

1-2

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

[REDACTED]

GE CAPITAL CORP. ATTN: SHANNON WMS
P.O. BOX 9552
FT. MYERS FL 33906-9552

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

☐ Change ☐ Addition

700001780227

-04/15/96--01055--009 change ☐ Addition

***200.00

☐ Change ☐ Addition

SEE
ATTACHED

☐ Change ☐ Addition

☐ Change ☐ Addition

140-07(16) Florida Statutes, further

Robert J. Buckley 4/8/96 2033574544
 (Date) (Phone #)

CR2E034 (12/95)

2-20

60100802.XLS

Directors and Officers

<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>
CFD III INC.	Richard		Barnard	777 Long Ridge Rd.	St	CT	06927	Assistant Treasurer-Taxes
CFD III INC.	William		Brennan	777 Long Ridge Rd.	St	CT	06927	Vice President
CFD III INC.	Robert	J.	Buckley	44 Old Ridgebury Road	Da	CT	06927	V.P. Taxes/Asst. Treasurer-Tax
CFD III INC.	Thomas	F.	Fennell	777 Long Ridge Rd.	St	CT	06927	Vice President/Director
CFD III INC.	Dominic	A.	Garza	4211 Metro Pkwy.	Fo	FL	33911	Assistant Treasurer-State Tax
CFD III INC.	Oscar		Hand	777 Long Ridge Rd.	St	CT	06927	Assistant Treasurer-State Tax
CFD III INC.	Kimberly	S.	Keller	777 Long Ridge Rd.	St	CT	06927	Assistant Treasurer-State Tax
CFD III INC.	Elaine	E.	Kempson	777 Long Ridge Rd.	St	CT	06927	Assistant Treasurer-Taxes
CFD III INC.	Kenneth	A.	Meeshan	44 Old Ridgebury Rd.	Da	CT	06927	Attesting Secretary
CFD III INC.	Michael	H.	Richmond	292 Long Ridge Road	St	CT	06927	President/Director
CFD III INC.	Christopher		Roberti	777 Long Ridge Rd.	St	CT	06927	Assistant Treasurer-State Tax
CFD III INC.	Scott	J.	Schuman	777 Long Ridge Rd.	St	CT	06927	Assistant Treasurer-State Tax
CFD III INC.	Gary		Smith	44 Old Ridgebury Road	Da	CT	06927	Treasurer/Director
CFD III INC.	James	Gordon	Thomas	44 Old Ridgebury Road	Da	CT	06927	Secretary
CFD III INC.	Kelly	S.	Thomas	44 Old Ridgebury Road	Da	CT	06927	Secretary