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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # 839298 (7)

1. Corporation Name

GELCO EQUIPMENT LEASING COMPANY



Principal Place of Business

3 CAPITAL DRIVE  
EDEN PRAIRIE MN 55344

Mailing Address

3 CAPITAL DRIVE  
EDEN PRAIRIE MN 55344

3. Date Incorporated or Qualified  
10/13/1977

3a. Date of Last Report  
05/01/1995

4. FEI Number

41-0793360

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

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 or new agent

Signature typed or printed name of registered agent or new agent

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	LEGRAND, T.M.	
STREET ADDRESS	THREE CAPITAL DR	
CITY-ST-ZIP	EDEN PRAIRIE MN	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	SILVA, R. B	
STREET ADDRESS	THREE CAPITAL DRIVE	
CITY-ST-ZIP	EDEN PRAIRIE MN	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	AUSTIN, B.J.	
STREET ADDRESS	THREE CAPITAL DRIVE	
CITY-ST-ZIP	EDEN PRAIRIE MN	
TITLE	V	<input type="checkbox"/> DELETE
NAME	HOWARD, W. J	
STREET ADDRESS	THREE CAPITAL DRIVE	
CITY-ST-ZIP	EDEN PRAIRIE MN	
TITLE	V	<input type="checkbox"/> DELETE
NAME	DEVINE, C. D	
STREET ADDRESS	THREE CAPITAL DRIVE	
CITY-ST-ZIP	EDEN PRAIRIE MN	
TITLE	P	<input checked="" type="checkbox"/> DELETE
NAME	CULOTTA, J A	
STREET ADDRESS	THREE CAPITAL DRIVE	
CITY-ST-ZIP	EDEN PRAIRIE MN	

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	R.F. SMITH	
13 STREET ADDRESS	THREE CAPITAL DRIVE	
14 CITY-ST-ZIP	EDEN PRAIRIE, MN 55344	
21 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	D. H. MADD	
63 STREET ADDRESS	THREE CAPITAL DRIVE	
64 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 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: *Don Beck* Asst Treasurer D. M. Boehm  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/96  
Date

612-828-2052  
Telephone #

CR2E034 (12/95)

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# **GELCO CORPORATION**

## **ACTION BY DIRECTORS IN LIEU OF FIRST MEETING**

### **AFTER REGULAR MEETING OF SHAREHOLDERS**

The undersigned, being all the directors of Gelco Corporation (the "Corporation"), in conformance with the Minnesota Business Corporation Act and Article III, Section 12 of the Bylaws of the Corporation, do hereby, in writing and without the necessity of calling a meeting, take the following action and adopt the following resolutions:

**RESOLVED** that the resignation of the following named officers be, and hereby are accepted:


W. J. Howard	Senior Vice President - North American Marketing and Product Management
T. C. Olson	Assistant Treasurer - Securitization
C. R. Carrasquillo	Assistant Secretary


**RESOLVED FURTHER**, that the following persons be elected officers of the Corporation to serve until their respective successors are chosen and qualified:

R. F. Smith	President and Chief Executive Officer
D. H. Mudd	President and General Manager - Avis Fleet Services
B. J. Austin	Senior Vice President, General Counsel, and Secretary
C. D. DeVine	Senior Vice President - Human Resources
S. L. Elfman	Senior Vice President - Systems
R. J. Gilbert	Senior Vice President - Quality
J. W. Gormley	Senior Vice President, and General Manager - Commercial Transportation
W. J. Howard	Senior Vice President - Business Development
J. R. Kiesel	Senior Vice President - Marketing and Product Management
J. R. Power	Senior Vice President - Risk Management
R. Ruegg	Senior Vice President - North American Operations
H. A. Shiebler	Senior Vice President - North American Sales/ Customer Service
R. B. Silva	Senior Vice President - Finance, and Treasurer
V. F. Guaglianone	Vice President, and Assistant Secretary
K. A. Cassidy	Vice President
S. J. Shirley	Assistant Vice President - Violations
M. W. Berkland	Comptroller
C. G. Anderson	Assistant Treasurer - Securitization
D. M. Boehm	Assistant Treasurer - Income Taxes
J. K. Fredlund	Assistant Treasurer
B. A. Knight	Assistant Treasurer
P. S. Krop	Assistant Secretary

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IN WITNESS WHEREOF, the undersigned have signed this consent effective as of the  
2nd day of April, 1996.

  
\_\_\_\_\_  
J. R. Power

  
\_\_\_\_\_  
R. B. Silva

  
\_\_\_\_\_  
R. F. Smith