## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT



ELORIDA DEPARTMENT DE STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

DOCUMENT # F9300002049 (5)

GE CAPITAL COMMUNICATION SERVICES CORPORATION

Mailing Address Principal Place of Business 6540 POWERS FERRY RD. 6540 POWERS FERRY RD. ATLANTA GA 30339-2833 ATLANTA GA 30339 3a. Date of Last Report 3. Date Incorporated or Qualified 05/03/1993 05/01/1996 2. Principa Place of Business 2a. Mailing Address 4. FEI Number Applied For 58-2031608 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing 28 Trust Fund Contribution Added to Fees 23 Country Ζıp 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 29 30 Florida Statutes 25 10. Name and Address of New Registered Agent 9, Name and Address of Current Registered Agent **B**1 Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 83 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am lamiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typical or purities name of registered agent and title diapplicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12. DELETE PD 1.1 TITLE 101:06 HADDAD, GREGG L 1.2 NAME NAME 6540 POWERS FERRY RD SIREET ADDRESS 1.3 STREET ADDRESS atlanta ga 1.4 CITY-ST-ZIP CHY - 51 - 20 DELETE Change Addition 2.1 TITLE THUE **VTD** GALONCZYK, ALBIN 2.2 NAME MW 6540 POWERS FERRY ROAD 2.3 STREET ADDRESS STREET ADDRESS atlanta ga 30339 2. 4 CITY-ST-ZIP CHY ST DELETE Change Addition 3.1 TITLE TELE NAME MALFETTONE, JOHN P. 3.2 NAME 260 LONG RIDGE RD. 3.3 STREET ADDRESS SHEE LADDRESS STAMFORD CT 06927 3.4. CITY-ST-ZIP Olt - ST-ZIP DELETE Change Addition 4.1 TITLE TITLE OGDEN, JOHN V. NAME 4, 2 NAME 260 LONG RIDGE RD STREET ADDRESS 4.3 STREET ADDRESS STAMFORD 06 927 CITY-ST 20 4.4 CITY - ST - ZIP DELETE Change Addition 5.1 TITLE 1:11.6 DOWD TIMOTHY P., NAMi 5.2 NAME 6540 POWERS FERRY ROAD 5.3 STREET ADDRESS STREET AHORESS ATLANTA GA 54 CITY - ST - ZIP OFY \$1-7-2 DELETE Change Addition 6.1 TITLE Diff:F CLAIBORNE, CARY NAMI 6.2 NAME

6.3 STREET ADDRESS

6 4 City-St-ZIP

14. I do 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 annual report or supplemental annual 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

SIGNATURE:

260 LONG RIDGE RD

STAMFORD CT

appears in Block 12 or Block

STREET ADDRESS.

Crty+S1-7IP

FILED

May 15 1997 8:00am

Secretary of State

## Officers and Directors GE Capital Communication Services Corporation (as of 2/28/96)

Gregg L. Haddad 6540 Powers Ferry Road Atlanta, GA 30339

President and Director

John V. Ogden 260 Long Ridge Road Stamford, CT 06927

Secretary

Albin Galonczyk 6540 Powers Ferry Road Atlanta, GA 30339

Treasurer and Director

John P. Malfettone 260 Long Ridge Road Stamford, CT-06927 Vice President and Director

Cary C. Claiborne 6540 Powers Ferry Road Atlanta, GA 30339

Vice President

Timothy P. Dowd 6540 Powers Ferry Road Atlanta, GA 30339

Vice President

Daniel E. Rabin 6540 Powers Ferry Road Atlanta, GA 30339 Vice President

David M. Krew 6540 Powers Ferry Road Atlanta, GA 30339

Vice President

Meredith H. Gifford 6540 Powers Ferry Road Atlanta, GA 30339 **Assistant Secretary** 

William Brennan 260 Long Ridge Road Stamford, CT 06927 Vice President

## GE Capital Communication Services Corporation (cont'd) (as of 2/28/96)

Robert J. Buckley 777 Long Ridge Road Stamford, CT 06927 Vice President

Kenneth E. Kempson 777 Long Ridge Road Stamford, CT 06927 **Assistant Treasurer** 

John Amato 777 Long Ridge Road Stamford, CT 06927 Assistant Treasurer

Patricia Lecouras 777 Long Ridge Road Stamford, CT 06927 **Assistant Treasurer** 

Gary J. Schulman 777 Long Ridge Road Stamford, CT 06927

**Assistant Treasurer** 

Judith Van Cleave 777 Long Ridge Road Stamford, CT 06927 **Assistant Treasurer**