

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 26 PM 2:19

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P30947 (6)
1. Corporation Name
GE CAPITAL ASSET MANAGEMENT CORPORATION

Principal Place of Business
**2001 N. BEAUREGARD STREET
SUITE 1200
ALEXANDRIA VA 22311**

Mailing Address
**2001 N. BEAUREGARD STREET
SUITE 1200
ALEXANDRIA VA 22311**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
09/17/1990

3a. Date of Last Report
05/24/1994

4. FEI Number
56-1713849

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. 190.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24 **25** **26** **27** **28** **29** **30**

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

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

NOTE: Registered Agent signature required when re-registering

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	DC ☒ Change ☐ Addition
NAME	PAGE, P. RICHARD	1.2 NAME	Barmore, Gregory T.
STREET ADDRESS	6601 SIX FORKS ROAD	1.3 STREET ADDRESS	6601 Six Forks Road
CITY-ST-ZIP	RALEIGH NC	1.4 CITY-ST-ZIP	Raleigh, NC 27615
TITLE	PC	2.1 TITLE	P ☒ Change ☐ Addition
NAME	McFARLAND, STUART	2.2 NAME	McFarland, Stuart A.
STREET ADDRESS	6601 SIX FORKS ROAD	2.3 STREET ADDRESS	2001 N. Beauregard St.
CITY-ST-ZIP	RALEIGH NC	2.4 CITY-ST-ZIP	Alexandria, VA 22311
TITLE	EV	3.1 TITLE	☐ Change ☐ Addition
NAME	FRANK, STEPHEN	3.2 NAME	
STREET ADDRESS	6601 SIX FORKS ROAD	3.3 STREET ADDRESS	
CITY-ST-ZIP	RALEIGH NC	3.4 CITY-ST-ZIP	
TITLE	VS	4.1 TITLE	D ☒ Change ☐ Addition
NAME	KANOVSKY, HELEN R.	4.2 NAME	Borom, Michael P.
STREET ADDRESS	6601 SIX FORAD ROAD	4.3 STREET ADDRESS	6601 Six Forks Road
CITY-ST-ZIP	RALEIGH NC	4.4 CITY-ST-ZIP	Raleigh, NC 27615
TITLE	VT	5.1 TITLE	☐ Change ☐ Addition
NAME	DENNEMANN, DAVID R.	5.2 NAME	
STREET ADDRESS	6601 SIX FORKS ROAD	5.3 STREET ADDRESS	
CITY-ST-ZIP	RALEIGH NC	5.4 CITY-ST-ZIP	
TITLE	VC	6.1 TITLE	V ☒ Change ☐ Addition
NAME	BRAMMER, JAMES E.	6.2 NAME	Brammer, James E.
STREET ADDRESS	2001 N BEAREGUARD	6.3 STREET ADDRESS	2001 N. Beauregard St.
CITY-ST-ZIP	ALEXENADRIA VA	6.4 CITY-ST-ZIP	Alexandria, VA 22311

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 110.07(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 or changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/13/95 703-988-4360
Date Signature

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GE CAPITAL ASSET MANAGEMENT CORPORATION

DIRECTORS AND OFFICERS

Directors

Gregory T. Barmore	6601 Six Forks Road Raleigh, NC 27615
Michael P. Borom	6601 Six Forks Road Raleigh, NC 27615
Stuart A. McFarland	3 Executive Campus Cherry Hill, NJ 08034
Gerhard A. Miller	6601 Six Forks Road Raleigh, NC 27615
JoAnn B. Rabitz	6601 Six Forks Road Raleigh, NC 27615
Mike S. Zafirovski	6601 Six Forks Road Raleigh, NC 27615

Officers

Gregory T. Barmore	Chairman of the Board and Chief Executive Officer	6601 Six Forks Road Raleigh, NC 27615
Mike S. Zafirovski	President and Chief Operating Officer	6601 Six Forks Road Raleigh, NC 27615
Stuart A. McFarland	Executive Vice President and General Manager	3 Executive Campus Cherry Hill, NJ 08034
Gerhard A. Miller	Senior Vice President	6601 Six Forks Road Raleigh, NC 27615
Dean B. Arnold	Vice President	2001 N. Beauregard Ste 1200 Alexandria, VA 22311
Michael Bequette	Vice President	2001 N. Beauregard Ste 1200 Alexandria, VA 22311
Otis D. Burdett	Vice President	2000 West Loop S. Ste. 1917 Houston, TX 77027
John M. Church	Vice President	2000 West Loop S. Ste. 1917 Houston, TX 77027
Michael Evans	Vice President	3 Executive Campus Cherry Hill, NJ 08034
Stephen Frank	Vice President	2001 N. Beauregard Ste 1200 Alexandria, VA 22311
Alan Goldberg	Vice President	2000 West Loop S. Ste. 1917 Houston, TX 77027

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GE CAPITAL ASSET MANAGEMENT CORPORATION

DIRECTORS AND OFFICERS

Officers (cont'd)

Joseph F. Taricani	Vice President	2001 N. Beauregard Ste 1200 Alexandria, VA 22311
Michael Tucker	Vice President & Secretary	3 Executive Campus Cherry Hill, NJ 08034
James E. Brammer	Vice President and Assistant Secretary	2001 N. Beauregard Ste 1200 Alexandria, VA 22311
Janet Roe	Vice President and Assistant Secretary	2000 West Loop S. Ste. 1917 Houston, TX 77027
Paula Darling	Vice President	2001 N. Beauregard Ste 1200 Alexandria, VA 22311
James Tenney	Vice President	2001 N. Beauregard Ste 1200 Alexandria, VA 22311
C. F. Steinelger	Vice President	6601 Six Forks Road Raleigh, NC 27615
Steve Moreland	Assistant Vice President	2000 West Loop S. Ste. 1917 Houston, TX 77027
Becky Lassen	Assistant Vice President	2000 West Loop S. Ste. 1917 Houston, TX 77027
Jeff Williams	Assistant Vice President	2000 West Loop S. Ste. 1917 Houston, TX 77027
Susan DuBoisblanc	Assistant Vice President	2000 West Loop S. Ste. 1917 Houston, TX 77027
John Beggins	Assistant Vice President	2001 N. Beauregard Ste 1200 Alexandria, VA 22311
Joe Beggins	Assistant Vice President	2000 West Loop S. Ste. 1917 Houston, TX 77027
Timothy Fitzgibbon	Assistant Vice President	2000 West Loop S. Ste. 1917 Houston, TX 77027
Richard Gebhart	Assistant Vice President	2301 Dupont Drive Irvine, CA 92715
Patricia Peipoll	Assistant Vice President	2001 N. Beauregard Ste 1200 Alexandria, VA 22311
Brett Thomas	Assistant Vice President	2000 West Loop S. Ste. 1917 Houston, TX 77027

GE CAPITAL ASSET MANAGEMENT CORPORATION

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DIRECTORS AND OFFICERS

Officers (cont'd)

Ray Winters	Assistant Vice President	2000 West Loop S. Ste. 1917 Houston, TX 77027
Carter Nicholas	Assistant Vice President	2000 West Loop S. Ste. 1917 Houston, TX 77027
Joy Parsons	Assistant Vice President	2000 West Loop S. Ste. 1917 Houston, TX 77027
Carol Maluski	Assistant Vice President	2000 West Loop S. Ste. 1917 Houston, TX 77027
Kathy Lardner	Assistant Vice President	2000 West Loop S. Ste. 1917 Houston, TX 77027
Phil Famey	Assistant Vice President	2000 West Loop S. Ste. 1917 Houston, TX 77027
Don Smith	Assistant Vice President	2000 West Loop S. Ste. 1917 Houston, TX 77027
Thomas D. Terry	Assistant Vice President	6601 Six Forks Road Raleigh, NC 27615
Elizabeth Hatton	Assistant Secretary	2001 N. Beauregard Ste. 1200 Alexandria, VA 22311
Mary McCauley	Assistant Secretary	2001 N. Beauregard Ste. 1200 Alexandria, VA 22311
Alicia G. Rice	Assistant Secretary	2000 West Loop S. Ste. 1917 Houston, TX 77027
Cheryl Triplett	Assistant Secretary	2001 N. Beauregard Ste. 1200 Alexandria, VA 22311
Mark Bregar	Assistant Secretary	2001 N. Beauregard Ste. 1200 Alexandria, VA 22311
Nicole Nash	Assistant Secretary	2000 West Loop S. Ste. 1917 Houston, TX 77027
Lori Brenton	Assistant Secretary	2000 West Loop S. Ste. 1917 Houston, TX 77027
Suzanne Ellington	Assistant Secretary	2000 West Loop S. Ste. 1917 Houston, TX 77027
Serena Bostic	Assistant Secretary	2000 West Loop S. Ste. 1917 Houston, TX 77027

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DIRECTORS AND OFFICERS

Officers (cont'd)

Laurie McEntee	Assistant Secretary	2000 West Loop S. Ste. 1917 Houston, TX 77027
Denise Russell	Assistant Secretary	2000 West Loop S. Ste. 1917 Houston, TX 77027
Joyce Justice	Assistant Secretary	2000 West Loop S. Ste. 1917 Houston, TX 77027
Gloria Peacock	Assistant Secretary	2000 West Loop S. Ste. 1917 Houston, TX 77027
Jennifer Hilliard	Assistant Secretary	2000 West Loop S. Ste. 1917 Houston, TX 77027
Kim Becker	Assistant Secretary	2000 West Loop S. Ste. 1917 Houston, TX 77027
William Brennan	Vice President	260 Long Ridge Road Stamford, CT 06927
Robert J. Buckley	Vice President - Taxes	260 Long Ridge Road Stamford, CT 06927
Dominic Fiore	Vice President	260 Long Ridge Road Stamford, CT 06927
Oscar Garza	Assistant Treasurer - State Taxes	260 Long Ridge Road Stamford, CT 06927
Kimberly Heindl	Assistant Treasurer - State Taxes	260 Long Ridge Road Stamford, CT 06927
Elaine Keller	Assistant Treasurer - State Taxes	260 Long Ridge Road Stamford, CT 06927
Kenneth E. Kempson	Assistant Treasurer - Taxes	260 Long Ridge Road Stamford, CT 06927
Scott Roberti	Assistant Treasurer - State Taxes	260 Long Ridge Road Stamford, CT 06927
Gary Schulman	Assistant Treasurer - State Taxes	260 Long Ridge Road Stamford, CT 06927