

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 11, 2003 8:00 am
Secretary of State

02-11-2003 90077 022 ***150.00

DOCUMENT # 843016

1. Entity Name
GE CAPITAL INSURANCE AGENCY, INC.



Principal Place of Business
**1201 N ORANGE ST. #7802
WILMINGTON DE 19801**

Mailing Address
**1201 N ORANGE ST. #7802
WILMINGTON DE 19801**

2. Principal Place of Business
ZOO N. MARTINGALE ROAD
Suite, Apt. #, etc.

3. Mailing Address
ZOO N. MARTINGALE ROAD
Suite, Apt. #, etc.

City & State
SCHAUMBURG IL

City & State
SCHAUMBURG IL

Zip
60173-2096

Country
USA

Zip
60173-2096

Country
USA

4. FEI Number **06-0964298**

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PENNINGTON, JOHN W 1201 N ORANGE ST #577802 WILMINGTON DE 19801	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS JOPPA, GLENN L 200 N MARTINGALE ROAD SCHAUMBURG IL 60173	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT HYDE, JEFFREY L 260 LONG RIDGE RD. STAMFORD CT	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT PRIZZIA, GARY T 6620 W BROAD STREET RICHMOND VA 23230	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP RICHERT, JOHN C 200 N MARTINGALE ROAD SCHAUMBURG IL 60173	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ADAMS, JEFF J. ONE CAPITAL DRIVE EDEN PRAIRIE MN	<input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MICHAEL T. ROONEY 200 N. MARTINGALE ROAD SCHAUMBURG IL 60173	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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: *[Signature]* **REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01-30-03 847-605-4824

Date

Daytime Phone #

CR2E034 (10/02)

ATTACHMENT

Additional Officer's of GE Capital Insurance Agency, Inc.

Ann T. Matthis VP 200 N. Martingale Road
Schaumburg, IL 60173

Joseph T. Cassidy VP 777 Long Ridge Road
Building C
Stamford, CT 06927

Donna M. Fiammetta VP 777 Long Ridge Road
Building C
Stamford, CT 06927

David J. Cunningham VP 200 N. Martingale Road
Schaumburg, IL 60173

80026344

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