

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

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301

CORPORATION
ANNUAL REPORT
1995



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

95 MAY -1 AM 8: 55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P18548** (8) 301
1. Corporation Name
GELCO EQUIPMENT LEASING COMPANY OF DELAWARE

000001482200
-05/10/95--01022--003
1930.00 *200.00

Principal Place of Business

Mailing Address

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

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

03/24/1988

03/04/1994

4. FEI Number

41-1600163

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

2. Principal Place of Business

2a. Mailing Address

21 Three Capital Pr.

26 GE CAPITAL CORPORATION
P.O. BOX 9552

City & State

27 FT City MYERS, FL 33906-9552

23 Eden Prairie MN

28 Attn: Shannon Williams

Zip

Country

Zip

Country

24 55344

25

29

30

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 Agent or Printed Name of registered agent and title of agent)

(Signature of Registered Agent (signature required after meeting))

(Date)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY	ST	ZIP
VD	FANELLI, THOMAS	44 OLD RIDGEBURY ROAD	DANBURY	CT	
TD	SMITH, J GORDON	44 OLD RIDGEBURY ROAD	DANBURY	CT	
S	THOMAS, KELLY S.	44 OLD RIDGEBURY ROAD	DANBURY	CT	
PD	NEAL, MICHAEL A.	3303 STAMFORD SQUARE	STAMFORD	CT	
V	FIORÉ, DOMINIC A.	777 LONG RIDGE ROAD	STAMFORD	CT	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY	ST	ZIP	Change	Addition
1.1						☐	☐
1.2						☐	☐
1.3						☐	☐
2.1						☐	☐
2.2						☐	☐
2.3						☐	☐
2.4						☐	☐
3.1						☐	☐
3.2						☐	☐
3.3						☐	☐
3.4						☐	☐
4.1						☐	☐
4.2						☐	☐
4.3						☐	☐
4.4						☐	☐
5.1						☐	☐
5.2						☐	☐
5.3						☐	☐
5.4						☐	☐
6.1						☐	☐
6.2						☐	☐
6.3						☐	☐
6.4						☐	☐

See Separate Schedule

See Separate Schedule

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ASSISTANT TREASURER
STATE TAXES

4/27/95

Signature: Thomas

0000430 CP

GELCO EQUIPMENT LEASING COMPANY OF DELAWARE, INC.
Federal ID# 41-1600163

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Michael A. Neal	President & Director	44 Old Ridgebury Road, Danbury, CT
Thomas F. Fenelli	Vice President & Director	44 Old Ridgebury Road, Danbury, CT
J. Gordon Smith	Treasurer & Director	44 Old Ridgebury Road, Danbury, CT
Kelly S. Thomas	Secretary	44 Old Ridgebury Road, Danbury, CT
William H. Brennan	Vice President	777 Long Ridge Road, Stamford CT
Dominic A. Flore	Vice President	777 Long Ridge Road, Stamford CT
Kim Heindl	Assistant Treasurer	4211 Metro Parkway, Ft. Myers, FL
Oscar Garza	Assistant Treasurer	4211 Metro Parkway, Ft. Myers, FL