## **2000 UNIFORM BUSINESS REPORT (UBR)**

## **DOCUMENT # P06676**

1. Entity Name

SIGNATURE:

GE CAPITAL MORTGAGE SERVICES, INC.

| Principal Plac  | e of Business  | Mailing Address  |                      |  |                  |                            |   |                    |              |                       |
|---|--|--|----------------------|--|------------------|----------------------------|---|--------------------|--------------|-----------------------|
| 3 EXECUTIVE CAMPUS<br>P.O. BOX 5260<br>CHERRY HILL NJ 08034<br>US |  | 3 EXECUTIVE CAMPUS<br>P.O. BOX 5260<br>CHERRY HILL NJ 08034-0455<br>US |                      |  |                  | 1                          |   | IO Shir Bishi Bish |              | N BIBIL ISBL          |
| 2. Principal P  | lace of Business   | 3. Mailing Address   |                      |  | ]                |                            |   |                    |              |                       |
| Suite, Apt.   | #, etc.  | Suite, Apt. #, etc.  |                      |  | İ                | DO NOT WRITE IN THIS SPACE |   |                    |              |                       |
| City & Stat   | e  | City & State   |                      | 4  | ı. FEI           | 1 Number 21-062728         | 35  |                    | oplied For   |                       |
| Zip   | Country  | Zip  | Cour                 | ntry   | 5.               | i. Ce                      | rtificate of Status Desired                         |                    | \$8.75 Add   |                       |
|   | 6. Name and Address of Current   | t Registered Agent   |                      |  | 7.               | '. Nar                     | me and Address of New                               | Registered A       | gent         |                       |
|   | •  |  |                      | Name   |                  |                            |   |                    |              |                       |
| 1200  | CORPORATION SYSTEM ) SOUTH PINE ISLAND ROAD NTATION FL 33324   |  |                      | Street Address (P.O. Box Number is Not Acceptable) |                  |                            |   |                    |              |                       |
| 164   | TATION I E 000E4   |  |                      |  |                  |                            |   |                    |              |                       |
|   |  |  |                      | City   |                  |                            |   | FL                 | Zip Cod      | 9                     |
|   | named entity submits this statement for  | or the purpose of changing its   | register             | ed office or                                       | registered a     | agent                      | t, or both, in the State of Fl                      | orida.             | •            |                       |
| SIGNATURE.  | Signature, typed or printed name of registered agent   | I and title if applicable. (NOT  | E. Registere         | d Agent signatu                                    | re required wher | n reinst                   | tating)   | DATE               | ,            | <del></del>           |
| Tax filing r  | oration is eligible to satisfy its Intangible equirement and elects to do so.  | e FILE NOW<br>After MAY 1, 20<br>Make Check Payal                      | 100 Fee              | will be \$5  | 50.00            |                            | 10. Election Campaign Fi<br>Trust Fund Contribution |                    |              | O May Be<br>I to Fees |
| 11.   | OFFICERS AND   | DIRECTORS  | 12.                  |  |                  | ADDI                       | TIONS/CHANGES TO OF                                 | FICERS AND         |              | S IN 11               |
| TITLE   | DVMC   | ☐ Delete   | TITL                 | E  |                  |                            |   |                    | Change       | ☐ Addition            |
| NAME  | MESSINA, GLEN A  |  | NAM                  |  | SEE S            | SCH                        | EDULE A ATTACI                                      | HED HER            | ETO          |                       |
| STREET ADDRESS<br>CITY-ST-ZIP                                     | 3 EXECUTIVE CAMPUS   |  |                      | EET ADDRESS<br>'-ST-ZIP                            | FOR              | CO                         | MPLETE LISTING                                      | G OF OF            | FICERS       |                       |
|   | CHERRY HILL NJ 08002<br>SV   | -47  |                      |  | AND              | DI                         | RECTORS.  |                    | П 01         | C Addition            |
| TITLE<br>NAME   | 54<br>  Williams, G J  | 🔀 Delete   | TITL<br>NAM          |  |                  |                            |   |                    | ☐ Change     | ☐ Addition            |
| STREET ADDRESS  | 3 EXECUTIVE CAMPUS   |  |                      | EET ADDRESS  |                  |                            |   |                    |              |                       |
| CITY-ST-ZIP   | CHERRY HILL NJ 08034   |  |                      | '-ST-ZIP   |                  |                            |   |                    |              |                       |
| TITLE   | DCPC   | Delete   | TITL                 | F  |                  |                            |   |                    | Change       | Addition              |
| NAME  | MANN, THOMAS H   | L Bolling  | NAM                  |  |                  |                            |   |                    |              | _                     |
| STREET ADDRESS  | 6601 SIX FORKS ROAD  |  | STRE                 | EET ADDRESS  |                  |                            |   |                    |              |                       |
| CITY-ST-ZIP   | RALEIGH NC 27615   |  | CITY                 | '-ST-ZIP   |                  |                            |   |                    |              |                       |
| TITLE   | SV   | 😾 Delete   | TITL                 | E  |                  |                            |   |                    | ☐ Change     | ☐ Addition            |
| NAME  | BUCZYNSKI, W P   |  | NAM                  | ΙE   |                  |                            |   |                    |              |                       |
| STREET ADDRESS  | 6601 SIX FORKS ROAD  |  |                      | ET ADDRESS   |                  |                            |   |                    |              |                       |
| CITY-ST-ZIP   | RALEIGH NC 27615   | · · · · · · · · · · · · · · · · ·                                      | +                    | -ST-ZIP  |                  |                            |   |                    |              |                       |
| TITLE   | ASVD   | ☐ Delete   | TITLI                |  |                  |                            |   |                    | ☐ Change     | ☐ Addition            |
| NAME<br>STREET ADDRESS  | MILLER, GERHARD A<br>6601 SIX FORKS ROAD   |  | NAM<br>STRE          | ET ADDRESS   |                  |                            |   |                    |              |                       |
| CITY-ST-ZIP   | RALEIGH NC 27615   |  |                      | -ST-ZIP  |                  |                            |   |                    |              |                       |
| TITLE   | SVD  | ☑ Delete   | TITU                 | ļ  |                  |                            |   |                    | Change       | Addition              |
| NAME  | WILLIAMS, GRAHAM J   | LAI Delete   | NAM                  |  |                  |                            |   |                    | La Change    |                       |
| STREET ADDRESS  | 6601 SIX FORKS ROAD  |  | - 1                  | ET ADDRESS   |                  |                            |   |                    |              |                       |
| CITY-ST-ZIP   | RALEIGH NC 27615   |  | CITY                 | -ST-ZIP  |                  |                            |   |                    |              |                       |
| indicated<br>of the cor   | certify that the information supplied wit<br>on this report or supplier ental leport i<br>poration or the receiver or trustee emp<br>or on an attachment with an address | is true and accurate and that report                                   | ny signa<br>as requi | ture shall ha                                      | ave the sam      | ne lea                     | ial effect as if made under                         | oath; that I a     | m an officer | or director           |

scharure and types or printed wame of signing officer or director Glen A. Messina, Executive Vice President

**FILED** 

Apr 12, 2000 8:00 am Secretary of State

04-12-2000 90069 026 \*\*\*150.00

856-661-7150

SCHEDULE A
TO

2000 FLORIDA UNIFORM BUSINESS REPORT (UBR) # PO6676
FOR GE CAPITAL MORTGAGE SERVICES, INC.

| NAME .                 | BUSINESS ADDRESS           | TITLE                                 |  |  |  |
|------------------------|----------------------------|---------------------------------------|--|--|--|
|                        | `                          |                                       |  |  |  |
| Thomas H. Mann         | 6601 Six Forks Road        | Director, Chairman of the Board,      |  |  |  |
|                        | Raleigh, NC 27615          | President and Chief Executive Officer |  |  |  |
| Glen A. Messina        | 3 Executive Campus         | Director, Executive Vice President,   |  |  |  |
|                        | Cherry Hill, NJ 08002      | General Manger and Chief Operating    |  |  |  |
|                        | 1                          | Officer                               |  |  |  |
| Larry Bird             | 625 Maryville Centre Drive | Senior Vice President                 |  |  |  |
|                        | St. Louis, MO 63141        |                                       |  |  |  |
| Ellen Bovarnick        | 6601 Six Forks Road        | Senior Vice President                 |  |  |  |
|                        | Raleigh, NC 27615          |                                       |  |  |  |
| Gregory A. Gibson      | 625 Maryville Centre Drive | Senior Vice President                 |  |  |  |
|                        | St. Louis, MO 63141        | <u> </u>                              |  |  |  |
| Catherine S. Kenworthy | 6601 Six Forks Road        | Senior Vice President                 |  |  |  |
|                        | Raleigh, NC 27615          |                                       |  |  |  |
| Jacqui Maloney-Peace   | 3 Executive Campus         | Senior Vice President                 |  |  |  |
|                        | Cherry Hill, NJ 08002      |                                       |  |  |  |
| Gerhard A. Miller      | 6601 Six Forks Road        | Director, Senior Vice President and   |  |  |  |
|                        | Raleigh, NC 27615          | Assistant Secretary                   |  |  |  |
| Richard J. Nastasi     | 6601 Six Forks Road        | Senior Vice President                 |  |  |  |
|                        | Raleigh, NC 27615          |                                       |  |  |  |
| JoAnn B. Rabitz        | 6601 Six Forks Road        | Director, Senior Vice President       |  |  |  |
|                        | Raleigh, NC 27615          |                                       |  |  |  |
| Dmitri Stockton        | 6601 Six Forks Road        | Senior Vice President                 |  |  |  |
|                        | Raleigh, NC 27615          |                                       |  |  |  |
| Jim Svinth             | 3 Executive Campus         | Senior Vice President                 |  |  |  |
|                        | Cherry Hill, NJ 08002      |                                       |  |  |  |
| Theodore F. Weiland    | 6601 Six Forks Road        | Director, Senior Vice President       |  |  |  |
|                        | Raleigh, NC 27615          |                                       |  |  |  |
| Thomas F. Kleissler    | 3 Executive Campus         | Vice President and Secretary          |  |  |  |
|                        | Cherry Hill, NJ 08002      |                                       |  |  |  |
| Larry Spangler         | 3 Executive Campus         | Vice President, (Acting) Treasurer    |  |  |  |
|                        | Cherry Hill, NJ 08002      | and (Acting) Chief Financial Officer  |  |  |  |