FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 31, 2001 8:00 am **DOCUMENT #819282 Secretary of State** GENERAL ELECTRIC MORTGAGE INSURANCE CORPORATION 01-31-2001 90066 029 ***150.00 Principal Place of Business Mailing Address 6601 SIX FORKS ROAD 6601 SIX FORKS ROAD P.O. BOX 177800 P.O. BOX 177800 UUU11322 RALEIGH NC 27615-6519 RALEIGH NC 27615-6519 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 56-0729821 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 INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) STATE OF FLORIDA TALLAHASSEE FL 32304 City Zip Code 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) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE ☐ Delete TITLE ☐ Change ☐ Addition MILLER, GERHARD A NAMÉ NAME STREET ADDRESS STREET ADDRESS 6601 SIX FORKS RD. CITY-ST-ZIP CITY-ST-ZIF RALEIGH NC 27615 ☐ Delete ☐ Change Addition TITLE TITLE NAME GREEN, JEANNIE B NAME STREET ADDRESS STREET ADDRESS 6601 SIX FORKS ROAD CITY-ST-ZIP CITY-ST-ZIP RALEIGH, NC. ☐ Change ☐ Addition ☐ Delete TITI.E TITLE WEILAND, THEODORE NAME NAME STREET ADDRESS STREET ADDRESS 6601 SIX FORKS ROAD CITY-ST-ZIP CITY-ST-7IP RALEIGH NC 27615 ☐ Change ☐ Addition TITI F TITLE ☐ Delete NAME TAGGART, JOHN C NAME STREET ADDRESS 6601 SIX FORKS ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RALEIGH NC 27615 ☐ Change Addition TITLE ☐ Delete TITLE MANN, THOMAS H. NAME NAME STREET ADDRESS 6601 SIX FORKS ROAD STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIE RALEIGH NC ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR