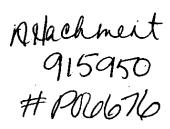
## 2001 UNIFORM BUSINESS REPORT (UBR)

## **FILED** Feb 08, 2001 8:00 am Secretary of State **DOCUMENT # P06676** GE CAPITAL MORTGAGE SERVICES, INC. 02-08-2001 90026 001 \*\*\*150.00 Principal Place of Business Mailing Address 3 EXECUTIVE CAMPUS 3 EXECUTIVE CAMPUS P.O. BOX 5260 P.O. BOX 5260 915950 CHERRY HILL NJ 08034 CHERRY HILL NJ 08034 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FE! Number 21-0627285 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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. 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 \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. DVMC TITLE ☐ Delete TITLE ☐ Addition SEE SCHEDULE A ATTACHED FOR MESSINA, GLEN A NAME NAME COMPLETE LISTING OF OFFICERS STREET ADDRESS 3 EXECUTIVE CAMPUS STREET ADDRESS AND DIRECTORS. CITY-ST-ZIP CHERRY HILL NJ 08002 CITY-ST-ZIP SVP TITLE XX Delete ☐ Addition TITLE ☐ Change BIRD, LARRY NAME NAME STREET ADDRESS 625 MARYVILLE CENTRE DRIVE STREET ADDRESS CITY-ST-ZIP SAINT LOUIS MO 63141 CITY-ST-ZIP DCPC TITLE ☐ Delete TITLE ☐ Change ☐ Addition MANN, THOMAS H NAME NAME 6601 SIX FORKS ROAD STREET ADDRESS STREET ADDRESS RALEIGH NC 27615 CITY-ST-ZIP CITY-ST-ZIP DSVP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WEILAND, THRODOCE F NAME NAME 6601 SIX FORKS ROAD STREET ADDRESS STREET ADDRESS RALEIGH NC 27615 CITY-ST-ZIP CITY-ST-ZIP asvd TITLE ☐ Delete TITLE Change ☐ Addition MILLER, GERHARD A NAME NAME 6601 SIX FORKS ROAD STREET ADDRESS STREET ADDRESS RALEIGH NC 27615 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition KLEISSLER, THOMAS F NAME NAME 3 EXECUTIVE CAMPUS STREET ADDRESS STREET ADDRESS CHERRY HILL NJ 08002 CITY-ST-ZIP CITY-ST-ZIP 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.

URE AND TYPED OR PRINTED MAME OF SIGNING OFFICER OR DIRECTOR Senior Vice President

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



NAME	

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 Cherry Hill, NJ 08002	Director, Executive Vice President, General Manger 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