

No. C 74085	Annual Report Form 1998 <i>Due No Later Than November 30.</i>	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Please Correct, if Not Correct GENERAL ELECTRIC CAPITAL BUS METLIFE CAPITAL CORPORATI C-97550	C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701
NO FEE REQUIRED ** FINAL NOTICE **	BELLEVUE WA 98009	3. Organized Under the Laws of: DE C 74085

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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See attached.

5. Signature of New Registered Agent	6. <i>10/21/98</i> Signature _____ Date <u>10/21/98</u> Name <small>(Typed or Printed)</small> <u>PAUL J. GRAF</u> Title <u>SVP</u>
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ISSUED: 10-03-1998

3874

DO NOT TAPE OR STAPLE

**GENERAL ELECTRIC CAPITAL
BUSINESS ASSET FUNDING CORPORATION
STATEMENT OF OFFICERS AND DIRECTORS**

OFFICERS

Bruce Nelson
General Manager
10900 N. E. 4th Street, Suite 500
Bellevue, WA 98004

Timothy L. Johnson
Executive Vice President
10900 NE 4th Street, Suite 500
Bellevue, WA 98004

Michael E. Taft
Executive Vice President
10900 NE 4th Street, Suite 500
Bellevue, WA 98004

Paul J. Graf
Senior Vice President / Secretary
10900 NE 4th Street, Suite 500
Bellevue, WA 98004

Joseph G. Rooney
Senior Vice President / CFO
10900 NE 4th Street, Suite 500
Bellevue, WA 98004

Robert V. Stefanowski
Vice President
44 Old Ridgebury
Danbury, CT 06810

DIRECTORS

Benjamin A. Bornstein
Director
44 Old Ridgebury
Danbury, CT 06810

Robert V. Stefanowski
Director
44 Old Ridgebury
Danbury, CT 06810

As of 10/16/98