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203-357-4544

Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

May 03, 2001 8:00 am **DOCUMENT # 817220** Secretary of State GENERAL ELECTRIC CREDIT AND LEASING CORPORATION 05-03-2001 91136 007 ***150.00 Principal Place of Business Mailing Address 260 LONG RIDGE ROAD 260 LONG RIDGE ROAD PO BOX 8109 PO 80X 8109 STAMFORD CT 06927 STAMFORD CT 06927 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-6139483 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) ☐ Delete ABST TRUBS-1AX TITLE Change TITLE LEWIS, ROBERT L NAME NAME Sohn Amato 1600 SUMMER STREET STREET ADDRESS STREET ADDRESS 260 LONG RIDGE ROAD CITY-ST-ZIP STAMFORD CT 06927 CITY-ST-ZIP STAMFOHD, CT 06927-9622 TITLE Change TITLE ☐ Delete ☐ Addition BARKER, WILLIAM E NAME NAME 1600 SUMMER STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STAMFORD CT 06927 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition BRILL, DOUGLAS NAME NAME 1600 SUMMER STREET STREET ADDRESS STREET ADDRESS STAMFORD CT 06927 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CHRISTIE, EDWARD S NAME NAME 1600 SUMMER STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STAMFORD CT 06927 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition EAKIN, DONALD L NAME NAME 1600 SUMMER STREET STREET ADDRESS STREET ADDRESS STAMFORD CT 06927 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition FERGUSSON, MOLLY S NAME NAME STREET ADDRESS 1600 SUMMER STREET STREET ADDRESS CITY-ST-ZIP STAMFORD CT 06927 CITY-ST-ZIP 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.

JOHN AMATO

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: