

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
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DOCUMENT # F94000004193 (8)
1. Corporation Name
GE CAPITAL COMMUNICATION SERVICES WHOLESAL CORP
ORATION

Principal Place of Business 6540 POWERS FERRY RD. ATLANTA GA 30339	Mailing Address 6540 POWERS FERRY RD. ATLANTA GA 30339
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 08/12/1994	4. FEI Number 58-2116111	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		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		
7. \$8.75 Additional Fee Required		9. \$5.00 May Be Added to Fees				

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. 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			
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	<input type="checkbox"/> DELETE	11 TITLE	Please see attached list			<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HADDAD, GREGG		12 NAME				
STREET ADDRESS	6540 POWERS FERRY RD.		13 STREET ADDRESS				
CITY-ST-ZIP	ATLANTA GA 30339		14 CITY-ST-ZIP				
TITLE	VTD	<input type="checkbox"/> DELETE	21 TITLE				<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GALONCZYK, ALBIN		22 NAME				
STREET ADDRESS	6540 POWERS FERRY RD.		23 STREET ADDRESS				
CITY-ST-ZIP	ATLANTA GA 30339		24 CITY-ST-ZIP				
TITLE	V/D	<input checked="" type="checkbox"/> DELETE	31 TITLE				<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CLAIBOURNE, CARY J.		32 NAME				
STREET ADDRESS	6540 POWERS FERRY ROAD		33 STREET ADDRESS				
CITY-ST-ZIP	ATLANTA GA 30339		34 CITY-ST-ZIP				
TITLE	D	<input checked="" type="checkbox"/> DELETE	41 TITLE				<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LOREE, JAMES M		42 NAME				
STREET ADDRESS	280 LONG RIDGE RD.		43 STREET ADDRESS				
CITY-ST-ZIP	STAMFORD CT 06927-9030		44 CITY-ST-ZIP				
TITLE	S/V	<input type="checkbox"/> DELETE	51 TITLE	VP and Assistant Secretary			<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OGDEN, JOHN V.		52 NAME				
STREET ADDRESS	280 LONG RIDGE RD.		53 STREET ADDRESS				
CITY-ST-ZIP	STAMFORD CT 06927-9030		54 CITY-ST-ZIP				
TITLE	Senior VP Secretary & Gen. Counsel	<input type="checkbox"/> DELETE	61 TITLE				<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Victor A. Allums		62 NAME				
STREET ADDRESS	6540 Powers Ferry Road		63 STREET ADDRESS				
CITY-ST-ZIP	Atlanta, GA 30339		64 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.

CR2E034 (10/97)

**OFFICERS AND DIRECTORS
OF
GE CAPITAL COMMUNICATION SERVICES WHOLESALE 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

John Ogden
260 Long Ridge Road
Stamford, CT 06927

Vice President and Assistant
Secretary

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

Assistant Vice President, Regulatory
Affairs and Assistant Secretary

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

OFFICERS AND DIRECTORS
GE CAPITAL COMMUNICATION SERVICES WHOLESALE CORPORATION
(Continued)

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