

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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 260 LONG RIDGE ROAD P.O. BOX 8109 STAMFORD, CONNECTICUT 06927
---	---

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 08/11/1969
21. Suite, Apt #, etc.	26. Suite, Apt #, etc.	4. FEI Number 58-0253970
22. City & State	27. City & State	Applied For Not Applicable
23. Zip	28. Zip	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
24. Country	29. Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
25. Country	30. Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

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	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 _____ DATE _____
(Signature, typed or printed name of registered agent and title, if applicable) (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VPT	11 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	
TITLE	D	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WALKER, JOHN J	22 NAME	
STREET ADDRESS	1600 SUMMER ST.	23 STREET ADDRESS	
CITY - ST - ZIP	STAMFORD CT	24 CITY - ST - ZIP	
TITLE	VPC	31 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	41 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	51 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	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HYDE, JEFFREY L	62 NAME	
STREET ADDRESS	260 LONG RIDGE RD.	63 STREET ADDRESS	
CITY - ST - ZIP	STAMFORD CT	64 CITY - ST - ZIP	

SEE ATTACHED

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.

SIGNATURE: *Ray J. Schulman Gary S. Schulman* 4-27-98 203 357-4514
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Digitized File # 0002112

CR2E034 (10/97)

For Year: 1998
4/29/98

000153 General Electric Credit Corporation of Georgia
580253970

Name	Title	Business Address
John J. Bober	Director	120 Long Ridge Road - 3rd Floor Stamford 06927 US
John Amato	Assistant Treasurer - State Taxes	777 Long Ridge Road Stamford CT 06927
Nancy E. Barton	Vice President	260 Long Ridge Road Stamford CT 06927
Nancy S. Berson	Assistant Secretary	260 Long Ridge Road Stamford CT 06927
Joseph T. Cassidy	Vice President - Taxes	777 Long Ridge Road Stamford CT 06927
Edward S. Christie	Vice President	1600 Summer Street Stamford CT 06927
Arthur A. Cohen	Assistant Secretary	260 Long Ridge Road Stamford CT 06927
Richard D'Avino	Vice President	777 Long Ridge Road Stamford CT 06927
Helen M. David	Attesting Secretary	1600 Summer Street Stamford CT 06927
Molly S. Fergusson	Vice President	1600 Summer Street Stamford CT 06905
Donna Fiammetta	Assistant Treasurer - State Taxes	777 Long Ridge Stamford, Ct 06902
Michael D. Frazier	Vice President	292 Long Ridge Road Stamford CT 06927
Samuel O. Gray	Assistant Secretary	1004-6 Three Exchange Square Central Hong Kong
Jeffrey L. Hyde	Vice President - Taxes	777 Long Ridge Road Stamford CT 06927
Kenneth E. Kempson	Assistant Treasurer - Taxes	777 Long Ridge Rd. Stamford CT 06927
Patricia M. Lecouras	Assistant Treasurer - State Taxes	777 Long Ridge Road Stamford CT 06927
Robert L. Lewis	President	1600 Summer Street Stamford CT 06927
Raymond W. Leyden, Jr.	Assistant Secretary	1600 Summer Street Stamford CT 06905
Kathleen L. Matthews	Attesting Secretary	1600 Summer Street Stamford CT 06927
Michael A. Meehan	Assistant Secretary	44 Old Ridgebury Road Danbury CT 06810-510
Harsha Murthy	Assistant Secretary	260 Long Ridge Road Stamford CT 06927
Fernando A. Nasmyth	Vice President	260 Long Ridge Road Stamford CT 06927
Wendy E. Ormond	Secretary	1600 Summer Street Stamford CT 06905
Gary J. Schulman	Assistant Treasurer - State Taxes	777 Long Ridge Rd. Stamford CT 06927
Rick B. Silva	Chief Financial Officer	Three Capital Drive Eden Prairie MN 55344
Rick B. Silva	Comptroller	Three Capital Drive Eden Prairie MN 55344

For Year: 1998

4/29/98

000153 General Electric Credit Corporation of Georgia
580253970

Name	Title	Business Address
Rick B. Silva	Vice President - Finance	Three Capital Drive Eden Prairie MN 55344
John K. Stewart	Vice President	1600 Summer Street Stamford CT 06927
William D. Srittmatter	Vice President	1600 Summer Street Stamford CT 06927
Judith M. Van Cleave	Assistant Treasurer - State Taxes	4315 Metro Parkway Ft. Myers FL 33916
Jeffrey S. Werner	Treasurer	201 High Ridge Road Stamford CT 06927
Jeffrey S. Werner	Vice President	201 High Ridge Road Stamford CT 06927
Jane L. Wexton	Assistant Secretary	1600 Summer Street Stamford CT 06927