

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

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PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P22241 (4)

1. Corporation Name

GENERAL ELECTRIC CAPITAL COMMERCIAL AUTOMOTIVE FINANCE, INC.



Principal Place of Business 1000 HART RD BARRINGTON IL 60010 US	Mailing Address P.O. BOX 9552 ATTN: SHANNON WILLIAMS FT MYERS FL 33906-9552 US
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 12/22/1988	3a. Date of Last Report 05/01/1995
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. 199.032, Florida Statutes ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	
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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. (If title is Registered Agent, signature is required when not applicable.) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	PD
NAME	BOLGER, JAMES J.
STREET ADDRESS	1000 HART RD.
CITY-ST-ZIP	BARRINGTON IL
TITLE	S
NAME	GRABER, SARAH J.
STREET ADDRESS	600 HART RD.
CITY-ST-ZIP	BARRINGTON IL
TITLE	T
NAME	EGNA, STEVEN M.
STREET ADDRESS	1000 HART RD
CITY-ST-ZIP	BARRINGTON IL
TITLE	D
NAME	DERICKSON, SANDRA L.
STREET ADDRESS	600 HART RD.
CITY-ST-ZIP	BARRINGTON IL 60010
TITLE	V
NAME	FIGORE, DOMINIC A.
STREET ADDRESS	777 LONG RIDGE ROAD
CITY-ST-ZIP	STAMFORD CT
TITLE	D
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	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
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: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Robert J. Buckley 4/8/96 2033574544

CR2E034 (12/95)

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Officers and Directors

<u>Legal Name</u>	<u>Name</u>	<u>Business Address</u>	<u>Title</u>
General Electric Capital Commercial Automotive Finance, Inc.	Dominic A. Fiore	777 Long Ridge Rd.	Vice President
General Electric Capital Commercial Automotive Finance, Inc.	Elaine S. Keller	777 Long Ridge Rd.	Assistant Treasurer/State Tax
General Electric Capital Commercial Automotive Finance, Inc.	Gary J. Schulman	777 Long Ridge Rd.	Assistant Treasurer/State Tax
General Electric Capital Commercial Automotive Finance, Inc.	Howard A. Silk	600 Hart Road	Assistant Secretary
General Electric Capital Commercial Automotive Finance, Inc.	Jeanne M. Horton	600 Hart Road	Secretary
General Electric Capital Commercial Automotive Finance, Inc.	Jeffrey S. Werner	777 Long Ridge Road	Treasurer
General Electric Capital Commercial Automotive Finance, Inc.	Kathleen C. Jackson	600 Hart Road	Assistant Secretary
General Electric Capital Commercial Automotive Finance, Inc.	Laura L. Davis	600 Hart Road	Assistant Secretary
General Electric Capital Commercial Automotive Finance, Inc.	Malvin D. Osterander	600 Hart Road	Vice President/Director
General Electric Capital Commercial Automotive Finance, Inc.	Martin J. Weiland	600 Hart Road	Vice President/Director
General Electric Capital Commercial Automotive Finance, Inc.	Richard A. Rosenthal	600 Hart Road	Assistant Secretary
General Electric Capital Commercial Automotive Finance, Inc.	Sandra L. Derickson	600 Hart Road	Chairman/Director/President
General Electric Capital Commercial Automotive Finance, Inc.	William Brennan	777 Long Ridge Rd.	Vice President
General Electric Capital Commercial Automotive Finance, Inc.	Scott Roberti	777 Long Ridge Rd.	Assistant Treasurer/State Tax
General Electric Capital Commercial Automotive Finance, Inc.	Robert J. Buckley	777 Long Ridge Rd.	Vice President

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