

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

MAY -1 11:10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P09562

(0)

136

1. Corporation Name

GENERAL ELECTRIC HEALTHCARE FINANCIAL SERVICES,
INC.

Principal Place of Business

260 LONG RIDGE RD.
P O BOX 8109
STAMFORD CT 06927

Mailing Address

260 LONG RIDGE RD.
P O BOX 8109
STAMFORD CT 06927

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/26/1986

3a. Date of Last Report

03/04/1994

4. FEI Number

06-1159509

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under § 199.112

Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip

Country

2a. Mailing Address

26 GE CAPITAL CORPORATION
P.O. BOX 9552

27 FT. MYERS, FL 33906-9552

28 Attn: Shannon Williams

29 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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

(Signature of Registered Agent or Secretary of State)

(Signature of Registered Agent or Secretary of State)

(Date)

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

VD
KIRK, RICHARD J.
1600 SUMMER ST.
STAMFORD CT

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

DT
JACK, BRIAN
1600 SUMMER ST.
STAMFORD CT

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

DPC
CRAFT, STEPHEN
260 LONG RIDGE RD.
STAMFORD CT

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

AT
FIORE, DOMINIC A
777 LONG RIDGE RD
STAMFORD CT

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

DS
GOOD, DAVID H.
1600 SUMMER ST.
STAMFORD CT

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

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 supplemented 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 as changed, or on an attachment with an address.

SIGNATURE:

(Signature and Typed or Printed Name of Signing Officer or Director)

ASSISTANT TREASURER
STATE TAXES

4/27/95

Exemption From

P09562

GENERAL ELECTRIC HEALTHCARE FINANCIAL SERVICES, INC.
Federal ID# 08-1155508

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Stephen Craft	Director & President & Chairman	4875 Higbee Ave, Canton, OH 44718
Richard J. Kirk	Director & Vice President	1600 Summer Street, Stamford, CT
Brian Jack	Director & Treasurer	1600 Summer Street, Stamford, CT
David H. Good	Director & Secretary	1600 Summer Street, Stamford, CT
Dominic A. Fiore	Assistant Treasurer-State Taxes	777 Long Ridge Road, Stamford, CT
Kim Hlandl	Assistant Treasurer-State Taxes	4211 Metro Parkway, Ft. Myers, FL
Oscar Garza	Assistant Treasurer-State Taxes	4211 Metro Parkway, Ft. Myers, FL