

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra S. Northam
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 AM 9:46

DOCUMENT # 839298 (7)
1. Corporation Name
GELCO EQUIPMENT LEASING COMPANY

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Principal Place of Business Mailing Address
3 CAPITAL DRIVE 3 CAPITAL DRIVE
EDEN PRAIRIE MN 55344 EDEN PRAIRIE MN 55344

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21		2b		10/13/1977	06/21/1994
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	Applied For
22		27		41-0793360	Not Applicable
City & State		City & State		5. Certificate of Status Desired	\$8.75 Additional Fee Required
23		28		☐	
Zip	Country	Zip	Country	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24	25	29	30	☐	
9. Name and Address of Current Registered Agent				8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				☒ Yes ☐ No	
				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
		FL			

11. Pursuant to the provisions of Sections 607.0502 and 607.1608, 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 if applicable)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	LEGRAND, T.M.	1.2 NAME	
STREET ADDRESS	THREE CAPITAL DR	1.3 STREET ADDRESS	
CITY- ST- ZIP	EDEN PRAIRIE MN	1.4 CITY- ST- ZIP	
TITLE	VD	2.1 TITLE	☒ Change ☐ Addition
NAME	PURKIS, L C	2.2 NAME	RB SILVA
STREET ADDRESS	3 CAPITAL DR.	2.3 STREET ADDRESS	THREE CAPITAL DRIVE
CITY- ST- ZIP	EDEN PRAIRIE MN	2.4 CITY- ST- ZIP	EDEN PRAIRIE, MN 55344
TITLE	VS	3.1 TITLE	☐ Change ☐ Addition
NAME	AUSTIN, B.J.	3.2 NAME	
STREET ADDRESS	THREE CAPITAL DRIVE	3.3 STREET ADDRESS	
CITY- ST- ZIP	EDEN PRAIRIE MN	3.4 CITY- ST- ZIP	
TITLE	VT	4.1 TITLE	☒ Change ☐ Addition
NAME	WERNER, J.S.	4.2 NAME	HOWARD, W. J
STREET ADDRESS	260 LONG RIDGE ROAD	4.3 STREET ADDRESS	THREE CAPITAL DRIVE
CITY- ST- ZIP	STAMFORD CT	4.4 CITY- ST- ZIP	EDEN PRAIRIE, MN 55344
TITLE	D	5.1 TITLE	☒ Change ☐ Addition
NAME	WILKES, G S	5.2 NAME	DEVINE, C.D.
STREET ADDRESS	THREE CAPITAL DRIVE	5.3 STREET ADDRESS	THREE CAPITAL DRIVE
CITY- ST- ZIP	EDEN PRAIRIE MN	5.4 CITY- ST- ZIP	EDEN PRAIRIE, MN 55344
TITLE	P	6.1 TITLE	☒ Change ☐ Addition
NAME	CULOTTA, J A	6.2 NAME	
STREET ADDRESS	30803 LITTLE MACK AVE.	6.3 STREET ADDRESS	THREE CAPITAL DRIVE
CITY- ST- ZIP	ROSEVILLE MI	6.4 CITY- ST- ZIP	EDEN PRAIRIE, MN 55344

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 110.07(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:

D.M. Boehm

D.M. Boehm Asst. Treasurer

1612828-2052

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Number

GELCO CORPORATION

BUSINESS & RESIDENCE ADDRESSES OF OFFICERS AND DIRECTORS

	Business Address	Residence Address County & Phone
President and Chief Executive Officer DIRECTOR	T. M. LeGrand GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-2643	06/23/51 5551 West 70th Street Edina, MN 55439 County: Hennepin Unpublished 305-48-2054 L-265-789-585-480 (MN)
President and General Manager- GE Capital Fleet Services - USA	J. A. Culotta GECFS - USA Three Capital Drive Eden Prairie, MN 55344 612/828-2629	09/11/42 13755 Crest Avenue NE Prior Lake, MN 55372 County: Scott 612/445-4877 378-42-2298 C430 367 067 706 (MN)
Senior VP, General Counsel, and Secretary	B. J. Austin GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-2526	10/14/50 19690 Sweetwater Curve Shorewood, MN 55331 County: Hennepin 612/470-1831 131-42-2836 A-235-098-379-790 (MN)
Senior VP- Human Resources	C. D. DeVine GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-2541	08/16/43 18200 3rd Ave. N. Plymouth, MN 55447 County: Hennepin 612/476-1555 473-48-7020 D-150-115-149-640 (MN)
Senior VP- Systems	H. J. Dinwoodie, II GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-1676	08/18/50 6150 Sweetwater Court Shorewood, MN 55331 County: Hennepin 612/474-1719 031-40-9787 D-530-319-367-645 (MN)
Senior VP and General Manager- Commercial Transportation	J. W. Gornaley GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-1005	05/29/41 6488 Promontory Drive Eden Prairie, MN 55346 County: Hennepin 612/937-5188 092-32-8529 6-654-402-887-404 (MN)
Senior VP - Business Development	W. J. Howard GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-2652	12/22/51 8721 Black Maple Drive Eden Prairie, MN 55344 County: Hennepin 612/829-5503 521-72-9607 H-630-887-435-969

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GELCO CORPORATION

Senior VP and General Manager - Strategic Markets	L. F. Kolls	GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-2221	8525 Gweneith Lane, #534 Eden Prairie, MN 55344 County: Hennepin 612/829-4088	02/06/54 394-62-6637 K-420-511-261-098 (MN)
Senior VP - Risk Management DIRECTOR	J. R. Power	GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-2060	17193 Bainbridge Drive Eden Prairie, MN 55347 County: Hennepin 612/949-6148	06/23/55 159-48-5980 P-600-367-730-480
Senior VP- Finance, and Treasurer DIRECTOR	R. B. Silva	GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-2622	11142 Holland Circle Eden Prairie, MN 55344 County: Hennepin	07/19/59 263-45-9780 076329984 (CT)
Vice President - Investigations, GE Capital Claims Services	D. E. Bergey	GECCS 5550-A Peachtree Parkway Suite 500 Norcross, GA 30392 404/447-3356	1408 Windridge Drive Dunwoody, GA 30350 County: Fulton 404/552-7089	08/07/67 208-58-4020 21-406-504 (PA)
Vice President, and Assistant Secretary	V. F. Guaglianone	GECC 260 Long Ridge Road Stamford, CT 06927 203/357-4584	Seven Hawthorne Road Old Greenwich, CT 06870 County: Fairfield 203/637-5210	03/18/55 551-06-2513 034727111 (CT)
Vice President	K. A. Cassidy	GECC 260 Long Ridge Road Stamford, CT 06927 203/357-6199	Eight Silver Spring Road Wilton, CT 06897 County: Fairfield 203/762-5095	03/18/54 042-42-3520 152544459 (CT)
Comptroller	M. W. Berkland	GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-2618	4105 N. Ximines Lane Plymouth, MN 55441 County: Hennepin 612/559-0736	01/27/50 479-58-9932 B-624-585-870-072 (MN)
Asst. Treasurer- Income Taxes	D. M. Boehm	GECFS Three Capital Drive Eden Prairie, MN 55305 612/828-2052	10216 Windsor Lake Lane Minnetonka, MN 55343 County: Hennepin 612/546-9362	02/28/40 501-44-5743 B-500-139-589-153 (MN)

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GELCO CORPORATION

Asst. Treasurer	D. A. Fiore	GECF 777 Long Ridge Road Stamford, CT 06927 203/357-4834	39-07 211th Street Bayside, NY 11361 County: Queens 718/631-0575	06/21/56 053-46-6935 F09559 77466 10420936
Asst. Treasurer	J. K. Fredlund	GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-2632	601 Bighorn Drive Chanhassen, MN 55317 County: Carver 612/949-1047	10/31/48 351-40-6886 F-634-367-465-837 (MN)
Asst. Treasurer	B. A. Knight	GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-2078	5021 Interlachen Bluff Edina, MN 55436 County: Hennepin 612/924-0657	09/03/49 174-42-0920 K-523-081-067-686 (MN)
Asst. Treasurer - Securitization	T. C. Olson	GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-1545	8760 Valley View Place Chanhassen, MN 55317 County: Carver 612/368-7532	08/29/60 459-80-0268 O-425-789-108-673 (MN)
Asst. Secretary	C. R. Carrasquillo	GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-2641	4255 Xenium Lane North Plymouth, MN 55442 County: Hennepin 612/557-6028	05/24/55 144-42-2231 C-624-108-730-391 (MN)
Asst. Secretary	P. S. Krop	GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-2647	5308 West 64th Street Edina, MN 55419 County: Hennepin 612/947-9124	03/28/58 261-23-6673 K-610-676-778-247 (MN)

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