

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**  
**May 06 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # **P08896**  
 1. Corporation Name  
**GE Capital Public Finance, Inc.**

Principal Place of Business Mailing Address  
**Debt 8109** **Debt 8109**  
**260 Long Ridge Rd** **260 Long Ridge Rd**  
**Stamford, CT 06927-1600** **Stamford, CT 06927-1600**

21	2. Principal Place of Business	2a	Mailing Address
22	Site, Apt. #, etc.	27	Site, Apt. #, etc.
23	City & State	28	City & State
24	Zip	29	Zip
25	Country	30	Country

3.	Date Incorporated or Qualified	3a.	Date of Last Report
	<b>8-1-85</b>		<b>5-01-95</b>
4.	FBI Number		Applied For
	<b>41-1527085</b>		Not Applicable
5.	Certificate of Status Desired	<input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6.	Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8.	This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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

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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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**

**309002178763**  
**-05/14/97--01104--011**  
**\*\*\*165.00**

**CS**  
**516197**

14. I do 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 reported 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: **Jeffrey L Hyde** Date: **4-29-97** Daytime Phone #: **203-357-4544**

CR2E034 (9/96)

000119

GE Capital Public Finance, Inc.  
41-1527085

Name	Title	Business Address
Thomas F. Farnell	Director	44 Old Ridgebury Road Danbury CT 06810
J. Gordon Smith	Director	44 Old Ridgebury Road Danbury CT 06810
Jeffrey A. Smith	Director	44 Old Ridgebury Road Danbury CT 06810
Robert R. Waring	Director	8400 Normandale Lake Blvd. Suite 470 Minneapolis MN 55437
Robert R. Waring	Chief Executive Officer	8400 Normandale Lake Blvd. Suite 470 Minneapolis MN 55437
Robert R. Waring	President	8400 Normandale Lake Blvd. Suite 470 Minneapolis MN 55437
Thomas F. Farnell	Vice President	44 Old Ridgebury Road Danbury CT 06810
Debra M. Froel	Vice President	8400 Normandale Lake Blvd. Suite 470 Minneapolis MN 55437
Jeffrey K. Hollister	Vice President	8400 Normandale Lake Blvd. Suite 470 Minneapolis MN 55437
Kevin R. Lind	Vice President	8400 Normandale Lake Blvd. Suite 470 Minneapolis MN 55437
Philip D. Long	Vice President	Three Capital Drive Eden Prairie MN 55344
Joanne L. Marthe	Vice President	8400 Normandale Lake Blvd. Suite 470 Minneapolis MN 55437
Thomas E. Murphy	Vice President	44 Old Ridgebury Road Danbury CT 68105105
William C. Reveille	Vice President	44 Old Ridgebury Road Danbury CT 06810
J. Gordon Smith	Vice President	44 Old Ridgebury Road Danbury CT 06810
Jeffrey A. Smith	Vice President	44 Old Ridgebury Road Danbury CT 06810
Joseph J. Trench	Vice President	44 Old Ridgebury Road Danbury CT 06810
Joseph B. Williams	Vice President	8400 Normandale Lake Blvd. Suite 470 Minneapolis MN 55437
Kelley E. Woods	Vice President	8400 Normandale Lake Blvd. Suite 470 Minneapolis MN 55437
Joseph T. Cassidy	Vice President - Taxes	777 Long Ridge Road Stamford CT 06927
Anthony M. DeVito III	Vice President - Taxes	44 Old Ridgebury Road Danbury CT 06810
Jeffrey L. Hyde	Vice President - Taxes	777 Long Ridge Road Stamford CT 06927
J. Gordon Smith	Chief Financial Officer	44 Old Ridgebury Road Danbury CT 06810
Joanne L. Marthe	General Counsel	Three Capital Drive Eden Prairie MN 55344
Joanne L. Marthe	Secretary	Three Capital Drive Eden Prairie MN 55344
Michael A. Meehan	Assistant Secretary	44 Old Ridgebury Road Danbury CT 06810-510

For Year: 1996

4/29/97

000119

GE Capital Public Finance, Inc.  
41-1527085

Name	Title	Business Address
Arnanda N. Skolan-Logue	Assistant Secretary	44 Old Ridgebury Road Danbury CT 06810
Joseph J. Trench	Assistant Secretary	44 Old Ridgebury Road Danbury CT 06810
Joseph B. Williams	Assistant Secretary	8400 Normantale Lake Blvd, Suite 470 Minneapolis MN 55437
Kenneth E. Kempson	Assistant Treasurer - Taxes	777 Long Ridge Rd. Stamford CT 06927
John Arnato	Assistant Treasurer - State Taxes	777 Long Ridge Road Stamford CT 06927
Patricia M. Lecouras	Assistant Treasurer - State Taxes	777 Long Ridge Road Stamford CT 06927
Gary J. Schulman	Assistant Treasurer - State Taxes	777 Long Ridge Rd. Stamford CT 06927
Judith M. Van Cleave	Assistant Treasurer - State Taxes	4315 Metro Parkway Ft. Myers FL 33916