

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08896

FILED  
May 13, 2004  
Secretary of State

Entity Name: GE CAPITAL PUBLIC FINANCE, INC.

## Current Principal Place of Business:

THREE CAPITAL DRIVE  
EDEN PRAIRIE, MN 55344

## New Principal Place of Business:

## Current Mailing Address:

44 OLD RIDGEBURY ROAD  
LINDA ZECHER  
DANBURY, CT 06810

## New Mailing Address:

FEI Number: 41-1527085      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete  
Name: FRODL, DEBORA M  
Address: 8400 NORMANDALE  
City-St-Zip: MINNEAPOLIS, MN 55437

Title: VPT ( ) Delete  
Name: KLANICA, DAVID  
Address: 44 OLD RIDGEBURY ROAD  
City-St-Zip: DANBURY, CT 06810

Title: VPD ( ) Delete  
Name: FANELLI, THOMAS  
Address: 44 OLD RIDGEBURY  
City-St-Zip: DANBURY, CT 06810

Title: VP ( ) Delete  
Name: ZECHER, LINDA M  
Address: 44 OLD RIDGEBURY  
City-St-Zip: DANBURY, CT 06810

Title: VPT ( ) Delete  
Name: HUFZIGER, PAUL  
Address: 44 OLD RIDGEBURY  
City-St-Zip: DANBURY, CT 06810

Title: S ( ) Delete  
Name: MANTHE, JOANNE L  
Address: 3 CAPITAL DRIVE  
City-St-Zip: EDEN PRAIRIE, MN 55344

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LINDA ZECHER

VP

05/13/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date