

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1-3

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P08896

1. Corporation Name

GE Capital Public Finance, Inc.

Principal Place of Business

Dept. 8109
260 Long Ridge Rd.
Stamford, Ct 06927-9621

Mailing Address

Dept. 8109
260 Long Ridge Rd.
Stamford, Ct 06927-9621

2. Principal Place of Business

21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24

2a. Mailing Address

26 Suite, Apt. #, etc.
27 City & State
28 Zip Country
29

3. Date Incorporated or Qualified

8/1/85

3a. Date of Last Report

5/01/95

4. FEI Number

41-1527085

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

CT 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
85 Zip Code
FL

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:

Signature: Typed or printed name of registered agent and the filer, if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE:

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
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TITLE	<input type="checkbox"/> DELETE
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TITLE	<input type="checkbox"/> DELETE
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STREET ADDRESS	
CITY - ST - ZIP	

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

SEE ATTACHED

SEE ATTACHED

000001783440
-04/17/96--01022--005
***200.00

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 119.07(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Robert J. Buckley

4/12/96 203-357-4544
Date Filing Price

CR2E034 (12/95)

File # 0518601

2/19/96

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General Electric Credit and Leasing Corporation
13-6139483

Name	Title	Business Address
Robert L. Lewis	President	1600 Summer Street Stamford CT 06927
Doug A. Brill	Vice President	
Donald L. Eakin	Vice President	
Steve Gonzalez	Vice President	
Molly S. Ferguson	Vice President	1600 Summer Street Stamford CT
Thomas F. Fanelli	Vice President	44 Old Ridgebury Road Danbury CT
E. S. Christie	Vice President	1600 Summer Street Stamford CT 06927
J. K. Stewart	Vice President	1600 Summer Street Stamford CT
W. E. Barker	Vice President	1600 Summer Street Stamford CT
J. A. Urquhart	Vice President	3135 Easton Turnpike Fairfield CT
Charles R. Frank Jr.	Vice President	260 Long Ridge Road Stamford CT 06927
Michael K. Tucker	Vice President	
W. D. Strittmatter	Vice President	1600 Summer Street Stamford CT
Robert J. Buckley	Vice President - Taxes	777 Long Ridge Rd. Stamford CT 06927
William Brennan	Vice President - Taxes	777 Long Ridge Rd. Stamford CT 06927
Maive F. Scully	Vice President - Finance	1600 Summer Street Stamford CT
Wendy E. Ormond	Secretary	1600 Summer Street Stamford CT 06905
Arthur A. Cohen	Assistant Secretary	260 Long Ridge Road Stamford CT 06927
Samuel O. Gray	Assistant Secretary	260 Long Ridge Road Stamford CT 06927
R. W. Leyden	Assistant Secretary	1600 Summer Street Stamford CT
Nancy S. Berson	Assistant Secretary	260 Long Ridge Road Stamford CT 06927
Michael A. Meehan	Assistant Secretary	44 Old Ridgebury Rd. Danbury CT 06810-510
Harsha Murthy	Assistant Secretary	260 Long Ridge Road
Maive F. Scully	Treasurer	1600 Summer Street Stamford CT
Gary J. Schulman	Assistant Treasurer	777 Long Ridge Rd. Stamford CT 06927
Scott Roberti	Assistant Treasurer	777 Long Ridge Rd. Stamford CT 06927
Elaine S. Keller	Assistant Treasurer	777 Long Ridge Rd. Stamford CT 06927

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2/19/96

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 General Electric Credit and Leasing Corporation
 13-6139483

Name	Title	Business Address
William Brennan	Assistant Treasurer	777 Long Ridge Rd. Stamford CT 06927
Robert J. Buckley	Assistant Treasurer - Taxes	777 Long Ridge Rd. Stamford CT 06927
Kenneth E. Kempson	Assistant Treasurer - Taxes	777 Long Ridge Rd. Stamford CT 06927
Gary J. Schulman	Assistant Treasurer - State Taxes	777 Long Ridge Rd. Stamford CT 06927
J. Van Cleave	Assistant Treasurer - State Taxes	777 Long Ridge Rd. Stamford CT 06927
Patricia Lecouras	Assistant Treasurer - State Taxes	777 Long Ridge Road Stamford CT 06927
John Amato	Assistant Treasurer - State Taxes	777 Long Ridge Road Stamford CT 6927