

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P06676

1. Entity Name

GE CAPITAL MORTGAGE SERVICES, INC.

FILED
Feb 08, 2001 8:00 am
Secretary of State

02-08-2001 90026 001 ***150.00

915950



DO NOT WRITE IN THIS SPACE

Principal Place of Business 3 EXECUTIVE CAMPUS P.O. BOX 5260 CHERRY HILL NJ 08034 US	Mailing Address 3 EXECUTIVE CAMPUS P.O. BOX 5260 CHERRY HILL NJ 08034 US
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2. Principal Place of Business	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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4. FEI Number 21-0627285	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324
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7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 _____ (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) <input type="checkbox"/>	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. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVMC MESSINA, GLEN A 3 EXECUTIVE CAMPUS CHERRY HILL NJ 08002 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP BIRD, LARRY 625 MARYVILLE CENTRE DRIVE SAINT LOUIS MO 63141 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCPC MANN, THOMAS H 6601 SIX FORKS ROAD RALEIGH NC 27615 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP WEILAND, THRODOCE F 6601 SIX FORKS ROAD RALEIGH NC 27615 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASVD MILLER, GERHARD A 6601 SIX FORKS ROAD RALEIGH NC 27615 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS KLEISSLER, THOMAS F 3 EXECUTIVE CAMPUS CHERRY HILL NJ 08002 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition SEE SCHEDULE A ATTACHED FOR COMPLETE LISTING OF OFFICERS AND DIRECTORS.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 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: Jacqui Maloney-Peace 1/24 /01 856-661-7038
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Jacqui Maloney-Peace, Senior Vice President Date Daytime Phone #

CR2E034 (10/00)

**SCHEDULE A
TO
STATE OF FLORIDA
2001 UNIFORM BUSINESS REPORT
OF GE CAPITAL MORTGAGE SERVICES, INC.**

*Attachment
915950
P00676*

NAME	BUSINESS ADDRESS	TITLE
Thomas H. Mann	6601 Six Forks Road Raleigh, NC 27615	Director, Chairman of the Board, President and Chief Executive Officer
Glen A. Messina	3 Executive Campus Cherry Hill, NJ 08002	Director, Executive Vice President, General Manager and Chief Operating Officer
Ellen Bovarnick	6601 Six Forks Road Raleigh, NC 27615	Senior Vice President
Catherine S. Kenworthy	6601 Six Forks Road Raleigh, NC 27615	Senior Vice President
Jacqui Maloney-Peace	3 Executive Campus Cherry Hill, NJ 08002	Senior Vice President
Gerhard A. Miller	6601 Six Forks Road Raleigh, NC 27615	Director, Senior Vice President and Assistant Secretary
Richard J. Nastasi	6601 Six Forks Road Raleigh, NC 27615	Senior Vice President
JoAnn B. Rabitz	6601 Six Forks Road Raleigh, NC 27615	Director, Senior Vice President
Dmitri Stockton	6601 Six Forks Road Raleigh, NC 27615	Senior Vice President
Theodore F. Weiland	6601 Six Forks Road Raleigh, NC 27615	Director, Senior Vice President
Thomas F. Kleissler	3 Executive Campus Cherry Hill, NJ 08002	Vice President and Secretary
Larry R. Spangler, Jr.	3 Executive Campus Cherry Hill, NJ 08002	Vice President, (Acting) Treasurer and (Acting) Chief Financial Officer