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May 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P17917 (6)

1. Corporation Name

PARTNERSHIP FINANCIAL SERVICES, INC.

Principal Place of Business

THREE CAPITAL DRIVE
EDEN PRAIRE MN 55344

Mailing Address

THREE CAPITAL DRIVE
EDEN PRAIRE MN 55344-3828



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

02/05/1988

3a. Date of Last Report

05/01/1996

4. FEI Number

06-1156017

Applied For

Not Applicable

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

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	DELETE
PD	GORMLEY, J.W.	THREE CAPITAL DR.	EDEN PRAIRE MN	☐
VS	KROP, P.S.	THREE CAPITAL DRIVE	EDEN PRAIRE MN	☐
AT	FRELUND, J.K.	THREE CAPITAL DRIVE	EDEN PRAIRE MN	☐
C	BERKLAND, M.W.	THREE CAPITAL DR	EDEN PRAIRE MN	☐
DV	SMITH, R.F.	THREE CAPITAL DRIVE	EDEN PRAIRE MN	☐
VP	SILVA, RB	THREE CAPITAL DR	EDEN PRAIRE MN	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY, ST, ZIP	Change	Addition
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	☐	☐

14. I do 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.

SIGNATURE: D. M. Boehm, Asst. Treas. D. M. Boehm

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/97

Date

612-828-2052

Daytime Phone #

CR2E034 (9/96)

PARTNERSHIP FINANCIAL SERVICES, INC.
Officers/Directors -- 1996

Title	Name	Business Address	Residence Address Country & Phone	DOB / SS# / DL#
President and Chief Executive Officer DIRECTOR	J. W. Gormley	GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-1005	6488 Promontory Drive Eden Prairie, MN 55346 County: Hennepin 612/937-5118	05/29/41 092-32-8529 G-654-402-887-4-04 (MN)
Senior Vice President, General Counsel, and Secretary	P. S. Krop	GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-2647	5308 West 64th Street Edina, MN 55419 County: Hennepin 612/947-9124	03/28/58 261-23-6673 K-610-676-778-247 (MN)
Senior Vice President - Finance DIRECTOR	R. B. Silva	GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-2622	11142 Holland Circle Eden Prairie, MN 55347 County: Hennepin 612/943-2497	07/19/59 263-45-9780 076329984 (CT)
Senior Vice President DIRECTOR	R. F. Smith	GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-2643	13925 Emerald Ridge Minnetonka, MN 55305 County: Hennepin 612/544-9745	10/31/59 305-76-3442 24664223 (PA)
Senior Vice President	S. S. Yeschek	GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-2459	9200 LaRivier Court Eden Prairie, MN 55347 County: Hennepin 612/934-9182	04/26/60 344-38-6400 Y-220-778-777-320 (MN)
Vice President, and Assistant Secretary	B. J. Austin	GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-2526	19690 Sweetwater Curve Shorewood, MN 55331 County: Hennepin 612/470-1831	10/14/50 131-42-2836 A-235-098-379-790 (MN)
Vice President, and Assistant Secretary	V. F. Guaglianone	GECC 260 Long Ridge Road Stamford, CT 06927 203/357-4584	Seven Nawthome Road Old Greenwich, CT 06870 County: Fairfield 203/637-5210	03/18/55 551-06-2513 034727111 (CT)

PARTNERSHIP FINANCIAL SERVICES, INC.
Officers/Directors -- 1996
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Title	Name	Business Address	Residence Address Country & Phone	DOB / SS# / DL#
Comptroller	M. W. Berkland	GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-2618	4105 North Ximines Lane Plymouth, MN 55441 County: Hennepin 612/559-0736	01/27/50 479-58-9932 B-624-585-870-072 (MN)
Assistant Treasurer - Income Taxes	D. M. Boehm	GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-2052	10216 Windsor Lake Lane Minnetonka, MN 55305 County: Hennepin 612/546-9362	02/28/40 501-44-5743 B-500-139-589-153 (MN)
Assistant Treasurer	J. K. Fredlund	GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-2632	601 Bighorn Drive Chanhassen, MN 55317 County: Carver 612/949-1047	10/31/48 351-40-6886 F-634-367-465-837 (MN)