

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 PM 5:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000006075
1. Corporation Name
GE CAPITAL CLAIMS SERVICES, INC.

Principal Place of Business

THREE CAPITAL DRIVE
EDEN PRAIRIE MN 55344

Mailing Address

THREE CAPITAL DRIVE
EDEN PRAIRIE MN 55344

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 3/27/86	3a. Date of Last Report N/A
4. FEI Number 06-1167649	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$0.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ 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	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

I, 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	KOLLS, L.F.	1.2 NAME	
STREET ADDRESS	THREE CAPITAL DR	1.3 STREET ADDRESS	
CITY - ST - ZIP	EDEN PRAIRIE MN	1.4 CITY - ST - ZIP	
TITLE	VS	2.1 TITLE	☒ Change ☐ Addition
NAME	AUSTIN, B.J.	2.2 NAME	CARRASQUILLO, C.R.
STREET ADDRESS	THREE CAPITAL DRIVE	2.3 STREET ADDRESS	THREE CAPITAL DRIVE
CITY - ST - ZIP	EDEN PRAIRIE MN	2.4 CITY - ST - ZIP	EDEN PRAIRIE, MN 55344
TITLE	AT	3.1 TITLE	☐ Change ☐ Addition
NAME	FRELUND, J.K.	3.2 NAME	
STREET ADDRESS	THREE CAPITAL DRIVE	3.3 STREET ADDRESS	
CITY - ST - ZIP	EDEN PRAIRIE MN	3.4 CITY - ST - ZIP	
TITLE	C	4.1 TITLE	☐ Change ☐ Addition
NAME	BERKLAND M.W.	4.2 NAME	
STREET ADDRESS	THREE CAPITAL DRIVE	4.3 STREET ADDRESS	
CITY - ST - ZIP	EDEN PRAIRIE MN	4.4 CITY - ST - ZIP	
TITLE	VP	5.1 TITLE	☐ Change ☒ Addition
NAME	MORLEY, P.F.	5.2 NAME	LEGRAND, T.M.
STREET ADDRESS	THREE CAPITAL DRIVE	5.3 STREET ADDRESS	THREE CAPITAL DRIVE
CITY - ST - ZIP	EDEN PRAIRIE MN	5.4 CITY - ST - ZIP	EDEN PRAIRIE, MN
TITLE		6.1 TITLE	☐ Change ☒ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(d), 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: *[Signature]* D.M. Boehm Asst. Treasurer (612) 828-2057
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date

GE CAPITAL CLAIMS SERVICES, INC.

BUSINESS & RESIDENCE ADDRESSES OF OFFICERS AND DIRECTORS

	<u>Business Address</u>	<u>Residence Address County & Phone</u>
President and Chief Executive Officer DIRECTOR	L. F. Kolls GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-2221	8525 Gweneth Lane, #534 Eden Prairie, MN 55344 County: Hennepin 612/829-4088 02/06/54 394-62-6637 K-420-511-261-098 (MN)
Sr. Vice President- Finance	P. F. Morley GECCS 5550 A Peachtree Pkwy Suite 500 Norcross, GA 30092 404/447-3414	4310 May Apple Drive Alpharetta, GA 30202 County: Fulton 404/667-8075 06/10/39 169-30-6813 M-640-676-261-435 (MI)
Vice President, and Assistant Secretary	B. J. Austin GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-2526	19690 Sweetwater Curve Shorewood, MN 55331 County: Hennepin 612/470-1831 10/14/50 131-42-2836 A-235-098-379-790 (MN)
Vice President	D. E. Bergey GECCS 5550-A Peachtree Parkway Suite 500 Norcross, GA 30392 404/447-3356	1408 Windridge Drive Dunwoody, GA 30350 County: Fulton 404/552-7089 08/07/67 208-58-4020 21-406-504 (PA)
Vice President, General Counsel, and Secretary	C. R. Carrasquillo GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-2641	4255 Xenium Lane North Plymouth, MN 55442 County: Hennepin 612/557-6028 05/24/55 144-42-2231 C-624-108-730-391 (MN)
Vice President	C. R. Paquin GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-2366	8400 West 109th Street Bloomington, MN 55348 County: Hennepin 612/942-5610 09/10/66 477-25-6737 P-250-115-745-704 (MN)

GE CAPITAL CLAIMS SERVICES, INC.

Comptroller	M. W. Berkland	GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-2618	4105 M. Ximines Lane Plymouth, MN 55441 County: Hennepin 612/559-0736	01/27/50 479-58-9932 B-624-585-870-072 (MN)
Asst. Treasurer- Income Taxes	D. M. Boehm	GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-2652	10216 Windsor Lake Lane Minnetonka, MN 55305 County: Hennepin 612/546-9362	02/28/40 501-44-5743 B-500-139-580-153 (MN)
Asst. Treasurer	J. K. Fredlund	GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-2632	601 Bighorn Drive Chanhassen, MN 55317 County: Carver 612/949-1047	10/31/48 351-40-6886 F-634-367-465-837 (MN)
DIRECTOR	T. M. LeGrand	GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-2643	5551 West 70th Street Edina, MN 55439 County: Hennepin Unpublished	06/23/51 305-48-2054 L-265-789-585-480 (MN)
DIRECTOR	R. B. Silva	GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-2622	11142 Holland Circle Eden Prairie, MN 55347 County: Hennepin	07/19/59 263-45-9780 076329984 (CT)