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PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham ,

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # POLECTLE

GE CAPITAL MORTGAGE SERVICES, INC.

APPROVED AND

1997 JUN 13 PM 4: 10

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address				-				
3 Exe	cutive Campus	3 Executi	3 Executive Campus					
PO Box 5260 Cherry Hill, NJ 08034		PO Box 5260 Cherry Hill, NJ 08034					ate of Last Report	
2. Principal P	lace of Business	2a. Mailing Address			4. FLI Number		App	olied For
1		26			21-0627285			Applicab
Suite, Apt.	#. etc.	Suite, Apt. #, etc.			5. Certificate of Status Desired		\$8.75 A	
City & State	6	City & State			Election Campaign Financing Trust Fund Contribution		\$5.00 N Added to	
Zip	Country	7 ip	Country		8. This corporation has liability for in	ntangible ta	ax under s.	199.032
4	25	29	30			Yes 🗌		
	9. Name and Address of Curren	nt Registered Agent	B1 Na		10. Name and Address of New Reg	istered Ag	gent	
CT Corporation System 1200 South Pine Island Road				82 Street Address (P.O. Box Number is Not Acceptable) 83				
			B4 Cit	ty		FL	85 Zip C	ode
11 Durgunnt	to the previous of Sections 607 050	12 and 607 1509 Elorido Stat	lutos. The above par	more corre	oration submits this statement for the pulion's board of directors. Thereby accept		hanning its	rapiotara
agent. I a	m familiar with, and accept the obliga	•						
agent, I ai SIGNATURE 12.	Signature: typed or punited name of registered ag-	et and lifted applicable (Ni DIDIRECTORS	O*C Registered Agent sign	nal ire require	cd when reinstating) ADDITIONS/CHANGES TO OFF1CH			
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Lam 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.

Susan B. Celmer AVP & AS 6/6/97 609-661-7169

On PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GE CAPITAL MORTGAGE SERVICES, INC. DIRECTORS & SENIOR OFFICERS LIST

NAME	BUSINESS ADDRESS	TITLE	TELEPHONE NUMBER
Thomas H. Mann	6601 Six Forks Road Raleigh, NC 27615	Director, Chairman of the Board & Chief Executive Officer	(919) 846-4388
Jenne Britell	3 Executive Campus Cherry Hill, NJ 08034	Director , President, General Manager & Chief Operating Officer	(609) 661-7070
Carolyn S. Littles	6601 Six Forks Road Raleigh, NC 27615	Director , Senior Vice President	(919) 846-4240
Gerhard A. Miller	6601 Six Forks Road Raleigh, NC 27615	Director , Senior Vice President and Assistant Secretary	(919) 846-4183
Jo Ann B. Rabitz	6601 Six Forks Road Raleigh, NC 27615	Director , Senior Vice President	(919) 846-4222
Graham J. Williams	6601 Six Forks Road Raleigh, NC 27615	Director , Senior Vice President	(919) 846-4120
Larry Bird	2000 W. Loop St., Ste 1300 Houston, TX 77027	Vice President	(713) 964-4606
Stewart B. Koenigsberg	3 Executive Campus Cherry Hill, NJ 08034	Senior Vice President	(609) 661-7505
Ellen Bovarnick	6601 Six Forks Road Raleigh, NC 27615	Senior Vice President	(919) 846-4633
Jeremia Jacobs	6601 Six Forks Road Raleigh, NC 27615	Senior Vice President	(919) 846-4121
Richard A. Nastasi	6601 Six Forks Road Raleigh, NC 27615	Senior Vice President	(919) 846-3150
Glen Messina	3 Executive Campus Cherry Hill, NJ 08034	Vice President, Treasurer & Chief Financial Officer	(609) 661-6380
Robert O'Reilly	6601 Six Forks Road Raleigh, NC 27615	Senior Vice President	(919) 846-4583
Ellie Cornfeld	3 Executive Campus Cherry Hill, NJ 08034	Vice President	(609) 661-7616
Gregory A. Gibson	625 Maryville Centre Dr. St. Louis, MO 63141	Vice President	(314) 529-5252
Alan Goldberg	2000 W. Loop St., Ste 1300 Houston, TX 77027	Vice President	(713) 964-4451
Janet B. Hunt	3 Executive Campus Cherry Hill, NJ 08034	Vice President and Secretary	(609) 661-6515
Mary Beth Tripp	625 Mayrville Centre Dr. St. Louis, MO 63141	Vice President	(609) 661-6150
Kenneth J. Michaels	3 Executive Campus Cherry Hill, NJ 08034	Vice President	(609) 661-7762
Pamela L. Monahan	3 Executive Campus Cherry Hill, NJ 08034	Vice President	(609) 661-6329
Susan Celmer	3 Executive Campus Cherry Hill, NJ 08034	Assistant Vice President & Assistant Secretary	(609) 661-7169
James C. Zollo	3 Executive Campus Cherry Hill, NJ 08034	Vice President	(609) 661-5909