

COND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # 853841  
Corporation Name  
GE CAPITAL MANAGEMENT CORPORATION

Place of Business  
W AGOURA RD  
HILLS CA 91301

Mailing Address  
30851 W AGOURA RD  
AGOURA HILLS CA 91301

Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

City & State

27 City & State

Zip

Country

25

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION FL 33324

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/23/1982

4. FEI Number

95-3553440

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 owes the current year  
Intangible Personal Property.

☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85

Zip Code

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

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

PCEO  
MUNSON, DANIEL C.  
5203 WEST OBERLIN DRIVE  
DENVER CO 80235  
S  
ATTEY, JOHN W.  
8863 WEST CROSS PLACE  
LITTLETON CO 80123  
VPT  
FRANCIS, STEPHEN C.  
10021 CITY VIEW DRIVE  
MORRISON CO 80465  
SVP  
OWENS, JAMES J  
4647 ADONIS PL.  
MOORPARK CA 93021  
EVP  
BERGMANN, RICHARD W.  
4931 MATILJA AVE.  
SHERMAN OAKS CA  
VP  
ADAMS, JEFFREY J.  
35 LARK BUNTING  
LITTLETON CO 80235

☐ DELETE

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☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

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

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

PCEOD

Munson, Daniel C.

30851 Agoura Road

Agoura Hills, CA 91301

SVP,S,D

Owens, James J.

30851 Agoura Road

Agoura Hills, CA 91301

T Controller

Hemley, Patricia T.

30851 Agoura Road

Agoura Hills, CA 91301

VPD

Salmon, Richard B.

30851 Agoura Road

Agoura Hills, CA 91301

EVPD

Bergmann, Richard W.

30851 Agoura Road

Agoura Hills, CA 91301

VP

Adams, Jeffrey J.

30851 Agoura Road

Agoura Hills, CA 91301

☒ Change ☐ Addition

☒ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☒ Addition

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☒ Change ☐ Addition

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
James J. Owens

Date

818 889-2520

Daytime Phone #

CR2E034 (5/99)