

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Nordmark
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 9:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1930.00 *200.00

DO NOT WRITE IN THIS SPACE

DOCUMENT # **P05233** (2) *sub*
1. Corporation Name
GENERAL ELECTRIC CAPITAL LOAN SERVICE, INC.

Principal Place of Business
**600 HART ROAD
BARRINGTON IL 60010
US**

Mailing Address
**DEPT. 8109
280 LONG RIDGE RD.
STAMFORD CT 06927-9621**

3. Date Incorporated or Qualified 03/07/1985	3a. Date of Last Report 02/21/1994
4. FEI Number 36-3331142	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 has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No	

2. Principal Place of Business 21 Suits, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 25 Suits, Apt. #, etc. 26 P.O. BOX 9552 27 FT. MYERS, FL 33906-9552 28 Attn: Shannon Williams 29 Zip 30 Country
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9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. 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 85 Zip Code FL
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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

Applicant signs a printed report of registered agent and then signs under

the SEI. Registered agent signs and registers when registered.

12-11

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DPC DERICKSON, SANDRA A 600 HART RD BARRINGTON IL	1.1 TITLE	☐ Change ☐ Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY, ST, ZIP		1.4 CITY, ST, ZIP	
TITLE	DVO VREELAND, MARTIN J 600 HART RD BARRINGTON IL	2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY, ST, ZIP		2.4 CITY, ST, ZIP	
TITLE	DSV OSTRANDER, MELVIN D 600 HART RD BARRINGTON IL	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY, ST, ZIP		3.4 CITY, ST, ZIP	
TITLE	I WERNER, JEFFREY S 777 LONG RIDGE RD. STAMFORD CT	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY, ST, ZIP		4.4 CITY, ST, ZIP	
TITLE	S HORTON, JEANNE M 600 HART ROAD BARRINGTON IL	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY, ST, ZIP		5.4 CITY, ST, ZIP	
TITLE	AS DAVIS, LAURA L. 600 HART RD. BARRINGTON IL	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY, ST, ZIP		6.4 CITY, ST, ZIP	

See Separate Schedule

See Separate Schedule

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(9)(a), 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 an attachment with an address.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ASSISTANT TREASURER
STATE TAXES

4/27/95

Exempt from

0000487

GE Capital Loan Services, Inc.

Federal ID# 26-5331142

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Sandra A. Derickson	Director, President & Chairperson	600 Hart Road, Barrington, IL 60010
Martin J. Vreeland	Director & Vice President - Operations	600 Hart Road, Barrington, IL 60010
Melvin D. Ostrander	Director & Sr. Vice President	600 Hart Road, Barrington, IL 60010
Jeffrey S. Werner	Treasurer	777 Long Ridge Road, Stamford CT
Jeanne M. Horton	Secretary	600 Hart Road, Barrington, IL 60010
Laura L. Davis	Assistant Secretary	600 Hart Road, Barrington, IL 60010
Kathleen C. Jackson	Assistant Secretary	600 Hart Road, Barrington, IL 60010
Howard A. Salk	Assistant Secretary	600 Hart Road, Barrington, IL 60010
Cindy E. Young	Assistant Treasurer	600 Hart Road, Barrington, IL 60010
William H. Brennan	Vice President	777 Long Ridge Road, Stamford CT
Dominic A. Fiore	Vice President	777 Long Ridge Road, Stamford CT
Kim Heindl	Assistant Treasurer - State Taxes	4211 Metro Parkway, Ft. Myers, FL
Oscar Garza	Assistant Treasurer - State Taxes	4211 Metro Parkway, Ft. Myers, FL