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May 10, 1999 8:00 am
Secretary of State

05-10-1999 90192 041 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # F95000005938

1. Corporation Name

GFSC AIRCRAFT ACQUISITION FINANCING CORPORATION

Principal Place of Business

**500 GULFSTREAM ROAD
SAVANNAH GA 31402-2206**

Mailing Address

**500 GULFSTREAM ROAD
SAVANNAH GA 31402-2206**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/06/1995

4. FEI Number

51-0371057

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

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

10. Name and Address of New Registered Agent

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

TITLE **D** ☐ DELETE
NAME **O'GRADY, WILLIAM M**
STREET ADDRESS **650 CIT DRIVE**
CITY-ST-ZIP **LIVINGSTON NJ 07039**

TITLE **D** ☐ DELETE
NAME **MERRITT, ROBERT J**
STREET ADDRESS **650 CIT DRIVE**
CITY-ST-ZIP **LIVINGSTON NJ 07039**

TITLE **D** ☐ DELETE
NAME **LEONE, JOSEPH M**
STREET ADDRESS **650 CIT DRIVE**
CITY-ST-ZIP **LIVINGSTON NJ 07039**

TITLE **D** ☐ DELETE
NAME **O'ROURKE, THOMAS J**
STREET ADDRESS **650 CIT DRIVE**
CITY-ST-ZIP **LIVINGSTON NJ 07039**

TITLE **EVP** ☒ DELETE
NAME **GUSOFF, GARY K**
STREET ADDRESS **650 CIT DRIVE**
CITY-ST-ZIP **LIVINGSTON NJ 07039**

TITLE **AIF** ☐ DELETE
NAME **KANE, EDWARD J**
STREET ADDRESS **650 CIT DRIVE**
CITY-ST-ZIP **LIVINGSTON NJ 07039**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

John D. Burr
1540 West Fountainhead Pkwy
Tempe, AZ 85282

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/99

Daytime Phone #

CR2E034 (11/98)

GFSC Aircraft Acquisition Financing Corporation
OFFICERS & DIRECTORS
AS OF 12/31/98

<u>Officers</u>	<u>Title</u>	<u>S.S. #</u>	<u>Business Address</u>	<u>Home Address</u>
Robert J. Merritt	Pres. & CEO	124-34-0102	650 CIT Drive Livingston, NJ 07039	57 Hodge Road Princeton, NJ 08540
John A. Fall	Sr. V.P., Sec'y. & Gen. Counsel	070-34-4481	650 CIT Drive Livingston, NJ 07039	1 Uptom Pine Road Lebanon, NJ 08833
Paul F. Hughes	Sr. V.P. & Treasurer	144-50-6725	650 CIT Drive Livingston, NJ 07039	99 Harter Road Morristown, NJ 07960
Thomas L. Abbate	Exec. V.P.	143-42-6489	650 CIT Drive Livingston, NJ 07039	34 Deberg Drive Old Tappan, NJ 07675
John D. Burr	Exec. V.P.	528-56-8781	1540 West Fountainhead Pkwy. Tempe, AZ 85282	3916 East June Street Mesa, AZ 85205
Richard H. Crofton	Senior V.P.	490-54-9166	1540 West Fountainhead Pkwy. Tempe, AZ 85282	200 East Southern Avenue Apt. 141 Tempe, AZ 85282

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GFSC Aircraft Acquisition Financing Corporation
OFFICERS & DIRECTORS
AS OF 12/31/98

<u>Officers</u>	<u>Title</u>	<u>S.S. #</u>	<u>Business Address</u>	<u>Home Address</u>
George J. Fiore	V.P.	137-28-8830	650 CIT Drive Livingston, NJ 07039	4 Forest Street Chatham, NJ 07928
Charles W. Nickerson	V.P.	722-12-6307	650 CIT Drive Livingston, NJ 07039	10 Brainerd Rd. Summit, NJ 07901
Joseph R. Albano	Asst. Contr., Asst. Sec'y & Asst. Treas.	150-46-0502	650 CIT Drive Livingston, NJ 07039	23 Sylvan Road Verona, NJ 07044
Stephen McNally	Asst. V.P.	143-52-5667	650 CIT Drive Livingston, NJ 07039	2248 Shawnee Path Scotch Plains, NJ 07090
Kathy Nassaney	Attorney- In-Fact	155-64-0531	650 CIT Drive Livingston, NJ 07039	43 Sherbrook Dr. Rockaway, NJ 07866
Edward J. Kane	Attorney- In-Fact	100-40-8943	650 CIT Drive Livingston, NJ 07039	70 Susan Ln. Circleville, NY 10919
Richard M. Tansi	Attorney- In-Fact	121-48-6032	650 CIT Drive Livingston, NJ 07039	118 Patio Road Middletown, NY 10941
John R. Moore	Attorney- In-Fact	136-38-5560	650 CIT Drive Livingston, NJ 07039	106 Ball Road Mountain Lakes, NJ 07046

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GFSC Aircraft Acquisition Financing Corporation
OFFICERS & DIRECTORS
AS OF 12/31/98

<u>Name</u>	<u>Title</u>	<u>S.S. #</u>	<u>Business Address</u>	<u>Home Address</u>
Robert J. Merritt	Director	124-34-0102	650 CIT Drive Livingston, NJ 07039	57 Hodge Road Princeton, NJ 08540
John D. Burr	Director	528-56-8781	1540 West Fountainhead Pkwy. Tempe, AZ 85282	3916 East June St. Mesa, AZ 85205
Thomas L. Abbate	Director	143-42-6489	650 CIT Drive Livingston, NJ 07039	34 Deberg Drive Old Tappan, NJ 07675
John A. Fall	Director	070-34-4481	650 CIT Drive Livingston, NJ 07039	1 Uptom Pine Road Lebanon, NJ 08833
William O' Grady	Director	201-30-7789	650 CIT Drive Livingston, NJ 07039	1006 Buckingham Way Yardley, PA 19067
Joseph M. Leone	Director	061-44-7207	650 CIT Drive Livingston, NJ 07039	978 Arapaho Trail Franklin Lakes, NJ 07417
Thomas J. O'Rourke	Director	354-30-4285	650 CIT Drive Livingston, NJ 07039	37 Tanglewood Drive Summit, NJ 07901

373/3
9/30/98

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