

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

192

DOCUMENT # M02000002286

1. Entity Name

GE MORTGAGE SERVICES, LLC



FILED

03 MAR 21 AM 10:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



☐ CHECK HERE IF MAKING CHANGES

Principal Place of Business
6601 SIX FORKS ROAD
RALEIGH NC 27615

Mailing Address
6601 SIX FORKS ROAD
RALEIGH NC 27615

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 56-2287461

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

MGR
DALL, MARCIA A
6601 SIX FORKS ROAD
RALEIGH NC 27615

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

800014440508
03/21/03--01032--003 **50.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

MGR
MANN, THOMAS H
6601 SIX FORKS ROAD
RALEIGH NC 27615

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

MGR
MILLER, GERHARD A
6601 SIX FORKS ROAD
RALEIGH NC 27615

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

MGR
RABITZ, JOANN B
6601 SIX FORKS ROAD
RALEIGH NC 27615

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

See EXHIBIT 9 attached

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: *Jeff Williams* REQUIRED

3/19/02

(919) 846-4303

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (10/02)

242

FILED

GE MORTGAGE SERVICES, LLC

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NAME	BUSINESS ADDRESS AND TELEPHONE NUMBER	TALLAHASSEE, FLORIDA TITLE
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Thomas H. Mann	6601 Six Forks Road Raleigh, NC 27615 (919) 846-4388	Manager/Director, Chairman of the Board, President and Chief Executive Officer
Gerhard A. Miller	6601 Six Forks Road Raleigh, NC 27615 (919) 846-4183	Manager/Director, Senior Vice President and Assistant Secretary
Richard J. Nastasi	6601 Six Forks Road Raleigh, NC 27615 (919) 846-3150	Senior Vice President
JoAnn B. Rabitz	6601 Six Forks Road Raleigh, NC 27615 (919) 846-4222	Manager/Director and Senior Vice President
Marcia A. Dall	6601 Six Forks Road Raleigh, NC 27615 (919) 870-2770	Manager/Director, Senior Vice President, Chief Financial Officer and Treasurer
Thomas F. Kleissler	6601 Six Forks Road Raleigh, NC 27615 (919) 846-4277	Vice President, Secretary and General Counsel
Alan P. Goldberg	6601 Six Forks Road Raleigh, NC 27615 (919) 870-2241	Vice President
Jeffrey W. Williams	6601 Six Forks Road Raleigh, NC 27615 (919) 846-4303	Vice President

*GE Mortgage Services, LLC is a wholly owned subsidiary of:

General Electric Capital Corporation
260 Long Ridge Road
Stamford, Connecticut 06927
(Federal Tax ID #13-1500700)