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**FILED**  
**Mar 16, 1999 8:00 am**  
**Secretary of State**

03-16-1999 90075 017 \*\*\*150.00

Officers and Directors  
of  
**GE CAPITAL COMMUNICATION SERVICES**  
(AS OF 3/9/98)

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

President and Director

Albin Galonczyk, Jr.  
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, Calling  
Card Services

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

Executive Vice President,  
Operations

John V. 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, Sales

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

Assistant Vice President, Regulatory  
Affairs and Assistant Secretary

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

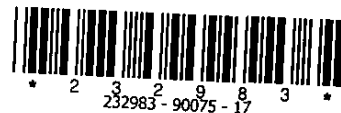
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PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT - 2



DOCUMENT # F93000002049

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

3. Date Incorporated or Qualified

05/03/1993

4. FEI Number

58-2031608

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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

TITLE PD ☐ DELETE  
NAME HADDAD, GREGG L  
STREET ADDRESS 6540 POWERS FERRY RD  
CITY-ST-ZIP ATLANTA GA

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE VTD ☐ DELETE  
NAME GALONCZYK, ALBIN  
STREET ADDRESS 6540 POWERS FERRY ROAD  
CITY-ST-ZIP ATLANTA GA 30339

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE D ☐ DELETE  
NAME KOENIGSBERG, STEWARD B  
STREET ADDRESS 260 LONG RIDGE RD.  
CITY-ST-ZIP STAMFORD CT 06927

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE VPAS ☐ DELETE  
NAME OGDEN, JOHN V.  
STREET ADDRESS 260 LONG RIDGE RD  
CITY-ST-ZIP STAMFORD CT 06927

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE V ☐ DELETE  
NAME DOWD TIMOTHY P.,  
STREET ADDRESS 6540 POWERS FERRY ROAD  
CITY-ST-ZIP ATLANTA GA

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE SVPS ☐ DELETE  
NAME ALLUMS, VICTOR A  
STREET ADDRESS 6540 POWERS FERRY ROAD  
CITY-ST-ZIP ATLANTA GA 30339

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

(Please see attached list for complete)

SIGNATURE:

*Signature of Victor A. Allums*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(770) 644-7774  
Daytime Phone #

CR2E034 (11/98)

832983-90075-11  
F93060002049

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

Shari Bowden  
4211 Metro Parkway  
Ft. Meyers, FL 33916

Assistant Treasurer, State Taxes