

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000041815

1. Entity Name

G.E. CAPITAL ADMINISTRATIVE SERVICES, INC.

Principal Place of Business

260 LONGRIDGE ROAD
STAMFORD CT 06927

Mailing Address

DEPT. 8109
260 LONG RIDGE RD.
STAMFORD CT 06927-9621
US

2. Principal Place of Business

30851 Agoura Road
Suite, Apt. #, etc.

3. Mailing Address

30851 Agoura Road
Suite, Apt. #, etc.

City & State
Agoura Hills, CA

City & State
Agoura Hills, CA

4. FEI Number 06-1373080

Applied For
Not Applicable

Zip Country
91301 USA

Zip Country
91301 USA

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

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, 2001 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

TITLE DP ☒ Delete
NAME METCALF, MARC G
STREET ADDRESS 260 LONG RIDGE ROAD
CITY-ST-ZIP STAMFORD CT 06927

TITLE DS ☒ Delete
NAME MURPHY, AMBROSE J
STREET ADDRESS 260 LONG RIDGE ROAD
CITY-ST-ZIP STAMFORD CT 06927

TITLE DT ☒ Delete
NAME REIDY, GERARD J
STREET ADDRESS 260 LONG RIDGE ROAD
CITY-ST-ZIP STAMFORD CT 06927

TITLE AT ☒ Delete
NAME GARZA, OSCAR
STREET ADDRESS 4211 METRO PARKWAY
CITY-ST-ZIP FT MYERS FL

TITLE ATT ☒ Delete
NAME AMATO, JOHN
STREET ADDRESS 777 LONG RIDGE RD
CITY-ST-ZIP STAMFORD CT

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P/D ☒ Change ☐ Addition
NAME Daniel C. Munson
STREET ADDRESS 30851 Agoura Road
CITY-ST-ZIP Agoura Hills, CA 91301

TITLE S/D ☒ Change ☐ Addition
NAME James J. Owens
STREET ADDRESS 30851 Agoura Road
CITY-ST-ZIP Agoura Hills, CA 91301

TITLE D ☐ Change ☒ Addition
NAME Timothy L. Schilling
STREET ADDRESS 30851 Agoura Road
CITY-ST-ZIP Agoura Hills, CA 91301

TITLE T ☒ Change ☐ Addition
NAME Patricia T. Hemley
STREET ADDRESS 30851 Agoura Road
CITY-ST-ZIP Agoura Hills, CA 91301

TITLE VP/Asst. T ☐ Change ☒ Addition
NAME Brenda Daglish
STREET ADDRESS 30851 Agoura Road
CITY-ST-ZIP Agoura Hills, CA 91301

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James J. Owens

4/10/01

Date

(818) 889-2520

Daytime Phone #

CR2E034 (10/00)



DO NOT WRITE IN THIS SPACE

Attachment
DHP 1300004/1815
A0051617

GE CAPITAL ADMINISTRATIVE SERVICES, INC.

Florida

DIRECTORS

Daniel C. Munson – Chairman
James J. Owens
Timothy L. Schilling

OFFICERS

Daniel C. Munson	President
James J. Owens	Secretary
Patricia T. Hemley	Treasurer
Brenda Daglish	Vice President & Assistant Treasurer, Taxes
David R. Murphy	Assistant Treasurer
Gary T. Prizzia	Assistant Treasurer
John Amato	Assistant Treasurer, State Taxes
*Shari K. Bowden	Assistant Treasurer, State Taxes
Sandra A. Jones	Assistant Treasurer, State Taxes
Joseph T. Cassidy	Assistant Treasurer, Taxes
*Donna M. Fiametta	Assistant Treasurer, Taxes
Jeffrey L. Hyde	Assistant Treasurer, Taxes
Kenneth E. Kempson	Assistant Treasurer, Taxes

5/1/2000