED
May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 806023 (8)
1. Corporation Name
GENERAL ELECTRIC CAPITAL CORPORATION

Principal Place of Business
280 LONG RIDGE ROAD
PO BOX 8109
STAMFORD, CONNECTICUT 06927

Mailing Address
280 LONG RIDGE ROAD
PO BOX 8109
STAMFORD, CONNECTICUT 06927



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/04/1945	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 13-1500700	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23	Zip	28	Country	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. 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
85	Zip Code	FL	

11. Pursuant to the provisions of Sections 607.05(2) and 607.14(8), 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 607.05(5), Florida Statutes.

SIGNATURE _____ DATE _____
(Signature typed or printed name of registered agent and title, if applicable) (Name of Registered Agent Signature required when reappointing)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DCP	1.1 TITLE	☐ Change ☐ Addition
NAME	WENDT, G. C.	1.2 NAME	
STREET ADDRESS	280 LONG RIDGE RD	1.3 STREET ADDRESS	
CITY-ST-ZIP	STAMFORD, CT 00000	1.4 CITY-ST-ZIP	
TITLE	CEO	2.1 TITLE	☐ Change ☐ Addition
NAME	WENDT, G. C.	2.2 NAME	
STREET ADDRESS	280 LONG RIDGE RD	2.3 STREET ADDRESS	
CITY-ST-ZIP	STAMFORD, CT 00000	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	☐ Change ☐ Addition
NAME	CARPENTER, MICHAEL A	3.2 NAME	
STREET ADDRESS	2 BROADWAY	3.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	3.4 CITY-ST-ZIP	
TITLE	SVP	4.1 TITLE	☐ Change ☐ Addition
NAME	COLICA, J.A.	4.2 NAME	
STREET ADDRESS	280 LONG RIDGE ROAD	4.3 STREET ADDRESS	
CITY-ST-ZIP	STAMFORD, CT 00000	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	☐ Change ☐ Addition
NAME	WELCH, JOHN F, JR.	5.2 NAME	
STREET ADDRESS	3135 EASTON TURNPIKE	5.3 STREET ADDRESS	
CITY-ST-ZIP	FAIRFIELD CT	5.4 CITY-ST-ZIP	
TITLE	VP	6.1 TITLE	☐ Change ☐ Addition
NAME	FRANK, CHARLES R JR	6.2 NAME	
STREET ADDRESS	280 LONG RIDGE ROAD	6.3 STREET ADDRESS	
CITY-ST-ZIP	STAMFORD, CONNECTICUT 06927	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.

SIGNATURE: *Gay J. Schulman* Gary J. Schulman 54-27-98 203-357-4544

CR2E034 (10/97)

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General Electric Capital Corporation
131500700

Name	Title	Business Address
Nigel D. Andrews	Director ✓	260 Long Ridge Road Stamford CT 06927
Nancy E. Barton	Director	260 Long Ridge Road Stamford CT 06927
James R. Bunt	Director	3135 Easton Turnpike Fairfield CT 06431
Dennis D. Dammerman	Director	3135 Easton Turnpike Fairfield CT 06431
Paolo Fresco	Director	3135 Easton Turnpike Fairfield CT 06431
Benjamin W. Heinerman Jr.	Director	3135 Easton Turnpike Fairfield CT 06431
John H. Myers	Director	3003 Summer St. Stamford CT 06905
Robert L. Nardelli	Director	One River Road Schenectady NY 12345
Denis J. Nayden	Director	260 Long Ridge Road Stamford CT 06927
Michael A. Neal	Director	260 Long Ridge Road Stamford CT 06927
James A. Parke	Director	260 Long Ridge Road Stamford CT 06927
John M. Samuels	Director	3135 Easton Turnpike Fairfield CT 06431
Edward D. Stewart	Director	260 Long Ridge Road Stamford CT 06927
John F. Welch Jr.	Director	3135 Easton Turnpike Fairfield CT 06431
Gary C. Wendt	Director	260 Long Ridge Road Stamford CT 06927
Gary C. Wendt	Chairman of the Board	260 Long Ridge Road Stamford CT 06927
Anne N. Abaya	Vice President	260 Long Ridge Road Stamford CT 06927
Robert M. Agans	Vice President	426 West Lancaster Avenue Devon PA 19333
John Amato	Assistant Treasurer - State Taxes	777 Long Ridge Road Stamford CT 06927
David G. Amble	Vice President	260 Long Ridge Road Stamford CT 06927
Joan C. Amble	Controller	260 Long Ridge Road Stamford CT 06927
Joan C. Amble	Vice President	260 Long Ridge Road Stamford CT 06927
Stephen F. Ambrose, Jr.	Assistant Secretary	1600 Summer Street Stamford CT 06927
Stephen F. Ambrose, Jr.	Vice President	1600 Summer Street Stamford CT 06927
Carol S. Anderson	Vice President	260 Long Ridge Road Stamford CT 06927
Nigel D. Andrews	Executive Vice President	260 Long Ridge Road Stamford CT 06927

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General Electric Capital Corporation
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Name	Title	Business Address
K. Rone Baldwin	Vice President	260 Long Ridge Road Stamford CT 06927
Mark S. Barber	Assistant Treasurer	201 High Ridge Road Stamford CT 06927
Mark S. Barber	Vice President	201 High Ridge Road Stamford CT 06927
Margaret J. Barrett	Vice President	260 Long Ridge Road Stamford CT 06927
Nancy E. Barton	General Counsel	260 Long Ridge Road Stamford CT 06927
Nancy E. Barton	Secretary	260 Long Ridge Road Stamford CT 06927
Nancy E. Barton	Senior Vice President	260 Long Ridge Road Stamford CT 06927
Bruce C. Bennett	Assistant Secretary	201 High Ridge Road Stamford CT 06927
Stephen M. Bennett	Vice President	55 Federal Road Danbury CT 06810
Pramod Bhasin	Vice President	AlFACS Building, No. 1 Rafi Marg New Delhi 110 001 India
Karl J. Bongarten	Vice President	44 Old Ridgebury Road Danbury CT 06810
Edna Boschhat	Assistant Treasurer	201 High Ridge Road Stamford CT 06927
Scott P. Cameron	Assistant Secretary	201 High Ridge Road Stamford CT 06927
John M. Campbell Jr.	Vice President	260 Long Ridge Road Stamford CT 06927
Joseph T. Cassidy	Assistant Treasurer - Taxes	777 Long Ridge Road Stamford CT 06927
Kathryn A. Cassidy	Vice President	260 Long Ridge Road Stamford CT 06927
Javier C. Cayan de la Vega	Assistant Treasurer	Ave. Prol. Reforma #490-5C Col. Santa Fe 01217 Mexico, D.F.
Richard A. Cole	Vice President	260 Long Ridge Road Stamford CT 06927
James A. Colica	Senior Vice President	260 Long Ridge Road Stamford CT 06927
Richard D'Avino	Vice President	777 Long Ridge Road Stamford CT 06927
Barbara E. Daniele	Vice President	260 Long Ridge Road Stamford CT 06927
Jayne L. Day	Vice President	292 Long Ridge Road Stamford CT 06927
Lawrence J. DeMonroca	Vice President	260 Long Ridge Road Stamford CT 06927
Sandra L. Derickson	Vice President	540 Northwest Highway Barrington IL 60010
Thomas F. Fanelli	Vice President	44 Old Ridgebury Road Danbury CT 06810
Ruth A. Fattori	Vice President	260 Long Ridge Rd. Stamford CT 06927

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General Electric Capital Corporation
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Name	Title	Business Address
Mario R. Ferla	Vice President	Kantner Ring 8 A-1015 Vienna Austria
Donna Fiammetta	Assistant Treasurer - Taxes	777 Long Ridge Stamford, CT 06902
Michael S. Ford	Vice President	6875 Jimmy Carter Blvd. Suite 3200 Norcross GA 30071
Peter M. Franklin	Assistant Treasurer	240 Tanjong Pagar Road, #12-00 GE Tower Singapore 088540
Michael D. Frazier	Senior Vice President	292 Long Ridge Road Stamford CT 06927
Michael A. Gaudino	Vice President	201 High Ridge Road Stamford CT 06927
Victor F. Guaglianone	Assistant Secretary	260 Long Ridge Road Stamford CT 06927
Victor F. Guaglianone	Vice President	260 Long Ridge Road Stamford CT 06927
David B. Henry	Vice President	292 Long Ridge Road Stamford CT 06927
Jeffrey L. Hyde	Assistant Treasurer - Taxes	777 Long Ridge Road Stamford CT 06927
James E. Hyman	Vice President	260 Long Ridge Road Stamford CT 06927
Stephen P. Joyce	Vice President	601 Union Street Suite 5600 Seattle WA 98101
Margaret M. Keane	Vice President	55 Federal Road Corporate Centre One Danbury CT 06810
Kenneth E. Kempson	Assistant Treasurer - Taxes	777 Long Ridge Rd. Stamford CT 06927
Steven F. Kluger	Vice President	3001 Summer Street Stamford CT 06927
Stewart Koenigsberg	Vice President	292 Long Ridge Road Stamford CT
Michelle L. Landis	Vice President	44 Old Ridgebury Road Danbury CT 06810
Gail N. Lanik	Vice President	1600 Summer Street Stamford CT 06927
Patricia M. Lecouras	Assistant Treasurer - State Taxes	777 Long Ridge Road Stamford CT 6927
John J. Leibel	Assistant Secretary	260 Long Ridge Road Stamford CT 06927
Robert L. Lewis	Senior Vice President	1600 Summer Street Stamford CT 06927
Norman C. Liu	Vice President	201 High Ridge Road Stamford CT 06927
James M. Loree	Vice President	40 Liberty Boulevard Malvern PA 19355
Christopher A. Mackenzie	Vice President	Charges House 6-12 Charges S London W1Y 8DH England
Vinay Mahajan	Assistant Treasurer	201 High Ridge Road Stamford CT 06927
John P. Malfetone	Vice President	260 Long Ridge Road Stamford CT 06927

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General Electric Capital Corporation
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Name	Title	Business Address
Thomas H. Mann	Vice President	6601 Six Forks Road Raleigh NC 27615
Kathryn V. Mainello	Vice President	✓ 260 Long Ridge Road Stamford CT 06927
Brian T. McNaney	Assistant Secretary	260 Long Ridge Road Stamford CT 06927
Brian T. McNaney	Vice President	260 Long Ridge Road Stamford CT 06927
John A. McKinley, Jr.	Vice President	260 Long Ridge Rd. Stamford CT 06927
Marc A. Meichies	Vice President	201 High Ridge Road Stamford CT 06927
Daniel H. Mudd	Vice President	5 Avenue des Communautés B-1140 Brussels Belgium
Dennis J. Nayden	Chief Operating Officer	260 Long Ridge Road Stamford CT 06927
Dennis J. Nayden	President	260 Long Ridge Road Stamford CT 06927
Michael A. Neal	Executive Vice President	260 Long Ridge Road Stamford CT 06927
David R. Nissen	Vice President	1600 Summer Street Stamford CT
Robert O. O'Reilly	Vice President	2301 Dupont Drive Irvine CA 92715
John V. Ogden	Assistant Secretary	260 Long Ridge Road Stamford CT 06927
John V. Ogden	Vice President	260 Long Ridge Road Stamford CT 06927
James A. Parke	Senior Vice President	260 Long Ridge Road Stamford CT 06927
Robert E. Pfeiffer	Vice President	292 Long Ridge Road Stamford CT 06927
Daniel W. Porter	Vice President	1600 Summer Street Stamford CT 06905
Michael E. Praile	Vice President	60 Long Ridge Road Stamford CT 06927
Ronald R. Pressman	Vice President	One River Road Building 37 - Sixth Floor Schenectady NY 12345 USA
Christopher H. Richmond	Vice President	44 Old Ridgebury Road Danbury CT 06810
Gary J. Schulman	Assistant Treasurer - State Taxes	777 Long Ridge Rd. Stamford CT 06927
Marc S. Sheinbaum	Vice President	✓ 3 Capital Drive Eden Prairie MN 55344
Richard F. Smith	Vice President	201 High Ridge Road Stamford CT 06927
Susan K. Smith	Assistant Treasurer	260 Long Ridge Road Stamford CT 06927
Edward D. Stewart	Executive Vice President	1600 Summer Street Stamford CT 06927
William D. Strimatter	Vice President	

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General Electric Capital Corporation
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Name	Title	Business Address
Dennis R. Sweeney	Assistant Treasurer	201 High Ridge Road Stamford CT 06927
George R. Tappert	Vice President	20 St. James's Street London SW1A 1ES England
Todd S. Thomson	Senior Vice President	260 Long Ridge Road Stamford CT 06927
Lawrence J. Toole	Senior Vice President	260 Long Ridge Road Stamford CT 06927
James Tremante	Assistant Treasurer	201 High Ridge Road Stamford CT 06927
James Tremante	Vice President	201 High Ridge Road Stamford CT 06927
Judith M. Van Cleave	Assistant Treasurer - State Taxes	4315 Metro Parkway Ft. Myers FL 33916
Stephen M. Velluto	Assistant Treasurer	201 High Ridge Road Stamford CT 06927
Richard F. Wacker	Vice President	777 Long Ridge Road Stamford CT 06927
Lawrence F. Walsh	Assistant Treasurer	201 High Ridge Road Stamford CT 06927
J. Duane Weeks	Vice President	260 Long Ridge Rd. Stamford CT 06927
Gary C. Wendt	Chief Executive Officer	260 Long Ridge Road Stamford CT 06927
Jeffrey S. Werner	Senior Vice President	201 High Ridge Road Stamford CT 06927
Jeffrey S. Werner	Treasurer	201 High Ridge Road Stamford CT 06927
Ann Marie F. Wirsch	Assistant Treasurer	201 High Ridge Road Stamford CT 06927
Kathleen J. Yoh	Assistant Treasurer	777 Long Ridge Road Stamford CT 06927