

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000001258

1. Entity 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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & 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

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

Name

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

City

FL

Zip Code

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, 2001 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 ☐ Delete
NAME HADDAD, GREGG
STREET ADDRESS 6540 POWERS FERRY ROAD
CITY-ST-ZIP ATLANTA GA 30339

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE VT ☐ Change ☒ Addition
NAME Barbara J. Macholl
STREET ADDRESS 6540 Powers Ferry Rd.
CITY-ST-ZIP Atlanta, GA 30339

TITLE VPAS ☒ Delete
NAME OGDEN, JOHN V
STREET ADDRESS 6540 POWERS FERRY ROAD
CITY-ST-ZIP ATLANTA GA 30339

TITLE VD ☐ Change ☒ Addition
NAME David m. O'Neill
STREET ADDRESS 6540 Powers Ferry Rd.
CITY-ST-ZIP Atlanta, Ga 30339

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE SVPS ☐ Delete
NAME ALLUMS, VICTOR A
STREET ADDRESS 6540 POWERS FERRY ROAD
CITY-ST-ZIP ATLANTA GA 30339

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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

4/19/01
Date

770/644-7774
Daytime Phone #

CR2E034 (10/00)

Attachments

Officers and Directors
of
GE CAPITAL TELEMAGEMENT SERVICES CORPORATION
(AS OF 5/31/00)

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

President and Director

DOC # F960000758

CB059584

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

Executive Vice President, Business
Communication Services, and Director

Barbara J. Macholl
6540 Powers Ferry Road
Atlanta, GA 30339

Senior Vice President, Chief
Financial Officer, and Treasurer

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

Senior Vice President, Telemanagement
Services

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

Assistant Vice President, Regulatory
Affairs and Assistant Secretary