

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

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PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **840925** (2)
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 GE CAPITAL CORPORATION, P.O. BOX 9552 ATTN: SHARON WILLIAMS FT. MYERS FL 33906-9552
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3. Date Incorporated or Qualified 06/22/1978	3a. Date of Last Report 05/01/1995
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Dept. 8109 27 260 Long Ridge Rd. 28 Stamford, Ct 06927-0621 29 Zip 30 Country
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4. FEI Number 13-2797119	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	

9. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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 607.1508, 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 and title, if applicable) (DATE) _____ (Registered Agent Signature required when changing)

12. OFFICERS AND DIRECTORS

TITLE	VP	☐ DELETE
NAME	FIOR, DOMINIC A	
STREET ADDRESS	777 LONG RIDGE RD	
CITY- ST- ZIP	STAMFORD, CONN 00000	
TITLE	D	☐ DELETE
NAME	WALKER, JOHN J	
STREET ADDRESS	1600 SUMMER STREET	
CITY- ST- ZIP	STAMFORD CT	
TITLE	P	☐ DELETE
NAME	LEWIS, ROBERT L.	
STREET ADDRESS	260 LONG RIDGE RD	
CITY- ST- ZIP	STAMFORD, CONN 00000	
TITLE	S	☐ DELETE
NAME	ORMOND, WENDY S.	
STREET ADDRESS	1600 SUMMER STREET	
CITY- ST- ZIP	STAMFORD, CONN 00000	
TITLE	VPC	☐ DELETE
NAME	SANTORO, EDWARD J.	
STREET ADDRESS	777 LONG RIDGE RD	
CITY- ST- ZIP	STAMFORD, CONN 00000	
TITLE	VPT	☐ DELETE
NAME	WERNER, JEFFREY	
STREET ADDRESS	777 LONG RIDGE RD	
CITY- ST- ZIP	STAMFORD, CONN 00000	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	

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ATTACHED

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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 unchanged, or on an attachment with an address.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert J. Buckley 4/8/96 2033574544

CR2E034 (12/95)

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General Electric Credit Corporation of Delaware
13-279719

Name	Title	Business Address
John J. Walker	Director	1600 Summer Street Stamford CT 06927
Robert L. Lewis	President	1600 Summer Street Stamford CT 06927
Edward J. Santoro	Vice President	777 Long Ridge Road Stamford CT
W. D. Strittmatter	Vice President	1600 Summer Street Stamford CT
J. M. Greeley	Vice President	1600 Summer Street Stamford CT 06927
Burton J. Koster, Jr.	Vice President	260 Long Ridge Rd. Stamford CT 06927
Charles R. Frank Jr.	Vice President	260 Long Ridge Road Stamford CT 06927
Robert O. O'Reilly	Vice President	1600 Summer Street Stamford CT 06927
Jeffrey S. Weiner	Vice President	777 Long Ridge Road Stamford CT 06927
Richard D'Avino	Vice President - Taxes	260 Long Ridge Road Stamford CT 06927
Robert J. Buckley	Vice President - Taxes	777 Long Ridge Rd. Stamford CT 06927
William Brennan	Vice President - Taxes	777 Long Ridge Rd. Stamford CT 06927
Wendy E. Ormond	Secretary	1600 Summer Street Stamford CT 06905
Michael A. Meehan	Assistant Secretary	44 Old Ridgebury Rd. Danbury CT 06810-510
Samuel O. Gray	Assistant Secretary	260 Long Ridge Road Stamford CT 06927
Nancy S. Berson	Assistant Secretary	260 Long Ridge Road Stamford CT 06927
R. W. Leyden	Assistant Secretary	1600 Summer Street Stamford CT
Jeffrey S. Weiner	Treasurer	777 Long Ridge Road Stamford CT 06927
Kenneth E. Kempson	Assistant Treasurer - Taxes	777 Long Ridge Rd. Stamford CT 06927
Patricia . Lecouras	Assistant Treasurer - State Taxes	777 Long Ridge Road Stamford CT 06927
Judith Van Cleave	Assistant Treasurer - State Taxes	4315 Metro Parkway F. Meyers FL 33916
John Amato	Assistant Treasurer - State Taxes	777 Long Ridge Road Stamford CT 6927
Gary J. Schulman	Assistant Treasurer - State Taxes	777 Long Ridge Rd. Stamford CT 06927
Edward J. Santoro	Comptroller	777 Long Ridge Road Stamford CT