2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 23, 2000 8:00 am Secretary of State DOCUMENT # P93000041815 G.E. CAPITAL ADMINISTRATIVE SERVICES, INC. 05-23-2000 90245 033 ***150.00 Principal Place of Business Mailing Address **DEPT. 8109** 260 LONGRIDGE ROAD 260 LONG RIDGE RD. STAMFORD CT 06927 STAMFORD CT 06927-1600 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 06-1373080 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ¥ Name INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) DEPT. OF INSURANCE THE CAPITOL TALLAHASSEE FL 32314 Zip Code City FL 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 (NOTF: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Atter MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition DP TITLE ☐ Delete TITLE NAME NAME METCALF, MARC G STREET ADDRESS STREET ADDRESS 260 LONG RIDGE ROAD CITY-ST-ZIP CITY-ST-7IP STAMFORD CT 06927 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME MURPHY, AMBROSE J NAME STREET ADDRESS STREET ADDRESS 260 LONG RIDGE ROAD CITY-ST-ZIP CITY-ST-ZIP STAMFORD CT 06927 Change ☐ Addition Delete TITLE NAME REIDY, GERARD J NAME STREET ADDRESS STREET ADDRESS 260 LONG RIDGE ROAD CITY-ST-ZIP CITY-ST-ZIP STAMFORD CT 06927 CC. ☐ Delete Change ☐ Addition TITLE AT TITLE NAME GARZA, OSCAR NAME STREET ADDRESS STREET ADDRESS **4211 METRO PARKWAY** CITY-ST-ZIP CITY-ST-7IP FT MYERS FL Change ☐ Addition ATT ☐ Delete TITLE TITLE NAME NAME AMATO, JOHN STREET ADDRESS STREET ADDRESS 777 LONG RIDGE RD CITY-ST-ZIP CITY-ST-ZIP STANFORD CT ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling 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.

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URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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203-357-4544

Daytime Phone #