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PROFIT
CORPORATION
ANNUAL REPORT

1996

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

DOCUMENT # **P27535** **(4)**

1. Corporation Name

GENERAL FINANCE CORPORATION

Principal Place of Business

601 N.W. SECOND STREET
EVANSVILLE IN 47708

Mailing Address

601 N.W. SECOND STREET
EVANSVILLE IN 47708

3. Date Incorporated or Qualified: **01/02/1990**

3a. Date of Last Report: **02/10/1995**

4. FEI Number: **36-2682638**

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. "Under penalties of perjury, I declare that I have read the foregoing and the facts stated are true." Section 607.0120(5), Florida Statutes. [ ] Yes [ ] No

2. Principal Place of Business

21
Suite, Apt. #, etc.
22
City, & State
23
Zip 24 County 25

2a. Mailing Address

26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 County 30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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 new registered agent, if changed) (Date)

12. OFFICERS AND DIRECTORS

TITLE	PD	[X] DELETE
NAME	LEITCH, DANIEL, III	
STREET ADDRESS	601 NW 2ND ST	
CITY-ST-ZIP	EVANSVILLE IN	
TITLE	VD	[ ] DELETE
NAME	HANLEY, PHILIP, M	
STREET ADDRESS	601 NW 2ND ST	
CITY-ST-ZIP	EVANSVILLE IN	
TITLE	V	[ ] DELETE
NAME	HENDRIX, BENNIE D.	
STREET ADDRESS	601 NW 2ND ST	
CITY-ST-ZIP	EVANSVILLE IN	
TITLE	V	[ ] DELETE
NAME	SEELEY, DAVID C.	
STREET ADDRESS	601 NW 2ND ST	
CITY-ST-ZIP	EVANSVILLE IN	
TITLE	VSD	[ ] DELETE
NAME	SMITH, GARY M	
STREET ADDRESS	601 N.W. 2ND ST	
CITY-ST-ZIP	EVANSVILLE FL	
TITLE	AS	[ ] DELETE
NAME	LEDBETTER, JEFFREY, L	
STREET ADDRESS	601 NW 2ND ST	
CITY-ST-ZIP	EVANSVILLE IN	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 TITLE	Chairman, President & CEO/Director	[ ] Change [X] Addition
2 NAME	Frederick W. Geissinger	
3 STREET ADDRESS	601 N.W. 2nd Street	
4 CITY-ST-ZIP	Evansville, IN 47708	
5 TITLE		[ ] Change [ ] Addition
6 NAME		
7 STREET ADDRESS		
8 CITY-ST-ZIP		
9 TITLE		[ ] Change [ ] Addition
10 NAME		
11 STREET ADDRESS		
12 CITY-ST-ZIP		
13 TITLE		[ ] Change [ ] Addition
14 NAME		
15 STREET ADDRESS		
16 CITY-ST-ZIP		
17 TITLE		[ ] Change [ ] Addition
18 NAME		
19 STREET ADDRESS		
20 CITY-ST-ZIP		

CR2E034 (12/95)

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)(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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-26-96
Date

812-468-5655
Daytime Phone #

Gary M. Smith, Vice President, Secretary & General Counsel