

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

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PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P12283 (8)**
1. Corporation Name
GENERAL ELECTRIC REAL ESTATE CREDIT CORPORATION



Principal Place of Business: **260 LONG RIDGE RD. P.O. BOX 8109 STAMFORD CT 06927**
Mailing Address: **GR CAPITAL CORP. ATTN: SHANNON WILLIAMS P.O. BOX 9552 FT. MYERS FL 33906-9552**

3. Date Incorporated or Qualified: **11/24/1986**
3a. Date of Last Report: **05/01/1995**
4. FEI Number: **13-2771827**
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

2. Principal Place of Business: **21**
2a. Mailing Address: **26**
22. Suite, Apt. #, etc: **Dept. 8109**
23. City & State: **27 260 Long Ridge Rd. Stamford, Ct 06927-9621**
24. Zip: **25** Country: **28** Zip: **29** Country: **30**

9. Name and Address of Current Registered Agent: **CT CORPORATION SYSTEM 1200 S. 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: _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: V	SANTORO, EDWARD J	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: SANTORO, EDWARD J	777 LONG RIDGE ROAD	1.2 NAME	
STREET ADDRESS: 777 LONG RIDGE ROAD	STAMFORD CT	1.3 STREET ADDRESS	
CITY-ST-ZIP: STAMFORD CT		1.4 CITY-ST-ZIP	
TITLE: S	KLOSTER, B.J., JR.	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: KLOSTER, B.J., JR.	260 LONG RIDGE ROAD	2.2 NAME	
STREET ADDRESS: 260 LONG RIDGE ROAD	STAMFORD CT	2.3 STREET ADDRESS	
CITY-ST-ZIP: STAMFORD CT		2.4 CITY-ST-ZIP	
TITLE: T	WERNER, J S	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: WERNER, J S	777 LONG RIDGE ROAD	3.2 NAME	
STREET ADDRESS: 777 LONG RIDGE ROAD	STAMFORD CT	3.3 STREET ADDRESS	
CITY-ST-ZIP: STAMFORD CT		3.4 CITY-ST-ZIP	
TITLE: D	WENDT, GARY C	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: WENDT, GARY C	260 LONG RIDGE RD	4.2 NAME	
STREET ADDRESS: 260 LONG RIDGE RD	STAMFORD CT	4.3 STREET ADDRESS	
CITY-ST-ZIP: STAMFORD CT		4.4 CITY-ST-ZIP	
TITLE: <input type="checkbox"/> DELETE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:		5.2 NAME	
STREET ADDRESS:		5.3 STREET ADDRESS	
CITY-ST-ZIP:		5.4 CITY-ST-ZIP	
TITLE: <input type="checkbox"/> DELETE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:		6.2 NAME	
STREET ADDRESS:		6.3 STREET ADDRESS	
CITY-ST-ZIP:		6.4 CITY-ST-ZIP	

SEE ATTACHED

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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, changed, or on an attachment with an address.

SIGNATURE: **Robert J. Buckley 4/8/96 2033574544**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (12/95)

304 General Electric Real Estate Credit Corporation
13-2771827

Name	Title	Business Address
Gary C. Wendt	Chairman of the Board	260 Long Ridge Road Stamford CT 06927
Denis J. Nayden	Director	260 Long Ridge Road Stamford CT 06927
James A. Parke	Director	260 Long Ridge Road Stamford CT 06927
Denis J. Nayden	President	260 Long Ridge Road Stamford CT 06927
Burton J. Kloster, Jr.	Vice President	260 Long Ridge Rd. Stamford CT 06927
Joan C. Amble	Vice President	260 Long Ridge Road Stamford CT 06927
Robert E. Pfeiffer	Vice President	260 Long Ridge Road Stamford CT 06927
Michael D. Frazier	Vice President	260 Long Ridge Road Stamford CT 06927
Jeffrey S. Werner	Vice President	777 Long Ridge Road Stamford CT 06927
James A. Parke	Vice President - Finance	260 Long Ridge Road Stamford CT 06927
Burton J. Kloster, Jr.	General Counsel	260 Long Ridge Rd. Stamford CT 06927
Burton J. Kloster, Jr.	Secretary	260 Long Ridge Rd. Stamford CT 06927
Fernando A. Nasmyth	Assistant Secretary	260 Long Ridge Road Stamford CT
John J. Leibel	Assistant Secretary	260 Long Ridge Road Stamford CT 06927
Jane K. Alpert	Assistant Secretary	260 Long Ridge Road Stamford CT 06927
John V. Ogden	Assistant Secretary	260 Long Ridge Road Stamford CT 06927
Patricia A. DeLuca	Assistant Secretary	260 Long Ridge Road Stamford CT 06927
William P. Moore	Assistant Secretary	260 Long Ridge Road Stamford CT 06927
Mark D. Kaplow	Assistant Secretary	260 Long Ridge Rd. Stamford CT 06927
Jeffrey S. Werner	Treasurer	777 Long Ridge Road Stamford CT 06927
Donald E. Montgomery	Assistant Treasurer - Taxes	777 Long Ridge Road Stamford CT
Kenneth E. Kempson	Assistant Treasurer - Taxes	777 Long Ridge Rd. Stamford CT 06927
William Brennan	Assistant Treasurer - Taxes	777 Long Ridge Rd. Stamford CT 06927
Robert J. Buckley	Assistant Treasurer - Taxes	777 Long Ridge Rd. Stamford CT 06927
Dominic A. Fiore	Assistant Treasurer - State Taxes	777 Long Ridge Rd. Stamford CT 06927
Elaine S. Keller	Assistant Treasurer - State Taxes	777 Long Ridge Rd. Stamford CT 06927
Oscar Garza	Assistant Treasurer - State Taxes	4211 Metro Pkwy. Fort Myers FL 33911

304 4/4/96

General Electric Real Estate Credit Corporation
13-2771827

Name	Title	Business Address
Judith Van Cleave	Assistant Treasurer - State Taxes	4315 Metro Parkway Ft. Meyers FL 33916
Gary J. Schulman	Assistant Treasurer - State Taxes	777 Long Ridge Rd. Stamford CT 06927
Joan C. Amble	Comptroller	260 Long Ridge Road Stamford CT 06927