

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

FILED
May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 06827	Mailing Address DEPT. 8109 260 LONG RIDGE RD. STAMFORD CT 06827-9621
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/24/1988	
21 Suite, Apt. #, etc.	22 City & State	25 Suite, Apt. #, etc.	27 City & State	4. FEI Number 41-1600163	Applied For <input type="checkbox"/> Not Applicable
23 Zip	24 Country	28 Zip	29 Country	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				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	
				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 _____ (NOTE: Registered Agent's signature required when reinstating) 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	VPT	<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		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 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:

Sandra B. Mortham Gary S. Schulman

4-27-98

203-359-4544

CR2E034 (10/97)

SEE
ATTACHED

For Year: 1998

4/29/98

000118

Gelco Equipment Leasing Company of Delaware, Inc.

411600163

Name	Title	Business Address
Thomas F. Fanelli ✓	Director	44 Old Ridgebury Road Danbury CT 06810
Carolyn S. Littles	Director	6601 Six Forks Road Raleigh NC 27615
Christopher H. Richmond	Director	44 Old Ridgebury Road Danbury CT 06810
John Arnato	Assistant Treasurer - State Taxes	777 Long Ridge Road Stamford CT 06927
Benjamin A. Bornstein	Attesting Secretary	44 Old Ridgebury Road Danbury CT 06810
Rodney D. Brown	Attesting Secretary	44 Old Ridgebury Road Danbury CT 06810
Joseph T. Cassidy	Vice President - Taxes	777 Long Ridge Road Stamford CT 06927
Thomas F. Fanelli	Vice President	44 Old Ridgebury Road Danbury CT 06810
Jeffrey L. Hyde ✓	Vice President - Taxes	777 Long Ridge Road 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 06927
Carolyn S. Littles	Treasurer	6601 Six Forks Road Raleigh NC 27615
Michael A. Meehan	Attesting Secretary	44 Old Ridgebury Road Danbury CT 06810-510
Dave W. Morey	Vice President - Taxes	44 Old Ridgebury Road Danbury CT 06810
Christopher H. Richmond	President	44 Old Ridgebury Road Danbury CT 06810
Gary J. Schulman	Assistant Treasurer - State Taxes	777 Long Ridge Rd. Stamford CT 06927
Amanda N. Skolan-Logue	Attesting Secretary	44 Old Ridgebury Road Danbury CT 06810
Kelly S. Thomas ✓	Secretary	44 Old Ridgebury Road Danbury CT 06810
Judith M. Van Cleave	Assistant Treasurer - State Taxes	4315 Metro Parkway Fl. Myers FL 33916