

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 13, 2002 8:00 am
Secretary of State

05-13-2002 90141 006 ***150.00

DOCUMENT # 858078

1. Entity Name

GENERAL ELECTRIC CAPITAL BUSINESS ASSET FUNDING CORPORATION

Principal Place of Business

10900 NE 4TH ST
 PO BOX C-97550
 BELLEVUE WA 98004-4405
 US

Mailing Address

PO BOX C97550
 BELLEVUE WA 98009-4405
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

91-1219984

Applied For

Not Applicable

Zip

Country

Zip

Country

98004

98009-7560

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

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

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, 2002 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 NAME STREET ADDRESS CITY-ST-ZIP	PD NELSON, BRUCE 10900 NE 4TH ST., STE. 500 BELLEVUE WA 98004	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD JOHNSON, TIMOTHY L 10900 NE 4TH ST., STE 500 BELLEVUE WA 98004	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WATERFIELD, WILLIAM M. 10900 NE 4TH ST., STE. 500 BELLEVUE WA 98004	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT ROONEY, JOSEPH G. 10900 NE 4TH ST., STE 500 BELLEVUE WA 98004	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS GRAF, PAUL J. 10900 NE 4TH ST., STE. 500 BELLEVUE WA 98004	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	LINDA K. BRACKEN	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT CHRISTINE YOKAN 10900 NE 4th St., STE 500 BELLEVUE, WA 98004	☐ Change ☒ Addition

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:

William Waterfield

WILLIAM WATERFIELD

4/25/02

425-451-0090

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment
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Name	Title	Business Address
Amanda N. Skolan-Logue	Attesting Secretary	44 Old Ridgebury Road Danbury CT 06810
Andrew L. Orton	Vice President	10900 NE 4th Street Suite 500 Bellevue WA 98004 US
Barry E. McDonald	Vice President	901 Warrenville Road Suite 480 Lisle IL 60532 US
Bernie Reichtman	Vice President	Two Corporate Drive Suite 353 Shelton CT 064846240 US
Brent A. Palmer	Vice President	10900 NE 4th Street Suite 500 Bellevue WA 98004 US
Bruce Dashevsky	Vice President	5 Independence Way Suite 300 Princeton NJ 08540 US
Bruce Nelson	Director	10900 NE 4th Street Suite 500 Bellevue WA 98004 US
Bruce Nelson	President	10900 NE 4th Street Suite 500 Bellevue WA 98004 US
Carl Natalizia	Vice President	2603 Main Street Suite 730 Irvine CA 926146232 US
Carol L. Cowin	Vice President	10900 NE 4th Street Suite 500 Bellevue WA 98004 US
Christine Yokan	Treasurer	10900 NE 4th Street Suite 500 Bellevue WA 98004 US
Christine Yokan	Vice President	10900 NE 4th Street Suite 500 Bellevue WA 98004 US
Christopher Jacobs	Director	44 Old Ridgebury RD Danbury CT 06811 US
Craig Planetz	Vice President	10900 NE 4th Street Suite 500 Bellevue WA 98004 US
Dave C. DeMeo	Vice President	10900 NE 4th Street Suite 500 Bellevue WA 98004 US
David Zielke	Vice President	10900 NE 4th Street Suite 500 Bellevue WA 98004 US
David Zielke	Assistant Secretary	10900 NE 4th Street Suite 500 Bellevue WA 98004 US
Dawn Peretti	Vice President	10900 NE 4th Street Suite 500 Bellevue WA 98004 US
Dean Bergquist	Vice President	901 Warrenville Road Suite 480 Lisle IL 60532 US
Deborah Sprague	Vice President	10900 NE 4th Street Suite 500 Bellevue WA 98004 US
Dick L. Costello	Vice President	One Commerce Green 515 W. Greens Road Suite 750 Houston TX 770674525 US
Donna M. Fiammetta	Assistant Treasurer - Taxes	777 Long Ridge Road Stamford CT 06927
Douglas McKay	Vice President	10550 Barkley 2nd Floor Overland Park KS 66212 US
Ellen B. Woodhams	Vice President	10900 NE 4th Street Suite 500 Bellevue WA 98004 US
Eric J. Anderson	Vice President	8400 Normandale Lake Blvd #470 Minneapolis MN 55437 US
Frank Roth	Vice President	10900 NE 4th Street Suite 500 Bellevue WA 98004 US
Gary Matozzi	Vice President	3017 Douglas Blvd. Suite 300 Roseville CA 95661 US
Gary Welch	Vice President	10900 NE 4th Street Suite 500 Bellevue WA 98004 US
Greg Vieceli	Senior Vice President	10900 NE 4th Street Suite 500 Bellevue WA 98004 US
James C. Gustafson	Vice President	1001 SW 5th Avenue Suite 1100 Portland OR 97204 US
Jeffrey D. Bucklew	Senior Vice President	10900 NE 4th Street Suite 500 Bellevue WA 98004 US
Jeffrey L. Hyde	Assistant Treasurer - Taxes	777 Long Ridge Road Stamford CT 06927
Jerry Dillingham	Vice President	One Commerce Green 515 W. Greens Road, Suite 750 Houston TX 77067 US
John Amato	Assistant Treasurer - State Taxes	777 Long Ridge Road Stamford CT 06927
John D. Thornley	Vice President	10900 NE 4th Street Suite 500 Bellevue WA 98004 US
John M. Mackey	Vice President	10900 NE 4th Street Suite 500 Bellevue WA 98004 US

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Name	Title	Business Address
Joseph G. Rooney	Senior Vice President	10900 NE 4th Street Suite 500 Bellevue WA 98004 US
Joseph G. Rooney	Director	10900 NE 4th Street Suite 500 Bellevue WA 98004 US
Joseph T. Cassidy	Assistant Treasurer - Taxes	777 Long Ridge Road Stamford CT 06927
Kenneth E. Kempson	Assistant Treasurer - Taxes	777 Long Ridge Rd. Stamford CT 06927
Kyle R. Huffman	Vice President	10900 NE 4th Street Suite 500 Bellevue WA 98004 US
Linda K. Bracken	Secretary	10900 NE 4th Street Suite 500 Bellevue WA 98004 US
Linda K. Bracken	Vice President	10900 NE 4th Street Suite 500 Bellevue WA 98004 US
Linda S. Foley	Vice President	10900 NE 4th Street Suite 500 Bellevue WA 98004 US
Linda S. Foley	Controller	10900 NE 4th Street Suite 500 Bellevue WA 98004 US
Lloyd R. Worthen	Senior Vice President	10900 NE 4th Street Suite 500 Bellevue WA 98004 US
M. Douglas Barker	Vice President	901 Warrenville Road Suite 480 Lisle IL 60532 US
Mark C. DeRitis	Vice President	10900 NE 4th Street Suite 500 Bellevue WA 98004 US
Mark C. DeRitis	Assistant Secretary	10900 NE 4th Street Suite 500 Bellevue WA 98004 US
Michael A. Meehan	Attesting Secretary	44 Old Ridgebury Road Danbury CT 06810-510
Michael D. Cullen	Vice President	One Commerce Green 515 W. Greens Road Houston TX 77067 US
Michael D. Record	Vice President	10900 NE 4th Street Suite 500 Bellevue WA 98004 US
Michael T. Foster	Vice President	10900 NE 4th Street Suite 500 Bellevue WA 98004 US
Mitch Stevens	Vice President	10900 NE 4th Street Suite 500 Bellevue WA 98004 US
Patricia K. Allen	Chief Financial Officer	10900 NE 4th Street Suite 500 Bellevue WA 98004 US
Paul J. Graf	Senior Vice President	10900 NE 4th Street Suite 500 Bellevue WA 98004 US
Paul J. Graf	General Counsel	10900 NE 4th Street Suite 500 Bellevue WA 98004 US
Paul M. Gawenka	Vice President	10900 NE 4th Street Suite 500 Bellevue WA 98004 US
PAUL T. BOSSIDY,	Senior Vice President	10 Riverview Drive DANBURY CT 06810 US
PAUL T. BOSSIDY,	Director	10 Riverview Drive DANBURY CT 06810 US
Rebecca (Becky) A. Morrison	Vice President	10900 NE 4th Street Suite 500 Bellevue WA 98004 US
Richard D. Gumbrecht	Vice President	55 Federal Road Danbury CT 06810 US
Richard J. Pondel	Vice President	901 Warrenville Road Suite 480 Lisle IL 60532 US
Robert V. Stefanowski	Vice President	Danbury CT 06810 US
Roderic E. Spain	Vice President	1603 LBJ Fwy Suite 890 Dallas TX 752346076 US
Shannan D. Wooten	Vice President	10900 NE 4th Street Suite 500 Bellevue WA 98004 US
Stephen J. Kaiser	Vice President	10900 NE 4th Street Suite 500 Bellevue WA 98004 US
Stephen Sheridan	Vice President	901 Warrenville Road Suite 480 Lisle IL 60532 US
Steve R. Little	Vice President	10900 NE 4th Street Suite 500 Bellevue WA 98004 US
Steven E. McNealy	Vice President	10900 NE 4th Street Suite 500 Bellevue WA 98004 US
Susie E. Reeves	Vice President	10900 NE 4th Street Suite 500 Bellevue WA 98004 US

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Name	Title	Business Address
Terrence W. Gray	Vice President	10900 NE 4th Street Suite 500 Bellevue WA 98004 US
Tom Clancy	Vice President	2300 Computer Avenue Suite G-28 Willow Grove PA 19090 US
Tom Gerula	Vice President	50 Airport Parkway, Suite 110 San Jose CA 95110 US
Vince Iaci	Senior Vice President	10900 NE 4th Street Suite 500 Bellevue WA 98004 US
Vincent F. Recine	Vice President	4600 South Ulster Street Suite 700 Denver CO 80237 US
William H. Gregory	Vice President	Shelton CT 06484 US
William M. Waterfield	Vice President - Taxes	10900 NE 4th Street Suite 500 Bellevue WA 98004 US