

File Number
F95000005562

C T CORPORATION SYSTEM

Requestor's Name
 660 East Jefferson Street

Address
 Tallahassee, Florida 32301

City State Zip Phone
 904-222-1092

CORPORATION(S) NAME

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of R.A.
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Fictitious Name
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> CUS/ G/S
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Call if Problem	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input checked="" type="checkbox"/> Walk In		
<input type="checkbox"/> Mail Out		

Name _____

Availability _____

Document Examiner _____

Updater _____

Verifier _____

Acknowledgment _____

W.P. Veriller _____

PLEASE RETURN EXTRA COPY(S)
 FILE STAMPED

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607 1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. GE CAPITAL CONTRACT SERVICES, INC.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person
or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 56-1661562

(FEI number, if applicable)

4. June 16, 1989

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 6601 Six Forks Road, Raleigh, North Carolina 27615

(Current mailing address)

8. Servicing in connection with the origination, closing and sale of mortgage loans and
servicing mortgage loan portfolios.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of
Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine
Island Road

plantation, Florida, 33324

(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place
designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I
further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties,
and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System

(Registered agent's signature) (Officer)

ALLAN FARNELL

ASSISTANT SECRETARY

(Type Name and Title of Officer)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer _____

Address _____

NOTE. If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John C. Taggart, Senior Vice President/Secretary
(Typed or printed name and capacity of person signing application)

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
GE CAPITAL CONTRACT SERVICES, INC.**

1. Gregory T. Barmore, Chairman, CEO
6601 Six Forks Road
Raleigh, North Carolina 27615
2. Mike S. Zafirovski, President/Chief Operating Ofc.
6601 Six Forks Road
Raleigh, North Carolina 27615
3. Martin H. Heck, Executive V.P.
6601 Six Forks Road
Raleigh, North Carolina 27615
4. Carolyn S. Littles, Senior V.P./CFO
6601 Six Forks Road
Raleigh, North Carolina 27615
5. Gerhard A. Miller, Senior V.P.
6601 Six Forks Road
Raleigh, North Carolina 27615
6. John C. Taggart, Senior V. P./Secretary
6601 Six Forks Road
Raleigh, North Carolina 27615
7. Phil Gerlach, Vice President
6601 Six Forks Road
Raleigh, North Carolina 27615
8. Jim Lopp, Vice President
6601 Six Forks Road
Raleigh, North Carolina 27615
9. Chloe Miller, Vice President
6601 Six Forks Road
Raleigh, North Carolina 27615
10. Marcia Nunn, Vice President
6601 Six Forks Road
Raleigh, North Carolina 27615
11. C. F. Steineger, Vice President
6601 Six Forks Road
Raleigh, North Carolina 27615
12. Roberta H. Stike, Vice President
6601 Six Forks Road

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Appendix to (cont)

- Raleigh, North Carolina 27615
13. Jeannie B. Green, Asst. V.P./Asst. Sec.
6601 Six Forks Road
Raleigh, North Carolina 27615
 14. Thomas D. Terry, Asst. V.P.
6601 Six Forks Road
Raleigh, North Carolina 27615
 15. June B. Watkins, Asst. Secretary
6601 Six Forks Road
Raleigh, North Carolina 27615
 16. William Brennan, Vice President
260 Long Ridge Road
Stamford, Connecticut 06927
 17. Robert J. Buckley, V.P.-Taxes
260 Long Ridge Road
Stamford, Connecticut 06927
 18. Dominic Fiore, Vice President
260 Long Ridge Road
Stamford, Connecticut 06927
 19. Oscar Garza, Asst. Treas.-State Taxes
260 Long Ridge Road
Stamford, Connecticut 06927
 20. Kimberly Heindl, Asst. Treas.-State Taxes
260 Long Ridge Road
Stamford, Connecticut 06927
 21. Elaine Keller, Asst. Treas.-State Taxes
260 Long Ridge Road
Stamford, Connecticut 06927
 22. Kenneth E. Kempson, Asst. Treas.-Taxes
260 Long Ridge Road
Stamford, Connecticut 06927
 23. Scott Roberti, Asst. Treas.-State Taxes
260 Long Ridge Road
Stamford, Connecticut 06927
 24. Gary Schulman, Asst. Treas.-State Taxes
260 Long Ridge Road
Stamford, Connecticut 06927

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GE CAPITAL CONTRACT SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF NOVEMBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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Edward J. Freel
EDWARD J. FREEL, SECRETARY OF STATE

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