

**FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00**

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**95 MAY -1 AM 8:56**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**00001482208  
-05/10/95--01022--003  
\*\*\*1930.00 \*\*\*130.00**

DO NOT WRITE IN THIS SPACE

CORPORATION ANNUAL REPORT <b>1995</b>		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P08896 (3)** *304*

1. Corporation Name  
**GE CAPITAL PUBLIC FINANCE, INC.**

Principal Place of Business <b>3 CAPITAL DR. EDEN PRAIRIE MN 55344</b>	Mailing Address <b>3 CAPITAL DR. EDEN PRAIRIE MN 55344</b>
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3. Date Incorporated or Qualified <b>01/30/1986</b>	3a. Date of Last Report <b>06/21/1994</b>
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4. FEI Number <b>41-1527085</b>	Applied For <input type="checkbox"/> Not Applicable
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2. Principal Place of Business 21 <b>260 Long Ridge Rd.</b>	2a. Mailing Address 26 <b>GE CAPITAL CORPORATION P.O. BOX 9552 MYERS, FL 33906-9552</b>
Suite, Apt. #, etc. 22	City & State 27 <b>Myers, FL</b>
City & State 23 <b>Stamford CT</b>	City & State 28 <b>Myers, FL</b>
Zip 24 <b>06927</b>	Zip 29 <b>33906</b>
Country 25	Country 30

5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
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6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
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7. Nonprofit with IRS 501(c)(3) Tax Exempt Status <input type="checkbox"/>	<b>\$68.75</b> Supplemental Fee Not Required
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8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
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9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH 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	<b>FL</b> 85 Zip Code

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DV	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEGRANDE, T.M.	12 NAME	
STREET ADDRESS	5551 WEST 70TH STREET	13 STREET ADDRESS	
CITY - ST - ZIP	EDINA MN	14 CITY - ST - ZIP	
TITLE	PD	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COSTER, S.T.	22 NAME	
STREET ADDRESS	8958 GARLAND CT	23 STREET ADDRESS	
CITY - ST - ZIP	EDEN PRAIRIE MN	24 CITY - ST - ZIP	
TITLE	V	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FREDLUND, JIM	32 NAME	
STREET ADDRESS	5578 W. 131ST ST.	33 STREET ADDRESS	
CITY - ST - ZIP	SAVAGE MN	34 CITY - ST - ZIP	
TITLE	VC	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BERKLAND, MARLIN W.	42 NAME	
STREET ADDRESS	4105 XIMINES LN	43 STREET ADDRESS	
CITY - ST - ZIP	PLYMOUTH MN	44 CITY - ST - ZIP	
TITLE	TV	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOFFMAN-SMITH, K.	52 NAME	
STREET ADDRESS	18975 7TH AVENUE N.	53 STREET ADDRESS	
CITY - ST - ZIP	PLYMOUTH MN	54 CITY - ST - ZIP	
TITLE	AS	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	AUSTIN, BROCK J.	62 NAME	
STREET ADDRESS	19690 SWEETWATER CURVE	63 STREET ADDRESS	
CITY - ST - ZIP	SHOREWOOD MN	64 CITY - ST - ZIP	

**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(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* ASSISTANT TREASURER **STATE TAXES** *4/27/95*

GE CAPITAL PUBLIC FINANCE, INC.  
FED TAX ID # 41-1527085

NAME	TITLE	ADDRESS	DATE ELECTED
R.R. Waring	President and Chief Executive Officer Director	GE Capital Finance, Inc. 8400 Normandale Lake Blvd., Suite 470 Minneapolis, MN 55437-1079	3/28/94
W.H. Brennan	Vice President	GE Capital 777 Long Ridge Road Stamford, CT 06927	3/28/94
A. Devito	Vice President- Tax	GE Capital - Commercial Equipment Financin 44 Old Ridgebury Road Danbury, CT 06810-5105	3/28/94
T.F. Farrell	Vice President Director	GE Capital Public Finance, Inc. 8400 Normandale Lake Blvd., Suite 470 Minneapolis, MN 55437-1079	3/28/94
T.F. Froel	Vice President	GE Capital Finance, Inc. 8400 Normandale Lake Blvd., Suite 470	7/1/94
D.A. Fiora	Vice President	GE Capital 777 Long Ridge Road Stamford, CT 06927	3/28/94
K.R. Lind	Vice President	GE Capital Public Finance, Inc. 8400 Normandale Lake Blvd., Suite 470 Minneapolis, MN 55437-1079	3/28/94
J.L. Maribe	Vice President, General Counsel and Secretary	GE Capital Public Finance, Inc. 8400 Normandale Lake Blvd., Suite 470 Minneapolis, MN 55437-1079	3/28/94
T.E. Murphy	Vice President	GE Capital Public Finance, Inc. 8400 Normandale Lake Blvd., Suite 470 Minneapolis, MN 55437-1079	11/1/94
J.A. Nalis	Vice President and Treasurer	GE Capital - Commercial Equipment Financin 44 Old Ridgebury Road Danbury, CT 06810-5105	7/1/94
J.A. Smith	Vice President/ Director	GE Capital - Commercial Equipment Financin 44 Old Ridgebury Road Danbury, CT 06810-5105	3/28/94
J.G. Smith	Vice President and Chief Financial Officer Director	GE Capital - Commercial Equipment Financin 44 Old Ridgebury Road Danbury, CT 06810-5105	3/28/94
J.J. Trinch	Vice President and Assistant Secretary	GE Capital - Commercial Equipment Financin 44 Old Ridgebury Road Danbury, CT 06810-5105	3/28/94
J.B. Williams	Vice President - Risk Management and Assistant Secretary	GE Capital Public Finance, Inc. 8400 Normandale Lake Blvd., Suite 470 Minneapolis, MN 55437-1079	3/28/94
K.E. Woods	Vice President	GE Capital Public Finance, Inc. 8400 Normandale Lake Blvd., Suite 470 Minneapolis, MN 55437-1079	7/1/94
M.E. Meehan	Assistant Secretary	GE Capital - Commercial Equipment Financin 44 Old Ridgebury Road Danbury, CT 06810-5105	3/28/94
A.N. Skolan-Logue	Assistant Secretary	GE Capital - Commercial Equipment Financin 44 Old Ridgebury Road Danbury, CT 06810-5105	3/28/94
K.E. Kampson	Assistant Treasurer Taxes	GE Capital 777 Long Ridge Road Stamford, CT 06927	
R.J. Buckley	Assistant Treasurer Taxes	GE Capital 777 Long Ridge Road Stamford, CT 06927	
Kim Heindl	Assistant Treasurer State Taxes	GE Client Business Services, Inc 4711 Metro Parkway Ft Myers, FL 33910	
Oscar Orza	Assistant Treasurer State Taxes	GE Client Business Services, Inc 4711 Metro Parkway Ft Myers, FL 33910	