

No. C 88153	Annual Report Form <i>Due No Later Than November 30,</i>	1993 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 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct. If Not GENERAL ELECTRIC CAPITAL CUM JOSEPHINE MILLER PO BOX 8109 STAMFORD CT 06904 8109	CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701 3. Organized Under the Laws of DE C 88153

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)

Office held	Name	Street or P.O. Address	City	State	Zip

SEE ATTACHED

SEE ATTACHED

5. Signature of New Registered Agent	6. Signature <u><i>John Amato</i></u> Date <u>11-23-98</u> Name <small>Typed or Printed</small> <u>John Amato</u> ASST. TREAS. STATE TAXES
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ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

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General Electric Capital Commercial Automotive Finance, Inc.
Federal ID # 94-3054231

For Year 1997

11/20/98

Name	Title	Business Address
Sandra L. Derickson	Director	540 Northwest Highway Barrington IL 60010
Sandra L. Derickson	Chairman of the Board	540 Northwest Highway Barrington IL 60010
John M. Squarok	Director	55 Federal Road Danbury CT 06810
John Amato	Assistant Treasurer - State Taxes	777 Long Ridge Road Stamford CT 06927
Joseph T. Cassidy	Vice President - Taxes	777 Long Ridge Road Stamford CT 06927
Laura L. Davis	Assistant Secretary	540 Northwest Highway South Barrington IL 60010
Sandra L. Derickson	President	540 Northwest Highway Barrington IL 60010
Jeffrey L. Hyde	Vice President - Taxes	777 Long Ridge Road Stamford CT 06927
Kenneth E. Kempson	Assistant Treasurer - Taxes	777 Long Ridge Rd. Stamford CT 06927
Patricia M. Lecouras	Assistant Treasurer - State Taxes	777 Long Ridge Road Stamford CT 06927
Richard A. Rosenthal	Assistant Secretary	540 Northwest Highway South Barrington IL 60010
Howard A. Salk	Assistant Secretary	540 Northwest Highway South Barrington IL 60010
Gary J. Schulman	Assistant Treasurer - State Taxes	777 Long Ridge Rd. Stamford CT 06927
John M. Squarok	Vice President	55 Federal Road Danbury CT 06810
Judith M. Van Cleave	Assistant Treasurer - State Taxes	4315 Metro Parkway Ft. Myers FL 33916
Martin J. Vreeland	Vice President	240 Tan Yong, Pager Road 08-00-GE Tower Singapore
Jeffrey S. Werner	Treasurer	201 High Ridge Road Stamford CT 06927