


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90552 042 ***150.00

DOCUMENT # 856226

1. Entity Name
GENERAL ELECTRIC HOME EQUITY INSURANCE CORPORATION OF NORTH CAROLINA



Principal Place of Business 6601 SIX FORKS ROAD RALEIGH, NC 27615 US	Mailing Address 6601 SIX FORKS ROAD RALEIGH, NC 27615 US
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14007033

DO NOT WRITE IN THIS SPACE



02032004 No Chg-P CR2E034 (10/03)

4. FEI Number 38-2422710	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

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	VS
NAME	TAGGART, JOHN C.
STREET ADDRESS	6601 SIX FORKS ROAD
CITY-ST-ZIP	RALEIGH, NC 27615
TITLE	VTD
NAME	DALL, MARCIA A
STREET ADDRESS	6601 SIX FORKS ROAD
CITY-ST-ZIP	RALEIGH, NC 27615
TITLE	V
NAME	GREEN, JEANNIE B
STREET ADDRESS	6601 SIX FORKS ROAD
CITY-ST-ZIP	RALEIGH, NC
TITLE	PD
NAME	MANN, THOMAS H.
STREET ADDRESS	6601 SIX FORKS ROAD
CITY-ST-ZIP	RALEIGH, NC 27615
TITLE	VD
NAME	MILLER, GERHARD A
STREET ADDRESS	6601 SIX FORKS ROAD
CITY-ST-ZIP	RALEIGH, NC 27615
TITLE	VD
NAME	RABITZ, JO ANN
STREET ADDRESS	6601 SIX FORKS ROAD
CITY-ST-ZIP	RALEIGH, NC 27615

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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: Jeannie B. Green Date: 4/13/04 Daytime Phone #: 919-846-4187

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR