

NDU-18-2004 09:52

CT CORPORATION

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CT CORPORATION

Division of Corporations

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Florida Department of State  
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FOREIGN PROFIT QUALIFICATION

GICF Loans / Loan Holding, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	027
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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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Please brackets  
 to 11/10/04  
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 Jennifer



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

November 18, 2004

CT CORPORATION SYSTEM

SUBJECT: GECF LEASE/LOAN HOLDING, INC.  
REF: W04000042309

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

✓ Your Officers/Directors page says "See Attachment," but no such attachment was included.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Lee Rivers  
Document Specialist

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DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2004 NOV 10 AM 11: 06

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. GECF Lease/Loan Holding, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 20-1531671  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/18/2004 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 08/18/2004  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 401 Merritt 7 4th Floor, Norwalk, CT 06851  
(Principal office address)

44 Old Ridgebury Road, Attn: Licensing Danbury, CT 06810  
(Current mailing address)

8. See Attachment  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

CT Corporation System

By: Amy Berletti  
(Registered agent's signature)

**AMY BERTELETTI**  
**VICE PRESIDENT**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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**A. DIRECTORS**

Chairman: SEE ATTACHMENT

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: SEE ATTACHMENT

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Linda M. Zecher  
(Signature of Director or Officer listed in number 12 of the application)

14. Linda M. Zecher, Vice President  
(Typed or printed name and capacity of person signing application)

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Attachment to Florida

**Purpose Clause**

To acquire and hold, sell, transfer and pledge, loans, leases, receivables, equipment and related rights, documents and interests.

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TALLAHASSEE, FLORIDA



Federal ID: 20-1531871

GC2698-GE-CF Leonard Loan Holding, Inc.

Tax Year: 2004 Rpt Mth: 12

2004 NOV 10 AM 11: 06 Report Date: 11/01/2004

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Christopher Jacobs	Vice President	44 Old Ridgebury Rd Danbury CT 06811 US	55 Country Club Rd Ridgefield CT 06877 US
Christopher Jacobs	Chief Financial Officer	44 Old Ridgebury Rd Danbury CT 06811 US	55 Country Club Rd Ridgefield CT 06877 US
Conza Harrold	Vice President	44 Old Ridgebury Road Danbury CT 06810 US	21 Governors Lane Berlin CT 06801
Cynthia M. Herter	Vice President/Director	3001 Summer Street Stamford CT 06907	180-4A Turn of River Road Stamford CT 06405
Fred A. Robustelli	Vice President	401 Martin 7 4th Floor Newwalk CT 06851	8 Rumpfenstraße Road Chappaqua NY 10514
Fred A. Robustelli	Secretary	401 Martin 7 4th Floor Newwalk CT 06851	9 Ruempfenstraße Road Chappaqua NY 10514
KEVIN P. BURKS	Vice President / Director	445 Broad Hollow Rd Suite 239 Melville NY 11747 US	24 Fiddlers Green Drive Lloyd Harbor NY 11743 US
Linda M. Zechler	Vice President	44 Old Ridgebury Road Danbury CT 06810 US	145 Putnam Park Road Bethel CT 06801 US
Mark Hutchinson	Vice President	44 Old Ridgebury Road Danbury CT 06810 US	33 Calvary Road Westport CT 06880 US
Michael P. O'Malley	Vice President / Director	500 West Monroe Street Chicago IL 60661 US	7453 N. Oak Chicago IL 60631
Paul T. Bessidy	President	44 Old Ridgebury Road DANBURY CT 06810 US	34 Wind Turkey Court Ridgefield CT 06877 US
Paul T. Bessidy	Chief Executive Officer	44 Old Ridgebury Road DANBURY CT 06810 US	34 Wind Turkey Court Ridgefield CT 06877 US
Stephen W. Archer	Vice President / Director	260 Long Ridge Road Stamford CT 06907	18 Edward Street Trumbull CT 06611
Timothy J. Yanak	Vice President	3001 Summer Street Stamford CT 06902 US	79 Joshua Slocum Road Stamford CT 06902 US

CT CORPORATION

# Delaware

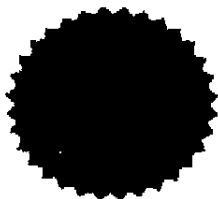
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GECF LEASE/LOAN HOLDING, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF NOVEMBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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 TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
 Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 3449722

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DATE: 11-02-04

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