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May 05, 1999 8:00 am
Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # 817220

1. Corporation Name
GENERAL ELECTRIC CREDIT AND LEASING CORPORATION

Principal Place of Business

260 LONG RIDGE ROAD
PO BOX 8109
STAMFORD CT 06927

Mailing Address

260 LONG RIDGE ROAD
PO BOX 8109
STAMFORD CT 06927

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/22/1963

4. FEI Number

13-6139483

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

21 Suite, Apt. #, etc.

22 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 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

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

TITLE P ☐ DELETE
NAME LEWIS, ROBERT L
STREET ADDRESS 1600 SUMMER STREET
CITY-ST-ZIP STAMFORD CT 06927

TITLE VP ☐ DELETE
NAME BARKER, WILLIAM E
STREET ADDRESS 1600 SUMMER STREET
CITY-ST-ZIP STAMFORD CT 06927

TITLE VP ☐ DELETE
NAME BRILL, DOUGLAS
STREET ADDRESS 1600 SUMMER STREET
CITY-ST-ZIP STAMFORD CT 06927

TITLE VP ☐ DELETE
NAME CHRISTIE, EDWARD S
STREET ADDRESS 1600 SUMMER STREET
CITY-ST-ZIP STAMFORD CT 06927

TITLE VP ☐ DELETE
NAME EAKIN, DONALD L
STREET ADDRESS 1600 SUMMER STREET
CITY-ST-ZIP STAMFORD CT 06927

TITLE VP ☐ DELETE
NAME FERGUSSON, MOLLY S
STREET ADDRESS 1600 SUMMER STREET
CITY-ST-ZIP STAMFORD CT 06927

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ASST TREAS TAXES ☐ Change ☒ Addition
1.2 NAME JOHN AMATO
1.3 STREET ADDRESS 260 LONG RIDGE RD
1.4 CITY-ST-ZIP STAMFORD, CT 06927

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

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

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

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

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:

SIGNATURES REQUIRED
John Amato 4/28/99

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

203-357-4544

Daytime Phone #

CR2E034 (11/98)