

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 835609

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: GENERAL ELECTRIC CAPITAL TECHNOLOGY MANAGEMENT SERVICES CORPORATION

Current Principal Place of Business:

2000 POWELL ST
200
EMERYVILLE, CA 94608

New Principal Place of Business:

ONE RIVERFRONT PLACE
NEWPORT, KY 41071

Current Mailing Address:

DEPT. 8109
260 LONG RIDGE RD.
STAMFORD, CT 069279621

New Mailing Address:

ONE RIVERFRONT PLACE
NEWPORT, KY 41071

FEI Number: 94-1686094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPT () Delete
Name: HYDE, JEFFREY L
Address: 260 LONG RIDGE RD.
City-St-Zip: STAMFORD, CT

Title: COB () Delete
Name: STEWART, EDWARD D
Address: 260 LONG RIDGE RD
City-St-Zip: STAMFORD, CT

Title: DPC () Delete
Name: FORD, MICHAEL S.,
Address: 2000 POWELL STREET
City-St-Zip: EMERYVILLE, CA

Title: T () Delete
Name: AMBIE, DAVID G
Address: 260 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT

Title: AS () Delete
Name: MCANANEY, BRIAN T
Address: 260 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT

Title: SVPF () Delete
Name: CHAN, JOSEPH Y.,
Address: 260 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOBBS, RANDOLPH E
Address: ONE RIVERFRONT PLACE
City-St-Zip: NEWPORT, KY 41071

Title: T (X) Change () Addition
Name: COLLINS, RONALD G
Address: ONE RIVERFRONT PLACE
City-St-Zip: NEWPORT, KY 41071

Title: S (X) Change () Addition
Name: TUCKER, MICHAEL K
Address: ONE RIVERFRONT PLACE
City-St-Zip: NEWPORT, KY 41071

Title: D (X) Change () Addition
Name: DOBBS, RANDOLPH E
Address: ONE RIVERFRONT PLACE
City-St-Zip: NEWPORT, KY 41071

Title: D (X) Change () Addition
Name: COLLINS, RONALD G
Address: ONE RIVERFRONT PLACE
City-St-Zip: NEWPORT, KY 41071

Title: V (X) Change () Addition
Name: DEBORAH, BUTLER A
Address: ONE RIVERFRONT PLACE
City-St-Zip: NEWPORT, KY 41071

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEBORAH BUTLER

V

05/01/2002

Electronic Signature of Signing Officer or Director

Date