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File # 0841039

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GE Capital Insurance Agency, Inc.

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2/19/96

Name	Title	Business Address
Robert M. Agans	Chairman of the Board	260 Long Ridge Road Stamford CT 06927
Ambrose J. Murphy	Director	260 Long Ridge Road Stamford CT 06927
Rose A. Hampton	Director	260 Long Ridge Road Stamford CT 06927
Robert M. Agans	Director	260 Long Ridge Road Stamford CT 06927
Janine P. Rouson	Director	260 Long Ridge Road Stamford CT
Marc G. Metcalf	Director	260 Long Ridge Road Stamford CT 06927
Marc G. Metcalf	President	260 Long Ridge Road Stamford CT 06927
Ambrose J. Murphy	Vice President	260 Long Ridge Road Stamford CT 06927
Janine P. Rouson	Vice President	260 Long Ridge Road Stamford CT 06927
Rose A. Hampton	Vice President	260 Long Ridge Road Stamford CT
Frank Dimos	Vice President	260 Long Ridge Road Stamford CT 06927
Jeff J. Adams	Vice President	4825 Higbee Avenue NW Canton OH 44718
Phyllis A. Minnich	Vice President	One Capital Drive Eden Prairie MN
William Brennan	Vice President	1633 San Marco Blvd Jacksonville FL
William S. Lam	Vice President	777 Long Ridge Rd. Stamford CT 06927
Susan P. Ledbetter	Vice President	Bldg. #2 Corporate Square Atlanta GA
S. L. Stein	Vice President	1140 Hammond Drive Jacksonville FL
Herbert W. Yoos	Vice President	1610 Woodstead Court The Woodlands TX
Ambrose J. Murphy	General Counsel	4875 Higbee Avenue NW Canton OH
Ambrose J. Murphy	Secretary	260 Long Ridge Road Stamford CT 06927
David H. Good	Assistant Secretary	260 Long Ridge Road Stamford CT 06927
Janine P. Rouson	Treasurer	1600 Summer Street Stamford CT 06927
Eliane S. Keller	Assistant Treasurer - State Taxes	260 Long Ridge Road Stamford CT
Gary J. Schulman	Assistant Treasurer - State Taxes	777 Long Ridge Rd. Stamford CT 06927
Peter J. Nicotola	Assistant Treasurer - State Taxes	777 Long Ridge Rd. Stamford CT 06927
Scott Roberti	Assistant Treasurer - State Taxes	777 Long Ridge Road Stamford CT 06927