

**2000 UNIFORM BUSINESS REPORT (UBR)****FILED****May 02, 2000 8:00 am**  
**Secretary of State**

05-02-2000 90104 007 \*\*\*150.00

**DOCUMENT # F96000001258**

1. Entity Name

**GE CAPITAL TELEMAGEMENT SERVICES CORPORATION**

Principal Place of Business

Mailing Address

**POWERS FERRY ROAD**  
**ATLANTA GA 30339****6540 POWERS FERRY ROAD**  
**ATLANTA GA 30339-2933**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

4. FEI Number

**58-2222857**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

**C T CORPORATION SYSTEM**  
**1200 SOUTH PINE ISLAND ROAD**  
**PLANTATION FL 33324**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

(Please see attached list)

13. 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 report or supplemental 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 11 or Block 12 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

4/26/00  
Date770/644-7774  
Daytime Phone #

Meredith H. Gifford, Assistant Sec.

CR2E034 (9/99)

Attachment  
C0079423  
#F96000001358

Officers and Directors  
of  
**GE CAPITAL TELEMANGEMENT SERVICES CORPORATION**  
(AS OF 5/28/99)

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, Telemanagement  
Services

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

Vice President and Assistant  
Secretary

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

Assistant Vice President, Regulatory  
Affairs and Assistant Secretary