


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 24, 2005 08:00 AM
Secretary of State

DOCUMENT # 843016 1. Entity Name GE CAPITAL INSURANCE AGENCY, INC.	
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Principal Place of Business 200 N MARTINGALE RD SCHAUMBURG, IL 60173-2096	Mailing Address 200 N MARTINGALE RD SCHAUMBURG, IL 60173-2096
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DO NOT WRITE IN THIS SPACE



01142005 No Chg-P CR2E034 (10/03)

4. FEI Number 06-0964298	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH ISLAND ROAD PLANTATION, FL 33324	DO NOT WRITE IN THIS SPACE
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	DS JOPPA, GLENN L 200 N MARTINGALE ROAD SCHAUMBURG, IL 60173
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VPT HYDE, JEFFREY L 260 LONG RIDGE RD. STAMFORD, CT
TITLE NAME STREET ADDRESS CITY- ST- ZIP	DT PRIZZIA, GARY T 6620 W BROAD STREET RICHMOND, VA 23230
TITLE NAME STREET ADDRESS CITY- ST- ZIP	P RICHERT, JOHN C 200 N MARTINGALE ROAD SCHAUMBURG, IL 60173
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VP ROONEY, MICHAEL T 200 N. MARTINGALE RD SCHAUMBURG, IL 60173
TITLE NAME STREET ADDRESS CITY- ST- ZIP	

1000001532914
01/25/05-800019-013 150.00

DO NOT WRITE IN THIS SPACE

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE John C. Richert **JOHN C. RICHERT** 1-11-05 847-605-4824
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #