

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

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PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **823603 (6)**
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: **GE CAPITAL CORPORATION, P.O. BOX 9552, ATTN: SHARON WILLIAMS, FT. MYERS FL 33906-9552**

3. Date Incorporated or Qualified: **08/11/1969** 3a. Date of Last Report: **05/01/1995**
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** 2a. Mailing Address: **26**
Suite, Apt. #, etc.: **22** *Dept. 8109*
City & State: **23** *260 Long Ridge Rd. Stamford, Ct 06927-9621*
Zip: **24** Country: **25** Zip: **29** Country: **30**

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 principal officer (Initials) Registered Agent signature requires witness DA's

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VPT	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WERNER, J. S.	12 NAME	
STREET ADDRESS	777 LONG RIDGE ROAD	13 STREET ADDRESS	
CITY-ST-ZIP	STAMFORD CT	14 CITY-ST-ZIP	500001780295
TITLE	D	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WALKER, JOHN J	22 NAME	***200.00
STREET ADDRESS	1600 SUMMER ST.	23 STREET ADDRESS	
CITY-ST-ZIP	STAMFORD CT	24 CITY-ST-ZIP	
TITLE	VPC	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SANTORO, E. J.	32 NAME	
STREET ADDRESS	777 LONG RIDGE ROAD	33 STREET ADDRESS	
CITY-ST-ZIP	STAMFORD CT	34 CITY-ST-ZIP	
TITLE	P	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEWIS, R. L.	42 NAME	
STREET ADDRESS	260 LONG RIDGE RD	43 STREET ADDRESS	
CITY-ST-ZIP	STAMFORD CT	44 CITY-ST-ZIP	
TITLE	VP	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KLOSTER, B. J., JR.	52 NAME	
STREET ADDRESS	260 LONG RIDGE RD	53 STREET ADDRESS	
CITY-ST-ZIP	STAMFORD CT	54 CITY-ST-ZIP	
TITLE	VP	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FIORE, DOMINIC	62 NAME	
STREET ADDRESS	777 LONG RIDGE RD	63 STREET ADDRESS	
CITY-ST-ZIP	STAMFORD CT	64 CITY-ST-ZIP	

SEE ATTACHED

Handwritten: 4.14

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *Mary Schuler* *Gary J. Schelman* **4/8/96** **2033574544**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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General Electric Credit Corporation of Georgia
58-0253970

3/1/96

Name	Title	Business Address
Judy A. Lenhardt	Director	260 Long Ridge Road Stamford CT 06927
Robert L. Lewis	President	1600 Summer Street Stamford CT 06927
Burton J. Kloster, Jr.	Vice President	260 Long Ridge Rd. Stamford CT 06927
Peter Dubner	Vice President	260 Long Ridge Road Stamford CT 06927
Robert E. Pfeiffer	Vice President	260 Long Ridge Road Stamford CT 06927
Robert O. O'Reilly	Vice President	1600 Summer Street Stamford CT 06927
Jeffrey S. Werner	Vice President	777 Long Ridge Road Stamford CT 06927
E. S. Christie	Vice President	1600 Summer Street Stamford CT 06927
J. C. Detarding	Vice President	260 Long Ridge Road Stamford CT 06927
Edward J. Sar'oro	Vice President	777 Long Ridge Road Stamford CT
Robert J. Burdley	Vice President - Taxes	777 Long Ridge Rd. Stamford CT 06927
William Brennan	Vice President - Taxes	777 Long Ridge Rd. Stamford CT 06927
J. M. Greeley	Vice President - Finance	1600 Summer Street Stamford CT 06927
Wendy E. Or'and	Secretary	1600 Summer Street Stamford CT 06905
R. W. Leyden	Assistant Secretary	1600 Summer Street Stamford CT
Clifford R. Em'oo	Attesting Secretary	1600 Summer Street Stamford CT 06905
Oliver W. Ch'apagne	Attesting Secretary	1600 Summer Street Stamford CT
John V. Ogde	Attesting Secretary	260 Long Ridge Road Stamford CT 06927
Mark D. Kapk	Attesting Secretary	260 Long Ridge Rd. Stamford CT 06927
Jeffrey S. We'ner	Treasurer	777 Long Ridge Road Stamford CT 06927
Kenneth E. Kr'ipson	Assistant Treasurer - Taxes	777 Long Ridge Rd. Stamford CT 06927
John Amato	Assistant Treasurer - State Taxes	777 Long Ridge Road Stamford CT 6927
Patricia A. Lec'oras	Assistant Treasurer - State Taxes	777 Long Ridge Road Stamford CT 06927
Judith Van Cl'ute	Assistant Treasurer - State Taxes	4315 Metro Parkway Fort Myers FL 33916
Gary J. Schul'man	Assistant Treasurer - State Taxes	777 Long Ridge Rd. Stamford CT 06927
Edward J. Sar'oro	Comptroller	777 Long Ridge Road Stamford CT