

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

1-3

PROFIT CORPORATION ANNUAL REPORT 1996		 FLORIDA DEPARTMENT OF STATE Sandra B. Mathan Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 841015 1. Corporation Name GENERAL ELECTRIC CAPITAL ASSURANCE COMPANY			
Principal Place of Business 601 UNION STREET, SUITE 5600 SEATTLE, WA 98101-2336		Mailing Address P.O. BOX 490 SEATTLE, WA 98111-0490	
2. Principal Place of Business 21 601 UNION STREET Suite, Apt. #, etc. 22 SUITE 5600 City & State 23 SEATTLE, WA Zip 24 98101-2336		2a. Mailing Address 26 P.O. BOX 490 Suite, Apt. #, etc. 27 City & State 28 SEATTLE, WA Zip 29 98111-0490 Country 30 USA	
		3. Date Incorporated or Qualified 07/06/1978	3a. Date of Last Report JUNE 1995
		4. FEI Number 91-6027719	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 Chapter 190, Florida Statutes. ☐ Yes ☒ No	
9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. 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 _____			
OFFICERS AND DIRECTORS			
12. TITLE P/CEO/D	NAME PATRICK E. WELCH	☐ DELETE	
STREET ADDRESS 601 UNION STREET, SUITE 5600			
CITY, ST, ZIP SEATTLE, WA 98101-2336			
TITLE SR.VP/CFO/D	NAME GEOFFREY S. STIFF	☐ DELETE	
STREET ADDRESS 601 UNION STREET, SUITE 5600			
CITY, ST, ZIP SEATTLE, WA 98101-2336			
TITLE SR.VP/CMO/D	NAME HANS L. CARSTENSEN, III	☐ DELETE	
STREET ADDRESS 601 UNION STREET, SUITE 5600			
CITY, ST, ZIP SEATTLE, WA 98101-2336			
TITLE VP/C/S	NAME JOHN W. ATTEY	☐ DELETE	
STREET ADDRESS 601 UNION STREET, SUITE 5600			
CITY, ST, ZIP SEATTLE, WA 98101-2336			
TITLE T	NAME JEFFREY I. HUGUNIN	☐ DELETE	
STREET ADDRESS 601 UNION STREET, SUITE 5600			
CITY, ST, ZIP SEATTLE, WA 98101-2336			
TITLE AS	NAME KARRI J. HARRINGTON	☐ DELETE	
STREET ADDRESS 601 UNION STREET, SUITE 5600			
CITY, ST, ZIP SEATTLE, WA 98101-2336			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12: 1. TITLE ☐ Change ☐ Add 1. NAME 1. STREET ADDRESS 1. CITY, ST, ZIP 2. TITLE ☐ Change ☐ Add 2. NAME 2. STREET ADDRESS 2. CITY, ST, ZIP 3. TITLE ☐ Change ☐ Add 3. NAME 3. STREET ADDRESS 3. CITY, ST, ZIP 4. TITLE ☐ Change ☐ Add 4. NAME 4. STREET ADDRESS 4. CITY, ST, ZIP 5. TITLE ☐ Change ☐ Add 5. NAME 5. STREET ADDRESS 5. CITY, ST, ZIP 6. TITLE ☐ Change ☐ Add 6. NAME 6. STREET ADDRESS 6. CITY, ST, ZIP 7. TITLE ☐ Change ☐ Add 7. NAME 7. STREET ADDRESS 7. CITY, ST, ZIP			
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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 if changed, or on an attachment with an address.			
SIGNATURE: <i>Karri J. Harrington</i>		KARRI J. HARRINGTON-ASST. SECRETARY 04/05/96	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		200/625-1755	

CR2E034 (12/95)

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General Electric Capital Assurance Company**Officers and Directors as of March 31, 1996**

**Business address unless noted: Two Union Square, Suite 5600
601 Union Street
Seattle, Washington 98101-2336**

Patrick E. Welch	President and Chief Executive Officer
Geoffrey S. Stiff	Senior Vice President and Chief Financial Officer
Hans L. Carstensen, III	Senior Vice President and Chief Marketing Officer
Victor C. Moses	Senior Vice President, Business Development and Chief Actuary
Kenneth F. Starr	Senior Vice President
Charles A. Kaminski	Senior Vice President
Stephen P. Joyce	Senior Vice President
Marycatherine Yeagley	Senior Vice President
Debora D. Horvath	Senior Vice President and Chief Information Officer
Jeffrey I. Hugunin	Treasurer
John W. Attey	Vice President, Counsel and Acting Secretary
Edward J. Wiles, Jr.	Vice President, Counsel and Assistant Secretary
Christopher M. Gregory ¹	Vice President
Thomas W. Casey	Vice President and Controller
William D. Koski	Vice President
Craig F. Likkell	Vice President and Actuary
Jerome R. Powers	Vice President
James Hedreen	Vice President
Scott A. Curtis	Vice President
Steven M. Callahan	Vice President
Carla J. Ward	Assistant Vice President
Dori B. Fajardo	Assistant Vice President
Maritte L. Hein	Assistant Vice President
Scott J. McKay ²	Assistant Vice President
Che Keung Cheung	Assistant Vice President
LeeAnn M. Starovasnik	Assistant Vice President
Reginald G. Tanner	Assistant Vice President
Janet M. Aaron	Assistant Vice President
Edwin J. Stephens	Assistant Vice President
Lester G. Gruner	Assistant Vice President
Deborah C. Towner	Assistant Vice President
Debora A. Ashworth	Assistant Vice President
Steve Ogden	Assistant Vice President
David N. Kane ³	Assistant Vice President
Samuel Morgante ³	Assistant Vice President
J. Neil McMurdie	Assistant Vice President and Associate Counsel
Julie M. Bodmer	Assistant Secretary
Karri J. Harrington	Assistant Secretary
Brian T. McAnaney ⁴	Assistant Secretary

General Electric Capital Assurance Company
Officers and Directors as of March 31, 1996 (continued)*
Two Union Square, Suite 5600
601 Union Street
Seattle, WA 98101-2336

William H. Brennan ⁵	Assistant Treasurer
Gary J. Schulman ⁵	Assistant Treasurer
Brenda Daglish	Assistant Treasurer
Kenneth E. Kempson ⁵	Assistant Treasurer
Robert J. Buckley ⁵	Assistant Treasurer
John Amato ⁵	Assistant Treasurer
Patricia Lecouras ⁵	Assistant Treasurer
Judith M. Van Cleave ⁶	Assistant Treasurer
Joseph Cook	Assistant Treasurer

Directors

Patrick E. Welch
 Geoffrey S. Stiff
 Hans L. Carstensen, III
 Victor C. Moses
 Kenneth F. Starr
 Charles A. Kaminski
 Stephen P. Joyce

¹ 1620 L Street, NW, #625 Washington DC 20036

² c/o Federal Home Life Ins. Co. 6277 Sea Harbor Drive, Orlando, FL 32887

³ 1650 Los Gatos Drive, San Rafael, CA 94903-1899

⁴ c/o GE Capital Corp. 260 Long Ridge Road, Stamford, Connecticut 06927

⁵ c/o GE Capital Corp. 777 Long Ridge Road, Stamford, Connecticut 06927

⁶ c/o GE Capital Corp. 4315 Metro Parkway, Fort Myers, Florida 33916