

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 12:00

TELLA JAMES, FLORIDA

DOCUMENT # 840925

(2)

017

1. Corporation Name

GENERAL ELECTRIC CREDIT CORPORATION OF DELAWARE

Principal Place of Business

260 LONG RIDGE RD
PO BOX 8109
STAMFORD CT 06927

Mailing Address

260 LONG RIDGE RD
PO BOX 8109
STAMFORD CT 06927

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/22/1978

3a. Date of Last Report

03/07/1994

2. Principal Place of Business

2a. Mailing Address

21

26

GE CAPITAL CORPORATION

4. FEI Number

13-2797119

Applied For

Not Applicable

Suite, Apt # etc

Suite, Apt # etc BOX 9552

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

City & State

2 FT. MYERS, FL 33906-9552

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

22

27

Art: Shannon Williams

Trust Fund Contribution

☐

8. This corporation has liability for intangible tax under S. 199.032.

Florida Statutes

☐

Yes

☒

No

23

28

24

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

(If agent is not a resident of the State of Florida, the agent must be a resident of the State of Florida.)

(If the registered agent has been changed, the agent must be a resident of the State of Florida.)

(54)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

V
FIORE, DOMINIC A
777 LONG RIDGE RD
STAMFORD, CONN 06000

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

D
WALKER, JOHN J
1600 SUMMER STREET
STAMFORD CT

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

PD
LEWIS, ROBERT L.
260 LONG RIDGE RD
STAMFORD, CONN 06000

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

500001499465
-05/18/95--01067--004
1930.00 *200.00

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

S
ORMOND, EDWARD S.
1600 SUMMER STREET
STAMFORD, CONN 06000

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

AT
BAILEY, CAROLYN B.
777 LONG RIDGE RD
STAMFORD, CONN 06000

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

V
WERNER, JEFFREY
777 LONG RIDGE RD
STAMFORD, CONN 06000

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 110.03(2)(b), Florida Statutes. Further, I 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 its receiver or trustee empowered to make this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 or is changed, or on an attachment with an address.

SIGNATURE:

[Signature]

NAME AND TITLE OF SIGNING OFFICER OR DIRECTOR

ASSISTANT TREASURER

STATE TAXES

4/27/95

GENERAL ELECTRIC CREDIT CORPORATION OF DELAWARE
Federal ID# 13-2797119

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
John J. Walker	Director	1600 Summer Street, Stamford, CT
Robert L. Lewis	President	260 Long Ridge Road, Stamford, CT
Edward J. Santoro	Vice President & Comptroller	777 Long Ridge Road, Stamford, CT
John M. Greeley	Vice President - Finance	1600 Summer Street, Stamford, CT
Jeffrey S. Werner	Vice President & Treasurer	777 Long Ridge Road, Stamford, CT
Richard L. D'Avino	Vice President - Taxes	260 Long Ridge Road, Stamford, CT
Robert O. O'Reilly	Vice President	1600 Summer Street, Stamford, CT
Burton J. Kloster	Vice President	260 Long Ridge Road, Stamford, CT
Charles R. Frank	Vice President	1600 Summer Street, Stamford, CT
William D. Strittmatter	Vice President	1600 Summer Street, Stamford, CT
Wendy S. Ormond	Secretary	1600 Summer Street, Stamford, CT
Raymond W. Leyden, Jr.	Assistant Secretary	1600 Summer Street, Stamford, CT
Nancy S. Berson	Assistant Secretary	1600 Summer Street, Stamford, CT
Samuel O. Gray	Assistant Secretary	1600 Summer Street, Stamford, CT
Michael A. Meehan	Assistant Secretary	260 Long Ridge Road, Stamford, CT
William H. Brennan	Vice President	777 Long Ridge Road, Stamford, CT
Dominic A. Fiore	Vice President	777 Long Ridge Road, Stamford, CT
Peter J. Nicosia	Assistant Treasurer - State Taxes	777 Long Ridge Road, Stamford, CT
Kim Heindl	Assistant Treasurer	4211 Metro Parkway, Ft. Myers, FL
Oscar Garza	Assistant Treasurer	4211 Metro Parkway, Ft. Myers, FL