


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

1-2

PROFIT CORPORATION ANNUAL REPORT 1996		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P18548 (8) 1. Corporation Name GELCO EQUIPMENT LEASING COMPANY OF DELAWARE			
Principal Place of Business 260 LONG RIDGE ROAD P.O. BOX 8109 STAMFORD CT 06927		Mailing Address GE CAPITAL CORP. ATTN: SHANNON WILLIAMS P.O. BOX 9552 FT. MYERS FL 33906-9552	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 Dept. 8109 28 260 Long Ridge Rd. Stamford, Ct 06927-9621 29 Zip Country 30	
3. Date Incorporated or Qualified 03/24/1988		3a. Date of Last Report 05/01/1995	
4. FEI Number 41-1600163		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
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 607.0506, Florida Statutes.			
SIGNATURE _____ <small>Signature typed or printed name of registered agent and by whom signed. (NOTE: Registered Agent signature requested when reappointing.)</small> DATE _____			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FANELLI, THOMAS	1.2 NAME	
STREET ADDRESS	44 OLD RIDGEBURY ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	DANBURY CT	1.4 CITY-ST-ZIP	
TITLE	TD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SMITH, J GORDON	2.2 NAME	
STREET ADDRESS	44 OLD RIDGEBURY ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	DANBURY CT	2.4 CITY-ST-ZIP	
TITLE	S <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	THOMAS, KELLY S.	3.2 NAME	
STREET ADDRESS	44 OLD RIDGEBURY ROAD	3.3 STREET ADDRESS	
CITY-ST-ZIP	DANBURY CT	3.4 CITY-ST-ZIP	
TITLE	PD <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NEAL, MICHAEL A.	4.2 NAME	
STREET ADDRESS	3303 STAMFORD SQUARE	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	FIORE, DOMINIC A.	5.2 NAME	
STREET ADDRESS	777 LONG RIDGE ROAD	5.3 STREET ADDRESS	
CITY-ST-ZIP	STAMFORD CT	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	
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 if changed, or on an attachment with an address.			
SIGNATURE: <i>Gary J. Schulman</i>		4/8/96 2033574544	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		DATE	



SEE ATTACHED

800001780098
-04/15/96--01055--001
***200.00

22
4.14

CR2E034 (12/95)

Directors and Officers

2-2

<u>Corp. Name</u>	<u>First Name</u>	<u>Initial</u>	<u>Last Name</u>	<u>Business Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<u>Title</u>
Galco Equipment Leasing Company of Delaware, Inc.	Richard		Bernard	777 Long Ridge Rd.	St	CT	06927	Assistant Treasurer-Taxes
Galco Equipment Leasing Company of Delaware, Inc.	William		Brennan	777 Long Ridge Rd.	St	CT	06927	Vice President
Galco Equipment Leasing Company of Delaware, Inc.	Robert	J.	Buckley	777 Long Ridge Rd.	St	CT	06927	Vice President-Taxes/Asst. Tre
Galco Equipment Leasing Company of Delaware, Inc.	Thomas	F.	Fanelli	44 Old Ridgebury Road	Da	CT		Vice President/Director
Galco Equipment Leasing Company of Delaware, Inc.	Dominic	A.	Fiore	777 Long Ridge Rd.	St	CT	06927	Vice President
Galco Equipment Leasing Company of Delaware, Inc.	Oscar		Garza	4211 Metro Pkwy.	Fo	FL	33911	Assistant Treasurer-State Taxe
Galco Equipment Leasing Company of Delaware, Inc.	Kimberly		Heind	777 Long Ridge Rd.	St	CT	06927	Assistant Treasurer-State Taxe
Galco Equipment Leasing Company of Delaware, Inc.	Elaine	S.	Keller	777 Long Ridge Rd.	St	CT	06927	Assistant Treasurer-State Taxe
Galco Equipment Leasing Company of Delaware, Inc.	Kenneth	E.	Kempson	777 Long Ridge Rd.	St	CT	06927	Assistant Treasurer-State Taxe
Galco Equipment Leasing Company of Delaware, Inc.	Michael	A.	Maehan	44 Old Ridgebury Rd.	Da	CT	06810	Assistant Treasurer-Taxes
Galco Equipment Leasing Company of Delaware, Inc.	Christopher	H.	Richmond	292 Long Ridge Road	St	CT	06927	President/Director
Galco Equipment Leasing Company of Delaware, Inc.	Scott		Roberti	777 Long Ridge Rd.	St	CT	06927	Assistant Treasurer-State Taxe
Galco Equipment Leasing Company of Delaware, Inc.	Gloria	J	Roberts	44 Old Ridgebury Road	Danbury	CT		Attesting Secretary
Galco Equipment Leasing Company of Delaware, Inc.	Gary	J	Schuman	777 Long Ridge Rd.	Stamford	CT	06927	Assistant Treasurer-State Taxe
Galco Equipment Leasing Company of Delaware, Inc.	James	Gordon	Smith	44 Old Ridgebury Road	Danbury	CT		Treasurer/Director
Galco Equipment Leasing Company of Delaware, Inc.	Kelly	S.	Thomas	44 Old Ridgebury Road	Danbury	CT		Secretary