

No. C 63802	Annual Report Form 1997 Due No Later Than November 30,		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 Correct GELCO CORPORATION THREE CAPITAL DRIVE EDEN PRAIRIE MN 55344		C T CORPORATION SYSTEM 300 N. 6TH ST. BOISE ID 83701 3. Organized Under the Laws of: MN C 63802													
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) <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6">See Attached List</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See Attached List					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
See Attached List																
5.		6. Signature <u><i>D M Boehm</i></u> Date <u>8/21/97</u> Name (Typed or Printed) <u>D M. Boehm</u> Title <u>ASST Treasurer</u>														

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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GELCO CORPORATION
Officers/Directors -- 1997

Title	Name	Business Address	Residence Address Country & Phone	DOB / SS# / DL#
President and Chief Executive Officer DIRECTOR	R. F. Smith	GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-2643	13925 Emerald Ridge Minnetonka, MN 55305 County: Hennepin 612/544-9745	10/31/59 [REDACTED] 24664223 (PA)
President and General Manager - Avis Fleet Services	S. J. Williams	Avis Fleet Services 5 Avenue des Communautés B1140 Brussels, BELGIUM 32-2/724-0601	Constant Dereymaeker Laan 15 3979 Tervueren BELGIUM 32-2-767-0607	01/08/58 [REDACTED] W452-7305-8008 (IL)
Senior Vice President, General Counsel, and Secretary	B. J. Austin	GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-2526	19690 Sweetwater Curve Shorewood, MN 55331 County: Hennepin 612/470-1831	10/14/50 [REDACTED] A-235-098-379-790 (MN)
Senior Vice President - Human Resources	S. A. McKinney	GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-2541	6701 W. 106th Street #101 Bloomington, MN 55438 County: Hennepin 612/947-0972	07/08/47 [REDACTED] M250-7814-7794 (MN)
Senior Vice President - Systems		GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-1676		
Senior Vice President - Quality	D. Roy	GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-2852		
Senior Vice President - North American Sales	J. R. Kiesel	GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-1716	10143 Bluff Road Eden Prairie, MN 55347 County: Hennepin 612/947-4058	12/02/60 [REDACTED] 24-675-953 (PA)

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Title	Name	Business Address	Residence Address Country & Phone	DOB / SS# / DL#
Senior Vice President - Business Development	A. Kekedjian	GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-2430	c/o 54216 Noland Drive Minnetonka, MN 55343 County: Hennepin 612/	04/06/66 [REDACTED] (CT)
Senior Vice President - North American Product Management	R. L. Neff	GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-1656	2150 Majestic Way Chanhassen, MN 55317 County: Carver 612/401-9256	07/27/60 [REDACTED] N2007526026706 (WI)
Senior Vice President - Risk Management DIRECTOR	J. R. Power	GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-2060	17193 Bainbridge Drive Eden Prairie, MN 55347 County: Hennepin 612/949-6148	06/23/55 [REDACTED] P-600-367-730-480 (MN)
Senior Vice President - North American Operations	D. F. Farrar	GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-1467	6295 Chasewood Drive Eden Prairie, MN 55344 County: Hennepin 612/946-9677	03/03/61 [REDACTED] 0336616352 (CT)
Senior Vice President - Finance, and Treasurer DIRECTOR	K. A. Helming	GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-2622	6881 Howard Lane Eden Prairie, MN 55347 County: Hennepin 612/945-9432	12/12/58 [REDACTED] (GA)
Vice President, and Assistant Secretary	V. F. Guaglianone	GECC 260 Long Ridge Road Stamford, CT 06927 203/357-4584	Seven Nawthorne Road Old Greenwich, CT 06870 County: Fairfield 203/637-5210	03/18/55 [REDACTED] (CT)
Vice President	K. A. Cassidy	GECC 260 Long Ridge Road Stamford, CT 06927 203/357-6199	Eight Silver Spring Road Wilton, CT 06897 County: Fairfield 203/762-5095	03/18/54 [REDACTED] (CT)

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Title	Name	Business Address	Residence Address Country & Phone	DOB / SS# / DL#
Assistant Vice President - Violations	S. J. Shirley	GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-2085	1455 Carrie Street West St. Paul, MN 55118 County: Dakota 612/455-5808	09/04/60 [REDACTED] S-649-758-368-689 (MN)
Comptroller	M. W. Berkland	GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-2618	4105 North Ximines Lane Plymouth, MN 55441 County: Hennepin 612/559-0736	01/27/50 [REDACTED] B-624-585-870-072 (MN)
Assistant Treasurer - Income Taxes	D. M. Boehm	GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-2052	10216 Windsor Lake Lane Minnetonka, MN 55305 County: Hennepin 612/546-9362	02/28/40 [REDACTED] B-500-139-589-153 (MN)
Assistant Treasurer - State Taxes	D. R. Benke	GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-2989	711 Gleason Acres Drive Minnetonka, MN 55391 County: Hennepin 612/473-9606	04/26/43 [REDACTED] B-520-149-751-320 (MN)
Assistant Treasurer	J. K. Fredlund	GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-2632	601 Bighorn Drive Chanhassen, MN 55317 County: Carver 612/949-1047	10/31/48 [REDACTED] F-634-367-465-837 (MN)
Assistant Treasurer	B. A. Knight	GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-2078	5021 Interlachen Bluff Edina, MN 55436 County: Hennepin 612/924-0657	09/03/49 [REDACTED] K-523-081-067-686 (MN)
Assistant Secretary	P. S. Krop	GECFS Three Capital Drive Eden Prairie, MN 55344 612/828-2647	5308 West 64th Street Edina, MN 55419 County: Hennepin 612/947-9124	03/28/58 [REDACTED] K-610-676-778-247 (MN)