

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 18, 2001 8:00 am**  
**Secretary of State**

04-18-2001 90045 003 \*\*\*150.00

**DOCUMENT # 853841**

1. Entity Name

**GE CAPITAL MANAGEMENT CORPORATION**

Principal Place of Business

**30851 W AGOURA RD  
AGOURA HILLS CA 91301**

Mailing Address

**30851 W AGOURA RD  
AGOURA HILLS CA 91301**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **95-3553440**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301**

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00  
After MAY 1, 2001 Fee will be \$550.00  
Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PCD** ☐ Delete  
NAME **MUNSON, DANIEL C.**  
STREET ADDRESS **30851 AGOURA RD**  
CITY-ST-ZIP **AGOURA HILLS CA 91301**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **SSD** ☐ Delete  
NAME **OWENS, JAMES J**  
STREET ADDRESS **30851 AGOURA RD**  
CITY-ST-ZIP **AGOURA HILLS CA 91301**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **TC** ☐ Delete  
NAME **HEMLEY, PATRICIA T**  
STREET ADDRESS **30851 AGOURA RD**  
CITY-ST-ZIP **AGOURA HILLS CA 91301**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **VPD** ☒ Delete  
NAME **SALMON, RICHARD B**  
STREET ADDRESS **30851 AGOURA RD**  
CITY-ST-ZIP **AGOURA HILLS CA 91301**

TITLE **VP/D** ☐ Change ☒ Addition  
NAME **Stephen Wasulko**  
STREET ADDRESS **30851 Agoura Road**  
CITY-ST-ZIP **Agoura Hills, CA 91301**

TITLE **EVPD** ☐ Delete  
NAME **BERGMANN, RICHARD W.**  
STREET ADDRESS **30851 AGOURA RD**  
CITY-ST-ZIP **AGOURA HILLS CA 91301**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **VP** ☐ Delete  
NAME **ADAMS, JEFFREY J.**  
STREET ADDRESS **30851 AGOURA RD**  
CITY-ST-ZIP **AGOURA HILLS CA 91301**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**James J. Owens**

**4/9/01**

Date

**(818) 889-2520**

Daytime Phone #

CR2E034 (10/00)

Attachment  
DH 853841  
A0051648

**GE Capital Management Corporation**

**Directors**

Daniel C. Munson, Chairman  
30851 Agoura Road, Agoura Hills, CA 91301

James J. Owens  
30851 Agoura Road, Agoura Hills, CA 91301

Richard W. Bergmann  
30851 Agoura Road, Agoura Hills, CA 91301

Timothy L. Schilling  
30851 Agoura Road, Agoura Hills, CA 91301

Stephen Wasulko  
30851 Agoura Road, Agoura Hills, CA 91301

**Officers**

Daniel C. Munson, President & Chief Executive Officer  
30851 Agoura Road, Agoura Hills, CA 91301

Richard W. Bergmann, Executive Vice President  
30851 Agoura Road, Agoura Hills, CA 91301

Kirk H. Lusk, Chief Financial Officer  
30851 Agoura Road, Agoura Hills, CA 91301

James J. Owens, Senior Vice President, Secretary & General Counsel  
30851 Agoura Road, Agoura Hills, CA 91301

Thomas W. Casey, Vice President  
30851 Agoura Road, Agoura Hills, CA 91301

Richard G. Fucci, Vice President  
30851 Agoura Road, Agoura Hills, CA 91301

Timothy L. Schilling, Vice President  
30851 Agoura Road, Agoura Hills, CA 91301

Jeffrey J. Adams, Vice President, Risk Management  
30851 Agoura Road, Agoura Hills, CA 91301

Pete Atwater, Vice President, Information Technology  
30851 Agoura Road, Agoura Hills, CA 91301

Stephen Wasulko, Vice President, Compliance  
30851 Agoura Road, Agoura Hills, CA 91301

Patricia T. Hemley, Treasurer & Controller  
30851 Agoura Road, Agoura Hills, CA 91301

Brenda L. Daglish, Vice President & Assistant Treasurer, Taxes  
30851 Agoura Road, Agoura Hills, CA 91301

03/09/01

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