

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 12, 2000 8:00 am**  
**Secretary of State**  
 04-12-2000 90069 018 \*\*\*150.00

**DOCUMENT # P30947**

1. Entity Name

**GE CAPITAL LOAN SERVICES, INC.**

Principal Place of Business

Mailing Address

**363 NORTH SAM HOUSTON PARKWAY EAST  
 SUITE 200  
 HOUSTON TX 77060-2424  
 US**

**P.O. BOX 671568  
 HOUSTON TX 77267-1568  
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**56-1713949**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
 Tax filing requirement and elects to do so.  
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00  
 After MAY 1, 2000 Fee will be \$550.00  
 Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

**\$5.00** May Be  
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete  
 NAME **BEGGINS, JOSEPH F**  
 STREET ADDRESS **363 NORTH SAM HOUSTON PARKWAY E. SUITE 200**  
 CITY-ST-ZIP **HOUSTON TX 77060-2424**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **T** ☐ Delete  
 NAME **BAILEY, ROBERT W.**  
 STREET ADDRESS **363 NORTH SAM HOUSTON PKWY E STE 1200**  
 CITY-ST-ZIP **HOUSTON TX**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **EV** ☒ Delete  
 NAME **SMITH, DONALD R**  
 STREET ADDRESS **363 N SAM HOUSTON PKWY E STE 1200**  
 CITY-ST-ZIP **HOUSTON TX**

TITLE **SECRETARY** ☐ Change ☒ Addition  
 NAME **HARMS, JEFFREY C.**  
 STREET ADDRESS **363 N SAM HOUSTON PKWY E STE 1200.**  
 CITY-ST-ZIP **HOUSTON TX**

TITLE **D** ☐ Delete  
 NAME **PRESSMAN, RONALD**  
 STREET ADDRESS **292 LONG RIDGE ROAD**  
 CITY-ST-ZIP **STAMFORD CT 06927**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **D** ☐ Delete  
 NAME **PFEIFFER, ROBERT**  
 STREET ADDRESS **292 LONG RIDGE ROAD**  
 CITY-ST-ZIP **STAMFORD CT 06927**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **D** ☒ Delete  
 NAME **ROBERTS, BETHANN C**  
 STREET ADDRESS **292 LONG RIDGE ROAD**  
 CITY-ST-ZIP **STAMFORD CT 06927**

TITLE **DIRECTOR** ☐ Change ☒ Addition  
 NAME **DAVE HENRY**  
 STREET ADDRESS **292 LONG RIDGE ROAD**  
 CITY-ST-ZIP **STAMFORD CT 06927**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Joseph F. Beggins*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Joseph F. Beggins**

**President & CEO**

Date

**4/4/00** (281) 405-7000

Daytime Phone #

CR2E034 (9/99)