

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

FILED  
May 15 1998 8:00am  
Secretary of State

DOCUMENT # P10127 (9)  
1. Corporation Name  
GE CAPITAL COMMERCIAL ASSET FUNDING, INC.

Principal Place of Business

Mailing Address

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

DEPT. 8109  
260 LONG RIDGE RD.  
STAMFORD CT 06927-9621  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/16/1986

4. FEI Number

06-1156016

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☐ Yes

☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

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

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, typed or printed name of registered agent and title (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VPT  
HYDE, JEFFREY L  
260 LONG RIDGE RD.  
STAMFORD CT

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PD  
NEAL, MICHAEL M.  
260 LONG RIDGE RD  
STAMFORD CT

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DV  
SMITH, J GORDON  
260 LONG RIDGE RD  
STAMFORD CT

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D  
FANELLI, THOMAS F.  
260 LONG RIDGE ROAD  
STAMFORD CT

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VP  
BRENNAN, WILLIAM H  
777 LONG RIDGE RD  
STAMFORD CT

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

AS  
ROBERTS, GLORIA  
44 OLD RIDGEBURY ROAD  
DANBURY CT

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I 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 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.

CR2E034 (10/97)

SEE  
ATTACHED

For Year: 1998

4/29/98

000086

GE Capital Commercial Asset Funding, Inc.

061156016

Name	Title	Business Address
Thomas F. Faneli	Director	44 Old Ridgebury Road Danbury CT 06810
Carolyn S. Little	Director	6601 Six Forks Road Raleigh NC 27615
Christopher H. Richmond	Director	
Christopher H. Richmond	Chairman of the Board	
John Arnato	Assistant Treasurer - State Taxes	777 Long Ridge Road Stamford CT 06927
Robert C. Ballov	Vice President	
Benjamin A. Bornstein	Attesting Secretary	44 Old Ridgebury Road Danbury CT 6810
Larry J. Bossidy	Vice President	
Rodney D. Brown	Secretary	44 Old Ridgebury Road Danbury CT 06810
Joseph T. Cassidy	Vice President - Taxes	777 Long Ridge Road Stamford CT 06927
Jeffrey L. Hyde	Vice President - Taxes	777 Long Ridge Road Stamford CT 06927
Daniel Keams	Senior Vice President	44 Old Ridgebury Road Danbury CT 6810
Kenneth E. Kempson	Assistant Treasurer - Taxes	777 Long Ridge Rd. Stamford CT 06927
Patricia M. Lecouras	Assistant Treasurer - State Taxes	777 Long Ridge Road Stamford CT 06927
Carolyn S. Little	Vice President - Finance	6601 Six Forks Road Raleigh NC 27615
Michael A. Meehan	Assistant Secretary	44 Old Ridgebury Road Danbury CT 06810-510
Christopher H. Richmond	President	6601 Six Forks Road Raleigh NC 27615
Gary J. Schulman	Assistant Treasurer - State Taxes	777 Long Ridge Rd. Stamford CT 06927
Kelly S. Thomas	Attesting Secretary	44 Old Ridgebury Road Danbury CT 06810
Judith M. Van Cleave	Assistant Treasurer - State Taxes	4315 Metro Parkway Ft. Myers FL 33916