

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90057 046 ***150.00

DOCUMENT # F96000001258

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/19/1996

4. FEI Number

58-2222857

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

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

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	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
DP	HADDAD, GREGG	6540 POWERS FERRY ROAD	ATLANTA GA 30339	<input type="checkbox"/>
DV	GALONCZYK, ALBIN JR.	6540 POWERS FERRY ROAD	ATLANTA GA 30339	<input type="checkbox"/>
D	KREW, DAVID M	6540 POWERS FERRY ROAD	ATLANTA GA 30339	<input checked="" type="checkbox"/>
VPAS	OGDEN, JOHN V	6540 POWERS FERRY ROAD	ATLANTA GA 30339	<input type="checkbox"/>
AS	GIFFORD, MEREDITH H	6540 POWERS FERRY ROAD	ATLANTA GA 30339	<input type="checkbox"/>
SVPS	ALLUMS, VICTOR A	6540 POWERS FERRY ROAD	ATLANTA GA 30339	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	<input type="checkbox"/>	<input type="checkbox"/>
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	<input type="checkbox"/>	<input type="checkbox"/>
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	<input type="checkbox"/>	<input type="checkbox"/>
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	<input type="checkbox"/>	<input type="checkbox"/>
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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

Meredith H Gifford Assistant Secretary

1/7/99

Date

(770) 644-7774

Daytime Phone #

CR2E034 (11/98)

24 7719-90057-46
F96 00000 1258

Officers and Directors
of
GE CAPITAL TELEMAGEMENT SERVICES CORPORATION
(as of 8/17/98)

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

President and Director

Albin Galonczyk, Jr.
6540 Powers Ferry Road
Atlanta, GA 30339

Senior Vice President, Chief
Financial Officer, Treasurer, and
Director

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

Senior Vice President, Secretary,
General Counsel, and Director

David M. O'Neill
6540 Powers Ferry Road
Atlanta, GA 30339

Senior Vice President,
Operations

Michael N. Draskovic
6540 Powers Ferry Road
Atlanta, GA 30339

Senior Vice President, Telemagement
Services

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

Vice President and Assistant
Secretary

Lawrence J. Helfrich³
6540 Powers Ferry Road
Atlanta, GA 30339

Executive Vice President, Sales

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

Assistant Vice President, Regulatory
Affairs and Assistant Secretary

Jeffrey L. Hyde
260 Long Ridge Road
Stamford, CT 06927

Vice President, Taxes

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Officers and Directors
GE CAPITAL TELEMAGEMENT SERVICES CORPORATION
(as of 8/17/98)

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

Shari Bowden
4211 Metro Parkway
Ft. Meyers, FL 33916

Assistant Treasurer, State Taxes