

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F92000000371

FILED
Apr 11, 2003
Secretary of State

Entity Name: GE CAPITAL REALTY GROUP, INC.

Current Principal Place of Business:

260 LONG RIDGE RD.
STAMFORD, CT 06927

New Principal Place of Business:

292 LONG RIDGE ROAD
STAMFORD, CT 06927

Current Mailing Address:

DEPT. 8109
260 LONG RIDGE RD.
STAMFORD, CT 069279621 US

New Mailing Address:

292 LONG RIDGE ROAD
STAMFORD, CT 06927 US

FEI Number: 06-1345099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PFEIFFER, ROBERT
Address: 292 LONG RIDGE RD
City-St-Zip: STANFORD, CT 06927

Title: S () Delete
Name: BELL, CINDY
Address: 16479 DALLAS PKWY
City-St-Zip: ADDISON, TX 75001

Title: VP () Delete
Name: WHEELLESS, BRUCE
Address: 292 LONG RIDGE RD
City-St-Zip: STANDFORD, CT 06927

Title: ATT () Delete
Name: AMATO, JOHN
Address: 777 LONG RIDGE RD
City-St-Zip: STAMFORD, CT 06927

Title: VP () Delete
Name: FIAMMETT, DONNA
Address: 260 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT 069279622

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: PRALLE, MICHAEL E
Address: 292 LONG RIDGE RD
City-St-Zip: STANFORD, CT 06927

Title: PD (X) Change () Addition
Name: PFEIFFER, ROBERT E
Address: 292 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT 06927

Title: VPD (X) Change () Addition
Name: WHEELLESS, BRUCE D
Address: 16479 DALLAS PARKWAY
City-St-Zip: ADDISON, TX 75001

Title: VPT (X) Change () Addition
Name: SULLIVAN, NIEL
Address: 292 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT 06927

Title: S (X) Change () Addition
Name: TURNER, C. DAVID
Address: 16479 DALLAS PARKWAY, STE 400
City-St-Zip: ADDISON, TX 75001

Title: AS () Change (X) Addition
Name: RYAN, NORA D
Address: 292 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT 06927

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NORA D. RYAN

AS

04/11/2003

Electronic Signature of Signing Officer or Director

Date

NANCY FERGUSON VP
16479 DALLAS PARKWAY, STE 400
ADDISON, TX 75001

TY ALBRIGHT VP
16479 DALLAS PARKWAY, STE 400
ADDISON, TX 75001

NANCY BYARS
16479 DALLAS PARKWAY, STE 400
ADDISON, TX 75001

RANDY HENDRICKS VP
16479 DALLAS PARKWAY, STE 400
ADDISON, TX 75001

CHRIS SCHULTZ VP
16479 DALLAS PARKWAY, STE 400
ADDISON, TX 75001

MICHAEL HUDSPETH VP
16479 DALLAS PARKWAY, STE 400
ADDISON, TX 75001

PETE PALMER
16479 DALLAS PARKWAY, STE 400
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JERRY TONN VP
16479 DALLAS PARKWAY, STE 400
ADDISON, TX 75001

M. JOE ELESNER VP
16479 DALLAS PARKWAY, STE 400
ADDISON, TX 75001

CYNTHIA BELL AS
16479 DALLAS PARKWAY, STE 400
ADDISON, TX 75001