

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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 260 LONG RIDGE RD PO BOX 8109 STAMFORD CT 06927
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DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/22/1978	
21. Suite, Apt. #, etc.	22. City & State	26. Suite, Apt. #, etc.	27. City & State	4. FEI Number 13-2797119	Applied For Not Applicable
23. Zip	25. Country	28. Zip	29. Country	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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	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 and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VPT	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HYDE, JEFFREY L.	1.2 NAME	
STREET ADDRESS	260 LONG RIDGE RD.	1.3 STREET ADDRESS	
CITY-ST-ZIP	STAMFORD CT	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WALKER, JOHN J	2.2 NAME	
STREET ADDRESS	1800 SUMMER STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	STAMFORD CT	2.4 CITY-ST-ZIP	
TITLE	P	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEWIS, ROBERT L.	3.2 NAME	
STREET ADDRESS	260 LONG RIDGE RD	3.3 STREET ADDRESS	
CITY-ST-ZIP	STAMFORD, CONN 00000	3.4 CITY-ST-ZIP	
TITLE	S	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ORMOND, WENDY S.	4.2 NAME	
STREET ADDRESS	1800 SUMMER STREET	4.3 STREET ADDRESS	
CITY-ST-ZIP	STAMFORD, CONN 00000	4.4 CITY-ST-ZIP	
TITLE	VPC	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SANTORO, EDWARD J.	5.2 NAME	
STREET ADDRESS	777 LONG RIDGE RD	5.3 STREET ADDRESS	
CITY-ST-ZIP	STAMFORD, CONN 00000	5.4 CITY-ST-ZIP	
TITLE	VPT	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WERNER, JEFFREY	6.2 NAME	
STREET ADDRESS	777 LONG RIDGE RD	6.3 STREET ADDRESS	
CITY-ST-ZIP	STAMFORD, CONN 00000	6.4 CITY-ST-ZIP	

14. 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 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

CR2E034 (10/97)

SEE
ATTACHED

For Year: 1998

4/29/98

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General Electric Credit Corporation of Delaware

132797119

Name	Title	Business Address
John J. Bober	Director	120 Long Ridge Road - 3rd Floor Stamford 06927 US
John Amato	Assistant Treasurer - State Taxes	777 Long Ridge Road Stamford CT 06927
Nancy S. Berson	Assistant Secretary	260 Long Ridge Road Stamford CT 06927
Joseph T. Cassidy	Vice President - Taxes	777 Long Ridge Road Stamford CT 06927
Edward S. Christie	Vice President	1600 Summer Street Stamford CT 06927
Arthur A. Cohen	Assistant Secretary	260 Long Ridge Road Stamford CT 06927
Helen M. David	Attesting Secretary	1600 Summer Street Stamford CT 06927
Donna Fiammetta	Assistant Treasurer - State Taxes	777 Long Ridge Stamford, Ct 06902
Samuel O. Gray	Assistant Secretary	1004-6 Three Exchange Square Central Hong Kong
Jeffrey L. Hyde	Vice President - Taxes	777 Long Ridge Road Stamford CT 06927
Kenneth E. Kempson	Assistant Treasurer - Taxes	777 Long Ridge Rd. Stamford CT 06927
Patricia M. Lecouras	Assistant Treasurer - State Taxes	777 Long Ridge Road Stamford CT 06927
Robert L. Lewis	President	1600 Summer Street Stamford CT 06927
Raymond W. Leyden, Jr.	Assistant Secretary	1600 Summer Street Stamford CT 06905
Kathleen L. Mathews	Attesting Secretary	1600 Summer Street Stamford CT 06927
Michael A. Meehan	Assistant Secretary	44 Old Ridgebury Road Danbury CT 06810-510
Harsha Murthy	Assistant Secretary	260 Long Ridge Road Stamford CT 06927
Wendy E. Ormond	Secretary	1600 Summer Street Stamford CT 06905
Gary J. Schulman	Assistant Treasurer - State Taxes	777 Long Ridge Rd. Stamford CT 06927
Rick B. Silva	Chief Financial Officer	Three Capital Drive Eden Prairie MN 55344
Rick B. Silva	Vice President	Three Capital Drive Eden Prairie MN 55344
Rick B. Silva	Comptroller	Three Capital Drive Eden Prairie MN 55344
John K. Stewart	Vice President	1600 Summer Street Stamford CT 06927
William D. Stittmayer	Vice President	1600 Summer Street Stamford CT 06927
Martha S. Turner	Vice President	1600 Summer Street Stamford CT 06927
Judith M. Van Cleave	Assistant Treasurer - State Taxes	4315 Metro Parkway Ft. Myers FL 33916

For Year: 1998

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General Electric Credit Corporation of Delaware

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Name	Title	Business Address
Jeffrey S. Werner	Treasurer	201 High Ridge Road Stamford CT 06927
Jeffrey S. Werner	Vice President	201 High Ridge Road Stamford CT 06927
Jane L. Wexton	Assistant Secretary	1600 Summer Street Stamford CT 06927