

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

FILED
May 18 1998 8:00am
Secretary of State

PROFIT CORPORATION
 ANNUAL REPORT
~~1998~~



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
**DEPT. 8109
 260 LONG RIDGE RD.
 STAMFORD FL 06927-9621**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/24/1986	
21	Suite, Apt. #, etc	26	Suite, Apt. #, etc.	4. FEI Number 13-2771827	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				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			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	V	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	SANTORO, EDWARD J		1.2 NAME		
STREET ADDRESS	777 LONG RIDGE ROAD		1.3 STREET ADDRESS		
CITY-ST-ZIP	STAMFORD CT		1.4 CITY-ST-ZIP		
TITLE	S	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	KLOSTER, EDWARD J		2.2 NAME		
STREET ADDRESS	260 LONG RIDGE ROAD		2.3 STREET ADDRESS		
CITY-ST-ZIP	STAMFORD CT		2.4 CITY-ST-ZIP		
TITLE	T	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	WERNER, B J JR		3.2 NAME		
STREET ADDRESS	777 LONG RIDGE ROAD		3.3 STREET ADDRESS		
CITY-ST-ZIP	STAMFORD CT		3.4 CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	WENDT, GARY C		4.2 NAME		
STREET ADDRESS	260 LONG RIDGE RD		4.3 STREET ADDRESS		
CITY-ST-ZIP	STAMFORD CT		4.4 CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	HYDE, JEFFREY L		5.2 NAME		
STREET ADDRESS	260 LONG RIDGE RD		5.3 STREET ADDRESS		
CITY-ST-ZIP	STAMFORD CT 06927		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

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)

For Year 1998

4/29/98

000304

General Electric Real Estate Credit Corporation
132771827

Name	Title	Business Address
Nancy E. Barton	Director	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
Gary C. Wendt	Director	260 Long Ridge Road Stamford CT 06927
Gary C. Wendt	Chairman of the Board	260 Long Ridge Road Stamford CT 06927
Jane K. Alpert	Assistant Secretary	260 Long Ridge Road Stamford CT 06927
John Arnato	Assistant Treasurer - State Taxes	777 Long Ridge Road Stamford CT 06927
Joan C. Amble	Comptroller	260 Long Ridge Road Stamford CT 06927
Joan C. Amble	Vice President	260 Long Ridge Road Stamford CT 06927
Nancy E. Barton	General Counsel	260 Long Ridge Road Stamford CT 06927
Nancy E. Barton	Secretary	260 Long Ridge Road Stamford CT 06927
Nancy E. Barton	Vice President	260 Long Ridge Road Stamford CT 06927
Joseph T. Cassidy	Assistant Treasurer - Taxes	777 Long Ridge Road Stamford CT 06927
Patricia A. DeLuca	Assistant Secretary	260 Long Ridge Road Stamford CT 06927
Michael D. Frazier	Vice President	292 Long Ridge Road Stamford CT 06927
Jeffrey L. Hyde	Assistant Treasurer - Taxes	777 Long Ridge Road Stamford CT 06927
Mark D. Kaplow	Assistant Secretary	260 Long Ridge Rd. Stamford CT 06927
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 6927
John J. Leibell	Assistant Secretary	260 Long Ridge Road Stamford CT 06927
William P. Moore	Assistant Secretary	292 Long Ridge Road Stamford CT 06927
Fernando A. Nasmyth	Assistant Secretary	260 Long Ridge Road Stamford CT 06927
Denis J. Nayden	President	260 Long Ridge Road Stamford CT 06927
John V. Ogden	Assistant Secretary	260 Long Ridge Road Stamford CT 06927
James A. Parke	Vice President - Finance	260 Long Ridge Road Stamford CT 06927
Robert E. Pfeiffer	Vice President	292 Long Ridge Road Stamford CT 06927

For Year: 1998

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General Electric Real Estate Credit Corporation

132771827

Name	Title	Business Address
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
Jeffrey S. Werner	Treasurer	201 High Ridge Road Stamford CT 06927
Jeffrey S. Werner	Vice President	201 High Ridge Road Stamford CT 06927