

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

APPROVED
AND
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95 MAY -1 PM 12:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 843016

(7)

006

1. Corporation Name

GE CAPITAL INSURANCE AGENCY, INC.

Principal Place of Business

Mailing Address

280 LONG RIDGE ROAD
P.O. BOX 8109
STAMFORD CT 06927

280 LONG RIDGE ROAD
P.O. BOX 8109
STAMFORD CT 06927

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/16/1979

3a. Date of Last Report

03/07/1994

4. FEI Number

06-0964298

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

GE CAPITAL CORPORATION
P.O. BOX 9552

22

27

City & State

FT. MYERS, FL 33906-9552
Attn: Shannon Williams

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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

(Signature) Typed or printed name of registered agent and title of corporation

(Signature) Registered Agent signature required when registering

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DP
NAME	METCALF, MARC G
STREET ADDRESS	1600 SUMMER ST
CITY, ST, ZIP	STAMFORD CT
TITLE	AS
NAME	GOOD, DAVID
STREET ADDRESS	1600 SUMMER STREET
CITY, ST, ZIP	STAMFORD CT
TITLE	AT
NAME	FIORE, DOMINIC
STREET ADDRESS	777 LONG RIDGE RD
CITY, ST, ZIP	STAMFORD CT 06927
TITLE	DC
NAME	AGANS, ROBERT M
STREET ADDRESS	280 LONG RIDGE ROAD.
CITY, ST, ZIP	STAMFORD CT
TITLE	DVP
NAME	HAMPTON, ROSE A
STREET ADDRESS	1600 SUMMER STREET.
CITY, ST, ZIP	STAMFORD CT
TITLE	V
NAME	ADAMS, JEFF J.
STREET ADDRESS	ONE CAPITAL DRIVE
CITY, ST, ZIP	EDEN PRAIRIE MN

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	
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	

See Separate Schedule

100001493451
-05/18/95--01067--004
***1930.00 ***200.00

See Separate Schedule

REMITTED BY MAY 1

SIGNATURE:

(Signature) AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ASSISTANT TREASURER
STATE TAXES

4/24/95

Exhibit Three-B

666

GE CAPITAL INSURANCE AGENCY, INC.

Federal ID# 06-0264298

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
— Robert M. Agans	Director & Chairman of the Board	260 Long Ridge Road, Stamford, CT
— M. G. Metcalf	Director & President	1600 Summer Street, Stamford, CT
— Rose A. Hampton	Director & Vice President	260 Long Ridge Road, Stamford, CT
— Janine P. Rouson	Director, Vice President & Treasurer	260 Long Ridge Road, Stamford, CT
— Ambrose Murphy	Director, Vice President, General Counsel & Secretary	260 Long Ridge Road, Stamford, CT
— Susan P. Ledbetter	Vice President	1140 Hammond Dr., Jacksonville, FL
— Frank P. Dimos	Vice President	4875 Higbee Avenue N.W., Canton, OH
— Herbert W. Yoon	Vice President	4875 Higbee Avenue N.W., Canton, OH
— William S. Lam	Vice President	Bldg #2, Corporate Square, Atlanta, GA
— S. Leroy Stein	Vice President	1610 Woodstead Court, The Woodlands, TX
— Jeff J. Adams	Vice President	One Capital Drive, Eden Prairie, MN
— Phyllis A. Minnich	Vice President	1633 San Marco Blvd., Jacksonville, FL
— Barbara Lincoln	Vice President - Taxes	777 Long Ridge Road, Stamford, CT
— David Good	Assistant Secretary	1600 Summer Street, Stamford, CT
— Carolyn Bailey	Assistant Treasurer-Taxes	777 Long Ridge Road, Stamford, CT
— Dominic Fiore	Assistant Treasurer-State Taxes	777 Long Ridge Road, Stamford, CT
— OSCAR L. GARZA	Assistant Treasurer - State Taxes	4211 Metro Parkway, FT Myers FL