

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 839298

1. Entity Name

GELCO CORPORATION

**FILED**  
**May 09, 2000 8:00 am**  
**Secretary of State**

05-09-2000 90119 003 \*\*\*150.00

Principal Place of Business

3 CAPITAL DRIVE  
 EDEN PRAIRIE MN 55344

Mailing Address

3 CAPITAL DRIVE  
 EDEN PRAIRIE MN 55344-3890

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

41-0793360

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
 Tax filing requirement and elects to do so.  
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

**\$5.00** May Be  
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SMITH, R.F. THREE CAPITAL DRIVE EDEN PRAIRIE MN	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HELMING, K. A. THREE CAPITAL DR EDEN PRAIRIE MN 55344	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS AUSTIN, B.J. THREE CAPITAL DRIVE EDEN PRAIRIE MN	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MCKINNEY, S. A. THREE CAPITAL DR EDEN PRAIRIE MN 55344	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D POWER, J. R. THREE CAPITAL DRIVE EDEN PRAIRIE MN	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KIESEL, J. R. THREE CAPITAL DR EDEN PRAIRIE MN 55344	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Bacon, R. A. Three Capital Drive Eden Prairie, MN 55344	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Callahan, T. P. Three Capital Drive Eden Prairie, MN 55344	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Donna Boehrke, Assistant Treasurer*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/00

Date

612-828-2052

Daytime Phone #

CR2E034 (9/99)

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**GELCO CORPORATION  
OFFICERS/DIRECTORS -**

953139

<u>Title</u>	<u>Name</u>	<u>Business Address</u>
President and Chief Executive Officer <b>DIRECTOR</b>	R. F. Smith	GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-2643
President and CEO GECFS - Europe	D. F. Farrar	GECFS - Europe 62, Boulevard de la Woluwe 1200 Brussels BELGIUM 32-2/761-7788
President and General Manager Small Fleet Services	R. L. Neff	GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-1716
Senior Vice President, General Counsel and Secretary	B. J. Austin	GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-2526
Senior Vice President N.A. Sales and Marketing	R. A. Bacon	GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-1731
Senior Vice President Product Management	T. P. Callahan	GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-1018
Sr. Vice President, Finance and Treasurer <b>DIRECTOR</b>	K. A. Helming	GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-2622
Senior Vice President Business Development	A. Kekedjian	GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-2430

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**GELCO CORPORATION  
OFFICERS/DIRECTORS - 2000**

953139

<u>Title</u>	<u>Name</u>	<u>Business Address</u>
Senior Vice President Human Resources	R. Krishnamoorthy	GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-2541
Senior Vice President Global Quality Management	R. L. Neff	GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-1656
Senior Vice President e-Commerce	M. R. Powell	GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-1467
Senior Vice President Risk Management <b>DIRECTOR</b>	J. R. Power	GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-2060
Senior Vice President Systems	P. A. Radunz	GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-1676
Senior Vice President Global Sourcing	D. M. Roy	GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-2852
Senior Vice President N.A. Operations	R. A. Williams	GECFS Three Capital Drive Eden Prairie, MN 55344 612/828/2292

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**GELCO CORPORATION**  
**OFFICERS/DIRECTORS - 2000**

953139

<u>Title</u>	<u>Name</u>	<u>Business Address</u>
Vice President and Assistant Secretary	V. F. Guaglianone	GECC 260 Long Ridge Road Stamford, CT 06927 203/357-4584
Vice President	D. M. Reif	GECS 260 Long Ridge Road Stamford, CT 06927 203/961-2472
Vice President	J. S. Werner	GECS 201 High Ridge Road Stamford, CT 06927 203/357-4963
Assistant Vice President	S. J. Shirley	GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-2085
Comptroller	L. C. Wilson	GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-2795
Assistant Treasurer Income Taxes	D. M. Boehm	GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-2052
Assistant Treasurer State Taxes	D. R. Benke	GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-2989

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**GELCO CORPORATION  
OFFICERS/DIRECTORS - 2000**

953139

Business Address

<u>Title</u>	<u>Name</u>	<u>Business Address</u>	
Assistant Treasurer	J. K. Fredlund	GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-2632	60 C C 6
Assistant Secretary	R. M. Maher	GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-2647	6 C C 6