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FILED

May 15 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # F96000001258 (0)

1. Corporation Name  
GE CAPITAL TELEMAGEMENT SERVICES CORPORATION

Principal Place of Business  
6540 POWERS FERRY ROAD  
ATLANTA GA 30339

Mailing Address  
6540 POWERS FERRY ROAD  
ATLANTA GA 30339-2933



2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

3. Date Incorporated or Qualified

3a. Date of Last Report

03/19/1996

4. FEI Number

Applied For

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 has liability for intangible tax under s. 199.032,  
Florida Statutes

Yes No

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, type 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 DP  
NAME HADDAD, GREGG  
STREET ADDRESS 6540 POWERS FERRY ROAD  
CITY-STATE-ZIP ATLANTA GA 30339

DELETE

TITLE DV  
NAME GALONCZYK, ALBIN JR.  
STREET ADDRESS 6540 POWERS FERRY ROAD  
CITY-STATE-ZIP ATLANTA GA 30339

DELETE

TITLE D  
NAME KREW, DAVID M  
STREET ADDRESS 6540 POWERS FERRY ROAD  
CITY-STATE-ZIP ATLANTA GA 30339

DELETE

TITLE VS  
NAME OGDEN, JOHN V  
STREET ADDRESS 6540 POWERS FERRY ROAD  
CITY-STATE-ZIP ATLANTA GA 30339

DELETE

TITLE AS  
NAME GIFFORD, MEREDITH H  
STREET ADDRESS 6540 POWERS FERRY ROAD  
CITY-STATE-ZIP ATLANTA GA 30339

DELETE

TITLE V  
NAME BRENNEN, WILLIAM  
STREET ADDRESS 6540 POWERS FERRY ROAD  
CITY-STATE-ZIP ATLANTA GA 30339

DELETE

1.1 TITLE SEE Attached Sheet  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-STATE-ZIP

Change Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-STATE-ZIP

Change Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-STATE-ZIP

Change Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-STATE-ZIP

Change Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-STATE-ZIP

Change Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-STATE-ZIP

Change Addition

14. I do 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/97

Date

(770) 644-7774

Daytime Phone #

0012356

CR2E034 (9/96)

**GC Capital Telemanagement Services Corporation**  
**(as of 2/28/96)**

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

**President and Director**

**John V. Ogden**  
**260 Long Ridge Road**  
**Stamford, CT 06927**

**Secretary**

**Albin Galonczyk**  
**6540 Powers Ferry Road**  
**Atlanta, GA 30339**

**Treasurer and Director**

**David M. Krew**  
**6540 Powers Ferry Road**  
**Atlanta, GA 30339**

**Director**

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

**Assistant Secretary**

**William Brennan**  
**260 Long Ridge Road**  
**Stamford, CT 06927**

**Vice President**

**Robert J. Buckley**  
**260 Long Ridge Road**  
**Stamford, CT 06927**

**Vice President**

**Kenneth E. Kempson**  
**777 Long Ridge Road**  
**Stamford, CT 06927**

**Assistant Treasurer**

**John Amato**  
**777 Long Ridge Road**  
**Stamford, CT 06927**

**Assistant Treasurer**

**Patricia Lecouras**  
**777 Long Ridge Road**  
**Stamford, CT 06927**

**Assistant Treasurer**

**Gary J. Schulman**  
**777 Long Ridge Road**  
**Stamford, CT 06927**

**Assistant Treasurer**

**Judith Van Cleave**  
**777 Long Ridge Road**  
**Stamford, CT 06927**

**Assistant Treasurer**