

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

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

95 MAY -1 PM 12:07

TALLAHASSEE, FLORIDA

DOCUMENT # 823603

(6)

002

1. Corporation Name

GENERAL ELECTRIC CREDIT CORPORATION OF GEORGIA

Principal Place of Business

260 LONG RIDGE ROAD  
P.O. BOX 8109  
STAMFORD, CONNECTICUT 06927

Mailing Address

260 LONG RIDGE ROAD  
P.O. BOX 8109  
STAMFORD, CONNECTICUT 06927

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/11/1969

3a. Date of Last Report

03/07/1994

4. FEI Number

58-0253970

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

2. Principal Place of Business

21 Suite, Apt. # etc

22 City & State

23 Zip

Country

24. Mailing Address

25 GE CAPITAL CORPORATION

26 Suite, Apt. # etc

27 P.O. BOX 9552

28 FT. MYERS, FL 33906-9552

29 Attn: Shannon Williams

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 as applicable)

(Signature) (Typed or printed name of registered agent and title as applicable)

(Signature)

12. OFFICERS AND DIRECTORS

| 12.1                | 12.2            | 12.3                |
|---------------------|-----------------|---------------------|
| NAME                | NAME            | NAME                |
| WERNER, J. S.       | WALKER, JOHN J  | SANTORO, E. J.      |
| 777 LONG RIDGE ROAD | 1600 SUMMER ST. | 777 LONG RIDGE ROAD |
| STAMFORD CT         | STAMFORD CT     | STAMFORD CT         |
| STAMFORD CT         | STAMFORD CT     | STAMFORD CT         |
| STAMFORD CT         | STAMFORD CT     | STAMFORD CT         |
| STAMFORD CT         | STAMFORD CT     | STAMFORD CT         |
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| STAMFORD CT         | STAMFORD CT     | STAMFORD CT         |
| STAMFORD CT         | STAMFORD CT     | STAMFORD CT         |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| 13.1 | 13.2 | 13.3 |
|------|------|------|
| NAME | NAME | NAME |
|      |      |      |
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See Separate Schedule

0000014934SD  
-05/18/95--01067--004  
\*\*\*1930.00 \*\*\*\*200.00

See Separate Schedule

REMITTED BY MAY 1

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ASSISTANT TREASURER  
STATE TAXES

4/27/95

(Signature) (Typed or printed name of registered agent and title as applicable)

002

**GENERAL ELECTRIC CREDIT CORPORATION OF GEORGIA**  
**Federal ID# 68-0253970**

Schedule  
State of

Report  
or  
Return

| <u>Name</u>             | <u>Title</u>                      | <u>Business Address</u>           |
|-------------------------|-----------------------------------|-----------------------------------|
| John J. Walker          | Director                          | 1600 Summer Street, Stamford, CT  |
| Robert L. Lewis         | President                         | 260 Long Ridge Road, Stamford, CT |
| Edward J. Santoro       | Vice President & Comptroller      | 777 Long Ridge Road, Stamford, CT |
| John M. Greeley         | Vice President - Finance          | 1600 Summer Street, Stamford, CT  |
| Jeffrey S. Werner       | Vice President & Treasurer        | 777 Long Ridge Road, Stamford, CT |
| Richard L. D'Avino      | Vice President - Taxes            | 260 Long Ridge Road, Stamford, CT |
| John C. Deterding       | Vice President                    | 260 Long Ridge Road, Stamford, CT |
| Peter H. Dubner         | Vice President                    | 260 Long Ridge Road, Stamford, CT |
| Burton J. Kloster       | Vice President                    | 260 Long Ridge Road, Stamford, CT |
| Robert E. Pfeiffer      | Vice President                    | 260 Long Ridge Road, Stamford, CT |
| Robert O. O'Reilly      | Vice President                    | 1600 Summer Street, Stamford, CT  |
| Edward S. Christie      | Vice President                    | 1600 Summer Street, Stamford, CT  |
| William D. Strittmatter | Vice President                    | 1600 Summer Street, Stamford, CT  |
| Charles R. Frank        | Vice President                    | 1600 Summer Street, Stamford, CT  |
| Wendy S. Ormond         | Secretary                         | 1600 Summer Street, Stamford, CT  |
| Raymond W. Leyden, Jr.  | Assistant Secretary               | 1600 Summer Street, Stamford, CT  |
| Nancy S. Berson         | Assistant Secretary               | 1600 Summer Street, Stamford, CT  |
| Samuel O. Gray          | Assistant Secretary               | 1600 Summer Street, Stamford, CT  |
| Mark D. Kaplow          | Assistant Secretary               | 260 Long Ridge Road, Stamford, CT |
| John V. Ogden           | Assistant Secretary               | 260 Long Ridge Road, Stamford, CT |
| Arthur A. Cohen         | Assistant Secretary               | 1600 Summer Street, Stamford, CT  |
| Michael A. Meahan       | Assistant Secretary               | 44 Old Ridgebury Road, Danbury CT |
| William H. Brennan      | Vice President                    | 777 Long Ridge Road, Stamford CT  |
| Dominic A. Fiore        | Vice President                    | 777 Long Ridge Road, Stamford CT  |
| Peter J. Nicosia        | Assistant Treasurer - State Taxes | 777 Long Ridge Road, Stamford CT  |
| Kim Heindl              | Assistant Treasurer - State Taxes | 4211 Metro Parkway, Ft. Myers, FL |
| Oscar Garza             | Assistant Treasurer - State Taxes | 4211 Metro Parkway, Ft. Myers, FL |