

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

FILED

May 14 1998 8:00am
Secretary of State

| | | |
|---|---|---|
| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|---|---|---|

DOCUMENT # **F93000002049 (5)**
1. Corporation Name
GE CAPITAL COMMUNICATION SERVICES CORPORATION



| | |
|--|--|
| Principal Place of Business 6540 POWERS FERRY RD. ATLANTA GA 30339 | Mailing Address 6540 POWERS FERRY RD. ATLANTA GA 30339 |
|--|--|

DO NOT WRITE IN THIS SPACE

| | | | | | |
|--------------------------------|---------|---------------------|---------|--|--|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified 05/03/1993 | |
| 21 | | 26 | | 4. FEI Number 58-2031608 | Applied For <input type="checkbox"/> Not Applicable |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 22 | | 27 | | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| City & State | | City & State | | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No | |
| 23 | | 28 | | | |
| Zip | Country | Zip | Country | | |
| 24 | 25 | 29 | 30 | | |

| | | | |
|--|--|--|--|
| 9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 | | 10. Name and Address of New Registered Agent | |
| | | 81 | Name |
| | | 82 | Street Address (P.O. Box Number is Not Acceptable) |
| | | 83 | |
| | | 84 | City |
| | | 85 | 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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

| | | | |
|---------------------------------|-------------------------------|---|--|
| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
| <input type="checkbox"/> DELETE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE | PD | 1.1 TITLE | |
| NAME | HADDAD, GREGG L | 1.2 NAME | |
| STREET ADDRESS | 6540 POWERS FERRY RD | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | ATLANTA GA | 1.4 CITY-ST-ZIP | |
| TITLE | VTD | 2.1 TITLE | |
| NAME | GALONCZYK, ALBIN | 2.2 NAME | |
| STREET ADDRESS | 6540 POWERS FERRY ROAD | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | ATLANTA GA 30339 | 2.4 CITY-ST-ZIP | |
| TITLE | V/D | 3.1 TITLE | |
| NAME | MALFETONE, JOHN P. | 3.2 NAME | |
| STREET ADDRESS | 260 LONG RIDGE RD. | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | STAMFORD CT 06927 | 3.4 CITY-ST-ZIP | |
| TITLE | S/V | 4.1 TITLE | |
| NAME | OGDEN, JOHN V. | 4.2 NAME | |
| STREET ADDRESS | 260 LONG RIDGE RD | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | STAMFORD 06 927 | 4.4 CITY-ST-ZIP | |
| TITLE | V | 5.1 TITLE | |
| NAME | DOWD TIMOTHY P., | 5.2 NAME | |
| STREET ADDRESS | 6540 POWERS FERRY ROAD | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | ATLANTA GA | 5.4 CITY-ST-ZIP | |
| TITLE | V | 6.1 TITLE | |
| NAME | CLAIBORNE, CARY | 6.2 NAME | |
| STREET ADDRESS | 260 LONG RIDGE RD | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | STAMFORD CT | 6.4 CITY-ST-ZIP | |

14. 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 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

[Handwritten Signature]

1/20/98 (727) 144-7774

CR2E034 (10/97)

OFFICERS AND DIRECTORS
OF
GE CAPITAL COMMUNICATION SERVICES CORPORATION
(as of 7/01/97)

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

President and Director

Albin Galonczyk
6540 Powers Ferry Road
Atlanta, GA 30339

Senior Vice President, Chief
Financial Officer, Treasurer, and
Director

Stewart B. Koenigsberg
260 Long Ridge Road
Stamford, CT 06927

Director

Victor A. Allums
6540 Powers Ferry Road
Atlanta, GA 30339

Senior Vice President, Secretary,
and General Counsel

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

Executive Vice President, Customer
Development

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

Executive Vice President,
Operations

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

Executive Vice President,
Product Mangement

John Ogden
260 Long Ridge Road
Stamford, CT 06927

Vice President and Assistant
Secretary

Lawrence J. Helfrich
6540 Powers Ferry Road
Atlanta, GA 30339

Executive Vice President, Field
Sales and Service

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

Assistant Vice President, Regulatory
Affairs and Assistant Secretary

OFFICERS AND DIRECTORS
GE CAPITAL COMMUNICATION SERVICES CORPORATION
(Continued)

Jeffrey L. Hyde
260 Long Ridge Road
Stamford, CT 06927

Vice President, Taxes

Joseph T. Cassidy
260 Long Ridge Road
Stamford, CT 06927

Vice President, Taxes

Kenneth E. Kempson
260 Long Ridge Road
Stamford, CT 06927

Assistant Treasurer, Taxes

John Amato
260 Long Ridge Road
Stamford, CT 06927

Assistant Treasurer, State Taxes

Patricia Lecouras
260 Long Ridge Road
Stamford, CT 06927

Assistant Treasurer, State Taxes

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

Assistant Treasurer, State Taxes

Judith Van Cleave
4211 Metro Parkway
Ft. Meyers, FL 33916

Assistant Treasurer, State Taxes