FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT 1996

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

DOCUMENT # P30947 (6)

1. Corporation Name
GE CAPITAL ASSET MANAGEMENT CORPORATION

Principal Place of Business	Mailing Address
~~2001 N. BEAUREGARD STREET~~	~~2001 N. BEAUREGARD STREET~~
~~SUITE 200~~	~~SUITE 200~~
~~ALEXANDRIA VA 22311~~	~~ALEXANDRIA VA 22311~~

3. Date Incorporated or Qualified	09/17/1990
3a. Date of Last Report	04/26/1995
4. FEI Number	56-1713949 ☐ 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

	2. Principal Place of Business		2a. Mailing Address
21	2000 West Loop South	26	P. O. Box 420250
22	Suite, Apt. #, etc.: Suite 1200	27	Suite, Apt. #, etc.:
23	City & State: Houston, TX	28	City & State: Houston, TX
24	Zip: 77027	29	Zip: 77242-0250
25	Country: USA	30	Country: USA

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 ____________ DATE ______

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City-St-Zip	
DC	BARMORE, GREGORY T.	6601 SIUX FORKS ROAD	RALEIGH NC	☒ DELETE
P	MCFARLAND, STUART A.	2001 N. BEAUREGARD ST.	ALEXANDRIA VA	☒ DELETE
EV	FRANK, STEPHEN	6601 SIX FORKS ROAD	RALEIGH NC	☒ DELETE
D	BOROM, MIACHEL P.	6601 SIX FORKS ROAD	RALEIGH NC	☒ DELETE
VT	DENNEMANN, DAVID R.	6601 SIX FORKS ROAD	RALEIGH NC	☒ DELETE
V	BRAMMER, JAMES E.	2001 N. BEAUREGARD ST.	ALEXANDRIA VA	☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

#	Title	Name	Street Address	City-St-Zip	Change	Addition
1	President	Bethann C. Roberts	2000 West Loop South, Suite 1200	Houston, TX 77027	☒	☐
2	Treasurer	Robert W. Bailey	2000 West Loop South, Suite 1200	Houston, TX 77027	☐	☒
3	Vice President	Donald R. Smith	2000 West Loop South, Suite 1200	Houston, TX 77027	☒	☐
4	Director/Sr. VP	Pamela S. Schutz	16479 Dallas Parkway, Suite 400	Dallas, TX 75249	☒	☐
5	Director	Michael D. Fraizer	292 Long Ridge Road	Stamford, CT 06927	☒	☐
6	Director	Edward J. Sanotro	292 Long Ridge Road	Stamford, CT 06927	☒	☐

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: Donald R. Smith April 30, 1996 (713)964-4393
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)