

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

05 MAY - 1 01:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P22241

(4)

075

1. Corporation Name

GENERAL ELECTRIC CAPITAL COMMERCIAL AUTOMOTIVE FINANCE, INC.

Principal Place of Business

P.O. BOX 8109
STAMFORD CT 06927

Mailing Address

P.O. BOX 8109
STAMFORD CT 06927

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/22/1988

3a. Date of Last Report
03/07/1994

4. FEI Number
94-3054231

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. 100.012
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 1000 Hart Rd.

Suite, Apt. #, etc.

2a. Mailing Address

26 GE CAPITAL CORPORATION

Suite, Apt. #, etc. P.O. BOX 9552

27 FT. MYERS, FL 33906-9552

City & State

Att: Sharon Williams

22 City & State

23 Barrington, IL

Zip

Country

24 60010

25

29

30

9. Name and Address of Current Registered Agent

CT 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 607.0505, Florida Statutes.

SIGNATURE

Signature of registered agent (if registered agent is not the corporation)

Signature of agent (signature required when registering)

Signature of corporation (signature required when registering)

12. OFFICERS AND DIRECTORS

1. TITLE

NAME
BOLGER, JAMES J.
STREET ADDRESS
1000 HART RD.
CITY, ST, ZIP
BARRINGTON IL

2. TITLE

NAME
GRABER, SARAH J.
STREET ADDRESS
600 HART RD.
CITY, ST, ZIP
BARRINGTON IL

3. TITLE

NAME
EGNA, STEVEN M.
STREET ADDRESS
1000 HART RD
CITY, ST, ZIP
BARRINGTON IL

4. TITLE

NAME
DERICKSON, SANDRA L.
STREET ADDRESS
600 HART RD.
CITY, ST, ZIP
BARRINGTON IL 60010

5. TITLE

NAME
FIORE, DOMINIC A.
STREET ADDRESS
777 LONG RIDGE ROAD
CITY, ST, ZIP
STAMFORD CT

6. TITLE

NAME
PRALLE, MICHAEL E.
STREET ADDRESS
1000 HART ROAD
CITY, ST, ZIP
BARRINGTON IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

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

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

See Separate Schedule

See Separate Schedule

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)(b), 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 before me. That I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 187, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attached sheet with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ASSISTANT TREASURER
STATE TAXES

4/27/95

Chapter 187, Florida Statutes

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GENERAL ELECTRIC CAPITAL COMMERCIAL AUTOMOTIVE FINANCE, INC.
Federal ID# 94-3054231

Name	Title	Business Address
Michael E. Fraile	Director & Chairman	1000 Hart Road, Barrington, IL 60010
James J. Bolger	Director & President	1000 Hart Road, Barrington, IL 60010
Sandra L. Derickson	Director	600 Hart Road, Barrington, IL 60010
Sarah J. Graber	Secretary	600 Hart Road, Barrington, IL 60010
Steven M. Egna	Treasurer	1000 Hart Road, Barrington, IL 60010
William H. Brennan	Vice President	777 Long Ridge Road, Stamford CT
Dominick A. Fiora	Vice President	777 Long Ridge Road, Stamford CT
Patric J. Nicolais	Assistant Treasurer State Taxes	777 Long Ridge Road, Stamford CT
Kim Holm	Assistant Treasurer	4211 Metro Parkway, Ft. Myers, FL 33916
Howard A. Salk	Assistant Secretary	600 Hart Road, Barrington, IL 60010
Oscar Cruz	AGSL. TREAS. STATE TAXES	4211 Metro Parkway Ft. Myers, FL 33916