

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90449 027 ***150.00

DOCUMENT # F00000003945

1. Entity Name
GENERAL ELECTRIC CAPITAL CORPORATION

Principal Place of Business
**C/O GENERAL COUNSEL
 260 LONG RIDGE ROAD
 EAST STAMFORD CT 06927**

Mailing Address
**C/O GENERAL COUNSEL
 260 LONG RIDGE ROAD
 EAST STAMFORD CT 06927**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

NOT APPLICABLE

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

**C T CORPORATION, SYSTEM
 1200 SOUTH PINE ISLAND RD.
 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	Delete
P	JACOBS, CHRISTOPHER	260 LONG RIDGE ROAD	EAST STAMFORD CT 06927	<input checked="" type="checkbox"/>
VD	BARTON, NANCY E	260 LONG RIDGE ROAD	EAST STAMFORD CT 06927	<input type="checkbox"/>
VS	OGDEN, JOHN V	260 LONG RIDGE ROAD	EAST STAMFORD CT 06927	<input checked="" type="checkbox"/>
VD	PARKE, JAMES A	260 LONG RIDGE ROAD	EAST STAMFORD CT 06927	<input type="checkbox"/>
VT	WERNER, JEFFREY S	260 LONG RIDGE ROAD	EAST STAMFORD CT 06927	<input checked="" type="checkbox"/>
VAST	MEEHAN, MICHAEL	260 LONG RIDGE ROAD	EAST STAMFORD CT 06927	<input checked="" type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
	Michael Neal	260 LONG RIDGE ROAD	STAMFORD, CT 06927-9622	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Secretary			<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Director Arthur Harper	260 Long Ridge Rd	Stamford CT 06927	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
	VP/Treasurer Kathryn Cassidy	201 Long Ridge Road	Stamford CT 06927	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Asst Treasurer - Tax Donna Fiammetta	111 Long Road	Stamford CT 06927	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

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: DONNA F. FIAMMETTA 4/29/02
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # **203-357-4544**

CR2E034 (9/01)