

No. C 69828	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 ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct KIDDER, PEABODY & CO. INCORP GE CAPITAL CORP 777 LONG RIDGE RD STAMFORD CT 06927		C T CORPORATION 300 N. 6TH BOISE ID 83702 3. Organized Under the Laws of: DE C 69828													
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" style="text-align: center;"> SEE ATTACHED </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					
<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																
5.		6. Signature <u><i>[Signature]</i></u> Date <u>10-23-97</u> Name (Typed or Printed) <u>GARY J. SCHULMAN</u> Title <u>ASST. TREASURER - TAXES</u>														

ISSUED: 10-04-1997

↓ DO NOT TAPE OR STAPLE ↓

185

For Year: 1997

11/3/97

000263

Kidder, Peabody & Co. Incorporated

Name	Title	Business Address
Nancy E. Barton	Director	260 Long Ridge Road Stamford CT 06927
James A. Parke	Director	260 Long Ridge Road Stamford CT 06927
James A. Parke	Chairman of the Board	260 Long Ridge Road Stamford CT 06927
John Amato	Assistant Treasurer - State Taxes	777 Long Ridge Road Stamford CT 06927
Nancy E. Barton	Secretary	260 Long Ridge Road Stamford CT 06927
Bruce C. Bennett	Assistant Secretary	201 High Ridge Road Stamford CT 06927
Sheila A. Chervin	Senior Vice President	60 Broad Street New York NY 10004
Dennis J. Corso	Vice President	201 High Ridge Road Stamford CT 06927
Thomas A. Dubbs	Senior Vice President	60 Broad Street New York NY 10004
Philip Haentzler	Assistant Secretary	60 Broad Street New York NY 10004
Philip Haentzler	Assisant Vice President	60 Broad Street New York NY 10004
Jeffrey L. Hyde	Vice President - Taxes	777 Long Ridge Road Stamford CT 06927
Paulette Kelley	Vice President	260 Long Ridge Road Stamford CT 06927
Richard Kelly	Vice President	60 Broad Street New York NY 10004
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
James A. Parke	Chief Executive Officer	260 Long Ridge Road Stamford CT 06927
William H. Phelps	Vice President	60 Broad Street New York NY 10004
Jodi M. Posner	Assisant General Counsel	60 Broad Street New York NY 10004
Jodi M. Posner	Assisant Vice President	60 Broad Street New York NY 10004
David Rivera	Assisant General Counsel	60 Broad Street New York NY 10004
David Rivera	Vice President	60 Broad Street New York NY 10004
Peter C. Salerno	Senior Vice President	60 Broad Street New York NY 10004
Gary J. Schulman	Assistant Treasurer - State Taxes	777 Long Ridge Rd. Stamford CT 06927
Mary Jo Urbanek	Assisant Vice President	60 Broad Street New York NY 10004
Judith M. Van Cleave	Assistant Treasurer - State Taxes	4315 Metro Parkway Ft. Myers FL 33916