

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

FILED
May 01 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 # 841015 (1)
1. Corporation Name
GENERAL ELECTRIC CAPITAL ASSURANCE COMPANY



Principal Place of Business
601 UNION STREET
SUITE 5600
SEATTLE WA 98101-2336
US

Mailing Address
P.O. BOX 490
SEATTLE WA 98111-0490

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/06/1978	
21 6604 West Broad Street	26 6604 West Broad Street	4. FEI Number 91-6027719		Applied For Not Applicable	
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 City & State Richmond, VA	28 City & State Richmond, VA	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Zip 23230	25 Country USA	29 Zip 23230		30 Country USA	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No					

9. Name and Address of Current 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

10. Name and Address of New Registered Agent

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	VP	1.1 TITLE	☒ Change ☐ Addition
NAME	CASEY, THOMAS W	1.2 NAME	
STREET ADDRESS	601 UNION STREET, #5600	1.3 STREET ADDRESS	6604 West Broad Street
CITY-ST-ZIP	SEATTLE WA	1.4 CITY-ST-ZIP	Richmond, VA 23230
TITLE	VPD	2.1 TITLE	☐ Change ☐ Addition
NAME	MOSES, VICTOR C	2.2 NAME	
STREET ADDRESS	601 UNION STREET, #5600	2.3 STREET ADDRESS	
CITY-ST-ZIP	SEATTLE WA	2.4 CITY-ST-ZIP	
TITLE	VPS	3.1 TITLE	☒ Change ☐ Addition
NAME	ATTEY, JOHN W.	3.2 NAME	
STREET ADDRESS	601 UNION STREET, SUITE 5600	3.3 STREET ADDRESS	7125 W. Jefferson Avenue
CITY-ST-ZIP	SEATTLE WA	3.4 CITY-ST-ZIP	Lakewood, CO 80235
TITLE	PD	4.1 TITLE	☒ Change ☐ Addition
NAME	STIFF, GEOFFREY S SR	4.2 NAME	
STREET ADDRESS	601 UNION STREET, SUITE 5600	4.3 STREET ADDRESS	700 Main Street
CITY-ST-ZIP	SEATTLE WA	4.4 CITY-ST-ZIP	Lynchburg, VA 24504
TITLE	AS	5.1 TITLE	☐ Change ☒ Addition
NAME	HARRINGTON, KARRI J	5.2 NAME	Sullivan, Shelley M.
STREET ADDRESS	601 UNION ST. SUITE 5600	5.3 STREET ADDRESS	6604 West Broad Street
CITY-ST-ZIP	SEATTLE WA 98101-2336	5.4 CITY-ST-ZIP	Richmond, VA 23230
TITLE	T	6.1 TITLE	☒ Change ☐ Addition
NAME	HUGUNIN, JEFFREY I	6.2 NAME	
STREET ADDRESS	601 UNION ST., SUITE 5600	6.3 STREET ADDRESS	6604 West Broad Street
CITY-ST-ZIP	SEATTLE WA 98101-2336	6.4 CITY-ST-ZIP	Richmond, VA 23230

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.

SIGNATURE

[Signature]

4/12/98

CR2E034 (10/97)

Officers and Directors

Current As Of: 4/23/98

General Electric Capital Assurance Company

6604 West Broad Street
Richmond, VA 23230

<u>Officer Name</u>	<u>Officer Title</u>	<u>Business Address:</u>
Stiff, Geoffrey S.	President and Chief Executive Officer	700 Main Street Lynchburg, VA 24504
Atkins, James D.	Senior Vice President and Illustration Actuary	700 Main Street Lynchburg, VA 24505
Casey, Thomas W.	Senior Vice President and Chief Financial Officer	6604 West Broad Street Richmond, VA 23230
Horvath, Debora D.	Senior Vice President and Chief Information Officer	6604 West Broad Street Richmond, VA 23230
Kaminski, Charles A.	Senior Vice President and Chief Investment Officer	601 Union Street Seattle, WA 98101
Moses, Victor C.	Senior Vice President, Business Development and Chief Actuary	601 Union Street Seattle, WA 98101
Roday, Leon E.	Senior Vice President and General Counsel	6604 West Broad Street Richmond, VA 23230
Towner, Deborah C.	Senior Vice President and Chief Mortgage Officer	601 Union Street Seattle, WA 98101
Britton, Donald W.	Senior Vice President	700 Main Street Lynchburg, VA 24505
D'Ambra, Frank	Senior Vice President	6610 West Broad Street Richmond, VA 23230
Gencarelli, Frank T.	Senior Vice President	700 Main Street Lynchburg, VA 24504
Howard, John M.	Senior Vice President	700 Main Street Lynchburg, VA 24505

Officers and Directors

General Electric Capital Assurance Company

6604 West Broad Street
Richmond, VA 23230

Current As Of: 4/23/98

Joyce, Stephen P.	Senior Vice President	777 Long Ridge Road Stamford, CT 06927
Larsen, Andrew J.	Senior Vice President	700 Main Street Lynchburg, VA 24504
Schwarzmann, Mark E.	Senior Vice President	6610 West Broad Street Richmond, VA 23230
Yeagley, Marycatherine	Senior Vice President	601 Union Street Seattle, WA 98101
Attey, John W.	Vice President, Counsel and Secretary	7125 W. Jefferson Avenue, Suite 200 Lakewood, CO 80235
Huginin, Jeffrey I.	Treasurer	6604 West Broad Street Richmond, VA 23230
DeVos, Stephen N.	Vice President and Controller	6604 West Broad Street Richmond, VA 23230
Knebel, Michael C.	Vice President and Investment Officer	601 Union Street Seattle, WA 98101
Booker, Thomas L.	Vice President	700 Main Street Lynchburg, VA 24505
Curtis, Scott A.	Vice President	6610 West Broad Street Richmond, VA 23230
Deavens, Gregory E.	Vice President	6604 West Broad Street Richmond, VA 23230
Neeves, Walter A.	Vice President	700 Main Street Lynchburg, VA 24505
Shumate, Sr., William C.	Vice President	6610 West Broad Street Richmond, VA 23230

Officers and Directors

Current As Of: 4/23/98

General Electric Capital Assurance Company

6604 West Broad Street
Richmond, VA 23230

Johnson, Chrisdy L.	Associate Vice President	3315 Old Forest Road Lynchburg, VA 24501
Aaron, Janet M.	Assistant Vice President and Mortgage Officer	601 Union Street Seattle, WA 98101
Ashworth, Debora A.	Assistant Vice President	601 Union Street Seattle, WA 98101
Barnett-Rogers, Madeline	Assistant Vice President	700 Main Street Lynchburg, VA 24505
Card, Gregory M.	Assistant Vice President and Investment Officer	601 Union Street Seattle, WA 98101
Cheung, Che Keung	Assistant Vice President	601 Union Street Seattle, WA 98101
Condit, Jeffrey	Assistant Vice President	6604 West Broad Street Richmond, VA 23230
Furney, Michael J.	Assistant Vice President and Associate Counsel	6604 West Broad Street Richmond, VA 23230
Lucia, Jon M.	Assistant Vice President and Investment Officer	601 Union Street Seattle, WA 98101
McKay, Scott J.	Assistant Vice President	6604 West Broad Street Richmond, VA 23230
McMurdie, J. Neil	Assistant Vice President and Associate Counsel	6610 West Broad Street Richmond, VA 23230
Tanner, Reginald G.	Assistant Vice President	6610 West Broad Street Richmond, VA 23230
Van Fossen, Brenda A.	Assistant Vice President	700 Main Street Lynchburg, VA 24504

Officers and Directors

General Electric Capital Assurance Company

6604 West Broad Street
Richmond, VA 23230

Current As Of: 4/23/98

Amato, John	Assistant Treasurer	777 Long Ridge Road Stamford, CT 06927
Cassidy, Joseph T.	Assistant Treasurer	777 Long Ridge Road Stamford, CT 06927
Cook, Joseph E.	Assistant Treasurer	601 Union Street Seattle, WA 98101
Daglish, Brenda	Assistant Treasurer	6604 West Broad Street Richmond, VA 23230
Hyde, Jeffrey L.	Assistant Treasurer	777 Long Ridge Road Stamford, CT 06927
Jones, Sandra A.	Assistant Treasurer	6604 West Broad Street Richmond, VA 23230
Kempson, Kenneth E.	Assistant Treasurer	777 Long Ridge Road Stamford, CT 06927
Lecouras, Patricia M.	Assistant Treasurer	777 Long Ridge Road Stamford, CT 06927
Schulman, Gary J.	Assistant Treasurer	777 Long Ridge Road Stamford, CT 06927
Van Cleave, Judith M.	Assistant Treasurer	4315 Metro Parkway Ft. Myers, FL 33916
Bobitz, Ward E.	Assistant Secretary	6604 West Broad Street Richmond, VA 23230
Feller, Elizabeth L.	Assistant Secretary	601 Union Street Seattle, WA 98101
Grunschlag, Gila S.	Assistant Secretary	601 Union Street Seattle, WA 98101

Officers and Directors

General Electric Capital Assurance Company

6604 West Broad Street
Richmond, VA 23230

Current As Of: 4/23/98

Konkler, Cherie F.	Assistant Secretary	601 Union Street Seattle, WA 98101
McAnaney, Brian T.	Assistant Secretary	260 Long Ridge Road Stamford, CT 06927
McMahon, David H.	Assistant Secretary	700 Main Street Lynchburg, VA 24505
Robertson, Frances C.	Assistant Secretary	601 Union Street Seattle, WA 98101
Sullivan, Shelley M.	Assistant Secretary	6604 West Broad Street Richmond, VA 23230
Likkel, Craig F.	Appointed Actuary	1301 Fifth Avenue Seattle, WA 98101
Bergen, Craig	Transfer Officer	700 Main Street Lynchburg, VA 24505
Coker, Yvette	Transfer Officer	3315 Old Forest Road Lynchburg, VA 24501
Dorney-Wilcox, Elizabeth C.	Transfer Officer	3315 Old Forest Road Lynchburg, VA 24501
Eberhardt, Derald W.	Transfer Officer	3315 Old Forest Road Lynchburg, VA 24501
Frisbie, Jason D.	Transfer Officer	3315 Old Forest Road Lynchburg, VA 24501
Kelly, Sean M.	Transfer Officer	3315 Old Forest Road Lynchburg, VA 24501
Otey, Warren A.	Transfer Officer	3315 Old Forest Road Lynchburg, VA 24501

Officers and Directors

Current As Of: 4/23/98

General Electric Capital Assurance Company

6604 West Broad Street
Richmond, VA 23230

Parish, Shawn T.	Transfer Officer	3315 Old Forest Road Lynchburg, VA 24501
Sharp, Adam G.	Transfer Officer	700 Main Street Lynchburg, VA 24504
Springs, Delphine D.	Transfer Officer	3315 Old Forest Road Lynchburg, VA 24501
Terzakos, Ted M.	Transfer Officer	3315 Old Forest Road Lynchburg, VA 24501
Skiff, Thomas A.	President, Long Term Care Division	1650 Los Gamos Drive San Rafael, CA 94903
Connolly, John	Senior Vice President, Long Term Care Division	1650 Los Gamos Drive San Rafael, CA 94903
Packard, Richard C.	Senior Vice President, Long Term Care Division	1650 Los Gamos Drive San Rafael, CA 949031899
Yee, Robert K.	Vice President and Actuary, Long Term Care Division	1650 Los Gamos Drive San Rafael, CA 949031899
Kane, David N.	Vice President and Counsel, Long Term Care Division and Assistant Secretary	1650 Los Gamos Drive San Rafael, CA 949031899
Elliott, M.D., Daniel C.	Vice President and Medical Director, Long Term Care Division	1650 Los Gamos Drive San Rafael, CA 949031899
Arnico, Peter J.	Vice President, Long Term Care Division	1650 Los Gamos Drive San Rafael, CA 94903
Morgante, Samuel	Vice President, Long Term Care Division	1650 Los Gamos Drive San Rafael, CA 949031899
Tuel, Joann H.	Vice President, Long Term Care Division	1650 Los Gamos Drive San Rafael, CA 949031899

Officers and Directors

General Electric Capital Assurance Company

6804 West Broad Street
Richmond, VA 23230

Current As Of: 4/23/98

Directors:

Business Address:

Joyce, Stephen P.

777 Long Ridge Road
Stamford, CT 06927

Kaminski, Charles A.

601 Union Street
Seattle, WA 98101

Moses, Victor C.

601 Union Street
Seattle, WA 98101

Stiff, Geoffrey S.

700 Main Street
Lynchburg, VA 24504