2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 830052 May 23, 2000 8:00 am 1. Entity Name GE CAPITAL HEALTH CARE FINANCE, INC. Secretary of State 05-23-2000 90245 011 ***150.00 Principal Place of Business Mailing Address 269 LONG RIDGE RD. 260 LONG RIDGE RD. STAMFORD CT 06927 STAMFORD CT 06927-0001 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 39-1148992 Not Applicable Zip Country 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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 DATE (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so After MAY 1, 2000 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ASST TREAS-Addition **PCEO** Change ☐ Delete TITLE TITLE John Amaso SEDLMEIER, MARK NAME NAME Ridge Rd 797 6m4 STREET ADDRESS **1824 WHITE PINES TRAIL** STREET ADDRESS ct 06927 CITY-ST-ZIP CITY-ST-ZIP RICHFIELD WI Stanterd ☐ Change ☐ Addition ☐ Delete TITLE TITLE SCHMIDT, JANINE R NAME **629 MAPLE STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST BEND WI VPD Change ☐ Addition Delete TITLE PETER D. ZIEGLER NAME NAME 4363 STONEY LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SLINGER WI ☐ Addition TITLE Change TITLE Delete VAN HORN, LYNN R. NAME NAME STREET ADDRESS W72 N1001 HARRISON AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P CEDARBURG WI ☐ Change ☐ Addition ☐ Defete TITLE TITLE VANVOOREN, VERNON C NAME NAME 1322 HAWTHORNE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP W BEND, WI 00000 ☐ Change ☐ Addition ☐ Delete TITLE TITLE VREDENBREGT, JEFF C. NAME NAME STREET ADDRESS 2826 W GRACE AVENUE STREET ADDRESS CITY-ST-ZIP MEQUON WI 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 203-357-4544 changed, or on an attachment with an address, with all other like empowered.

1312.11

INTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

SIGNATURE: