-FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION **ANNUAL REPORT**

1998

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

BRENNEN, WILLIAM

ATLANTA GA 30339

6540 POWERS FERRY ROAD

Block 12 or Block 13 if changed, or on an attachment with an address.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F96000001258 (0)

GE CAPITAL TELEMANAGEMENT SERVICES CORPORATION

Principal Place of Business Mailing Address 6540 POWERS FERRY ROAD 6540 POWERS FERRY ROAD ATLANTA GA 30339 ATLANTA GA 30339 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/19/1996 58-2222857 2. Principal Place of Business 2a. Mailing Address Applied For 26 Not Applicable Sulte, Apt. #, etc. Surte, Apt. #, etc. \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country 8. This corporation owes or has paid the current year Intangible 24 ☐ Yes □ No 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 City Zip Code 85 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 Horida. 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, typical or printed nurse of registered againt and filling applicable (10/97 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE 1.1 TITLE see attached NAME HADDAD, GREGG 1.2 NAMS STREET ADDRESS 6540 POWERS FERRY ROAD 1.3 STREET ADDRESS Atlanta ga 30339 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE Change Addition 2.1 TITLE GALONCZYK, ALBIN JR. NAME 2.2 NAME 6540 POWERS FERRY ROAD STREET ADDRESS 23 STREET ADDRESS **ATLANTA GA 30339** CITY-ST-ZIP 2 4 CHY-S1-ZIP DELETE Change ☐ Addition TITLE 31 TITLE KREW, DAVID M NAME 3.2 NAME 6540 POWERS FERRY ROAD STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP atlanta ga 30339 3.4. CITY - \$1 - ZIP DELETE V.P. and Assistant Secretary Wichange Addition TITLE 4.1 TITLE OGDEN, JOHN V NAME 4. 2 NAME 6540 POWERS FERRY ROAD STREET ADDRESS 4.3 STREET ADDRESS **ATLANTA GA 30339** CITY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETE Change Addition 5.1 TITLE GIFFORD, MEREDITH H NAME 5.2 NAME 6540 POWERS FERRY ROAD STREET ADDRESS 5.3 STREET ADDRESS ATLANTA GA 30339 5.4 CITY - \$1 - ZIP CITY-ST-ZIP DELETE

61 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CHY-S1-7/P

FILED May 14 1998 8:00am Secretary of State



14. Thereby 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 effect as required by Chapter 607, Florida Statutes; and that my name appears in

Change

Addition

OFFICERS AND DIRECTORS OF GE CAPITAL TELEMANAGEMENT SERVICES 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

David M. Krew 6540 Powers Ferry Road Atlanta. GA 30339 Executive Vice President, Product Management and Director

Victor A. Allums
 6540 Powers Ferry Road
 Atlanta, GA 30339

Senior Vice President, Secretary, and General Counsel

Daniel E. Rabin 6540 Powers Ferry Road Atlanta, GA 30339 Executive Vice President, Operations

John Ogden 260 Long Ridge Road Stamford, CT 06927 Vice President and Assistant Secretary

Lawrence J. Helfrich 6540 Powers Ferry Road Atlanta, GA 30339 Executive Vice President, Field Sales and Service

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

Assistant Vice President, Regulatory Affairs and Assistant Secretary

OFFICERS AND DIRECTORS GE CAPITAL TELEMANAGEMENT SERVICES CORPORATION (Continued)

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

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