

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 15, 2003 8:00 am
Secretary of State

04-15-2003 90105 048 ***150.00

0056371 AT

DOCUMENT # F01000002571

1. Entity Name
GE CAPITAL FRANCHISE FINANCE CORPORATION



Principal Place of Business
**17207 N PERIMETER DR
SCOTTSDALE AZ 85255**

Mailing Address
**ATTN: A. CAPARROS
17270 N PERIMETER DR
SCOTTSDALE AZ 85255**

Please correct



2. Principal Place of Business

3. Mailing Address
17207 N Perimeter Dr

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **06-1462733**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

TITLE	P	☐ Delete
NAME	QUINDLEN, THOMAS M	
STREET ADDRESS	17207 N PERIMETER DR	
CITY-ST-ZIP	SCOTTSDALE AZ 85255	
TITLE	COOS	☒ Delete
NAME	VOLK, CHRISTOPHER H	
STREET ADDRESS	17207 N PERIMETER DR	
CITY-ST-ZIP	SCOTTSDALE AZ 85255	
TITLE	VCFO	☐ Delete
NAME	BARRAVECCHIA, JOHN R	
STREET ADDRESS	17207 N PERIMETER DR	
CITY-ST-ZIP	SCOTTSDALE AZ 85255	
TITLE	VGCS	☐ Delete
NAME	RUBEN, DENNIS L	
STREET ADDRESS	17207 N PERIMETER DR	
CITY-ST-ZIP	SCOTTSDALE AZ 85255	
TITLE	VCIO	☐ Delete
NAME	SCHMITZ, STEPHEN G	
STREET ADDRESS	17207 N PERIMETER DR	
CITY-ST-ZIP	SCOTTSDALE AZ 85255	
TITLE	VAS	☐ Delete
NAME	FANELLI, THOMAS F	
STREET ADDRESS	17207 N PERIMETER DR	
CITY-ST-ZIP	SCOTTSDALE AZ 85255	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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:

SIGNATURE REQUIRED

John Barravecchia, CFO

4/04/03

Date

480.585.4500

Daytime Phone #

CR2E034 (10/02)

GE CAPITAL FRANCHISE FINANCE CORPORATION

17207 North Perimeter Drive

Scottsdale, Arizona 85255

Incorporated in Delaware

August 12, 1996

FEIN: 06-1462733

ATTACHMENT
70041803
FO1000002571

BOARD OF DIRECTORS		Address	
	Thomas F. Fanelli	17207 N. Perimeter Dr.	Scottsdale, AZ 85255
	Christopher Jacobs	17207 N. Perimeter Dr.	Scottsdale, AZ 85255
	Paul T. Bossidy	17207 N. Perimeter Dr.	Scottsdale, AZ 85255
OFFICERS			
Name	Office	Address	
Thomas M. Quindlen	President and Chief Executive Officer	17207 N. Perimeter Dr.	Scottsdale, AZ 85255
John R. Barravecchia	Executive Vice President, Chief Financial Officer, Treasurer, Asst. Secretary	17207 N. Perimeter Dr.	Scottsdale, AZ 85255
Dennis L. Ruben	Executive Vice President, General Counsel and Secretary	17207 N. Perimeter Dr.	Scottsdale, AZ 85255
Stephen G. Schmitz	Executive Vice President, Chief Investment Officer, Asst. Secretary	17207 N. Perimeter Dr.	Scottsdale, AZ 85255
Thomas F. Fanelli	Executive Vice President, Asst. Secretary	17207 N. Perimeter Dr.	Scottsdale, AZ 85255
Christopher Jacobs	Executive Vice President, Asst. Secretary	17207 N. Perimeter Dr.	Scottsdale, AZ 85255
John Amato	Assistant Treasurer, Tax	17207 N. Perimeter Dr.	Scottsdale, AZ 85255
Donna M. Fiammetta	Vice President, Tax	17207 N. Perimeter Dr.	Scottsdale, AZ 85255
Jeffrey L. Hyde	Vice President, Tax	17207 N. Perimeter Dr.	Scottsdale, AZ 85255
Gregory R. Viecei	Senior Vice President, Chief Risk Officer	17207 N. Perimeter Dr.	Scottsdale, AZ 85255
Andrew G. Kent	Senior Vice President, Associate General Counsel, Asst. Secretary	17207 N. Perimeter Dr.	Scottsdale, AZ 85255
Jeffrey A. Smith	Senior Vice President, Global Business	17207 N. Perimeter Dr.	Scottsdale, AZ 85255
Stephen Y. Schwanz	Senior Vice President, Corporate Finance	17207 N. Perimeter Dr.	Scottsdale, AZ 85255
Gregg A. Seibert	Senior Vice President, Corporate Finance	17207 N. Perimeter Dr.	Scottsdale, AZ 85255
Harold W. Vinson	Senior Vice President, Property Management	17207 N. Perimeter Dr.	Scottsdale, AZ 85255
Dennis P. Pepperd	Senior Vice President, Information Systems	17207 N. Perimeter Dr.	Scottsdale, AZ 85255
Lillian Hunt	Senior Vice President, Human Resources	17207 N. Perimeter Dr.	Scottsdale, AZ 85255
David M. Russell	Senior Vice President, Global Operations	17207 N. Perimeter Dr.	Scottsdale, AZ 85255
Mark A. Johnson	Vice President, Servicing and Associate General Counsel	17207 N. Perimeter Dr.	Scottsdale, AZ 85255
Patrick J. Feltes	Vice President, Corporate Finance	17207 N. Perimeter Dr.	Scottsdale, AZ 85255
Kelly A. Hallford	Vice President, Corporate Finance	17207 N. Perimeter Dr.	Scottsdale, AZ 85255
Gary J. Naquin	Vice President, Corporate Finance	17207 N. Perimeter Dr.	Scottsdale, AZ 85255
William D. Totherow	Vice President, Corporate Finance	17207 N. Perimeter Dr.	Scottsdale, AZ 85255
Mark E. Wood	Vice President, Corporate Finance	17207 N. Perimeter Dr.	Scottsdale, AZ 85255
Dawn M. Peretti	Vice President, Systems Integration Leader	17207 N. Perimeter Dr.	Scottsdale, AZ 85255
Bruce A. Nichols	Vice President, International Risk Manager	17207 N. Perimeter Dr.	Scottsdale, AZ 85255
Becky A. Morrison	Vice President/Manager, Portfolio Acquisitions	17207 N. Perimeter Dr.	Scottsdale, AZ 85255
Mark E. Hughes	Vice President, Sales Manager Restaurants	17207 N. Perimeter Dr.	Scottsdale, AZ 85255
Kyle R. Huffman	Vice President, Manager Concept Development	17207 N. Perimeter Dr.	Scottsdale, AZ 85255
Steven E. McNealy	Vice President, Senior Account Executive	17207 N. Perimeter Dr.	Scottsdale, AZ 85255
Tammy G. Welch	Vice President, Senior Account Executive	17207 N. Perimeter Dr.	Scottsdale, AZ 85255
Michael D. Record	Vice President, Special Servicing Manager	17207 N. Perimeter Dr.	Scottsdale, AZ 85255
Frank R. Roth	Vice President, Marketing	17207 N. Perimeter Dr.	Scottsdale, AZ 85255
Anthony L. Wilson	Vice President, Information Systems	17207 N. Perimeter Dr.	Scottsdale, AZ 85255
Martha Davis	Vice President, Property Management	17207 N. Perimeter Dr.	Scottsdale, AZ 85255
R. Scott Cowan	Vice President, Real Estate Review	17207 N. Perimeter Dr.	Scottsdale, AZ 85255
Laura T. Mishler	Vice President, Client Servicing Director	17207 N. Perimeter Dr.	Scottsdale, AZ 85255
J. Matthew Pearson	Vice President, Client Servicing Director	17207 N. Perimeter Dr.	Scottsdale, AZ 85255
Shelly R. Core	Vice President, Pricing Leader	17207 N. Perimeter Dr.	Scottsdale, AZ 85255
Tammy A. Hill	Vice President, Controller	17207 N. Perimeter Dr.	Scottsdale, AZ 85255
Shelly Jurek	Vice President and Assistant Controller	17207 N. Perimeter Dr.	Scottsdale, AZ 85255
Peter D. Austin	Vice President, Capital Markets	17207 N. Perimeter Dr.	Scottsdale, AZ 85255
Stephanie L. Fossey	Vice President, Risk Manager	17207 N. Perimeter Dr.	Scottsdale, AZ 85255
Sharon E. Hatchell	Vice President, Risk Manager	17207 N. Perimeter Dr.	Scottsdale, AZ 85255
John F. Konchak	Vice President, Risk Manager	17207 N. Perimeter Dr.	Scottsdale, AZ 85255
Peter R. Marinace	Vice President, Risk Manager	17207 N. Perimeter Dr.	Scottsdale, AZ 85255