

No. 41278 Return To Secretary of State Room 203, Statehouse Boise, ID 83720  NO FEE REQUIRED	<b>Idaho Corporation Annual Report Form</b> Due No Later Than November 1, 1991 1. Mailing Address - Please Correct if Not Correct ELLCO LEASING CORPORATION  P.O. BOX 8109 Stamford, CT 06904-8109	2. Registered Agent and Office. NOT A P.O. BOX C T CORPORATION 300 N. 6TH ST. BOISE ID 83702  3. Incorporated Under The Laws of DE NO: 041278												
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="4" rowspan="3"> <b>PLEASE SEE ATTACHED SCHEDULE(S)</b> </td> </tr> <tr> <td>Secretary:</td> </tr> <tr> <td>Directors:</td> </tr> </tbody> </table>			Name	Street or P.O. Address	City	State	Zip	President:	<b>PLEASE SEE ATTACHED SCHEDULE(S)</b>				Secretary:	Directors:
Name	Street or P.O. Address	City	State	Zip										
President:	<b>PLEASE SEE ATTACHED SCHEDULE(S)</b>													
Secretary:														
Directors:														
5. Nature of Business Financial Services	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td>Signature</td> <td>Date</td> </tr> <tr> <td> <i>Jeffrey S. Werner</i>          Name (Typed or Printed) Jeffrey S. WERNER       </td> <td>         9/25/91          Title TREASURER       </td> </tr> </table>		Signature	Date	<i>Jeffrey S. Werner</i> Name (Typed or Printed) Jeffrey S. WERNER	9/25/91 Title TREASURER								
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**ELLCO LEASING CORPORATION**  
**Federal ID#**

Schedule #1

Report

or

State of

Return

Name	Title	Business Address
Michael A. Neal	Chairman of the Board, President & Chief Executive Officer	260 Long Ridge Road, Stamford, CT
Michael F. Herman	Executive Vice President - Marketing	10251 Vista Sorrento Parkway, San Diego, CA
Louis R. Coffman	Executive Vice President - Operations & Chief Financial Officer	10251 Vista Sorrento Parkway, San Diego, CA
Christopher J. Morell	Senior Vice President - National Field Sales Manager	18 Sentry Park/West, Suite 440 1787 Sentry Parkway/West, Blue Bell, PA
Charles E. Beckmire	Vice President - Western - MVP Sales Manager	10251 Vista Sorrento Parkway, San Diego, CA
Nancy C. Channon	Vice President - Business Center Operations	10251 Vista Sorrento Parkway, San Diego, CA
Charles S. Dale	Vice President - Western Regional Service Center	10251 Vista Sorrento Parkway, San Diego, CA
Nicholas DeCorso	Assistant Secretary	10251 Vista Sorrento Parkway, San Diego, CA
Frank D'Ambra, Jr.	Vice President - Central Regional Service Center	1600 East Golf Rd, Ste 520, Rolling Meadow, IL
Robert A. Golden	Vice President - Southern Regional Manager	1301 Hightower Trail, Suite 201, Atlanta, GA
Steven R. Grundon	Vice President - Marketing Services & Product Development	10251 Vista Sorrento Parkway, San Diego, CA
David R. Huet	Assistant Secretary	10251 Vista Sorrento Parkway, San Diego, CA
Roger D. Innes	Vice President - Branch Sales Manager	6312 S. Fiddler's Green Circle, Suite 250N. Englewood, CO
Paul M. Jurkoic	Vice President, General Counsel & Secretary	10251 Vista Sorrento Parkway, San Diego, CA
Sandra L. Ozols	Assistant Secretary	10251 Vista Sorrento Parkway, San Diego, CA
Brian E. Pickard	Vice President & Controller	10251 Vista Sorrento Parkway, San Diego, CA
Michael K. Rubin	Vice President - Eastern Regional Service Center	18 Sentry Park/West, Suite 440 1787 Sentry Parkway/West, Blue Bell, PA
Keith Short	Vice President - Operations	10251 Vista Sorrento Parkway, San Diego, CA
Catherine R. Van Hest	Vice President - Director of Human Resources	10251 Vista Sorrento Parkway, San Diego, CA
Richard P. Viviano	Vice President - Western Regional Manager	10251 Vista Sorrento Parkway, San Diego, CA
Jeffrey S. Werner	Treasurer	260 Long Ridge Road, Stamford, CT


27845

No.	<b>Idaho Corporation Annual Report Form</b>	2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State Room 203, Statehouse Boise, ID 83720  NO FEE REQUIRED	Due No Later Than November 1, 1991	CT CORPORATION 300 NORTH 6TH STREET
	1. Mailing Address — Please Correct If Not Correct	BOISE ID 83701
	GENERAL ELECTRIC CAPITAL CO B R LINCOLN P. O. BOX 8109  STAMFORD CT 06904	3. Incorporated Under The Laws of NY  NO: 027845

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Zip
President:				
Secretary:				
Directors:				

**PLEASE SEE ATTACHED SCHEDULE(S)**

5. Nature of Business  Financial Services	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;">             Signature            Name (Typed or Printed)  <b>B.R. LINCOLN</b> </div> <div style="text-align: right;">           Date <b>7/25/91</b>            Title <b>ASST. TREASURER - TAXES</b> </div> </div>
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**GENERAL ELECTRIC CAPITAL CORPORATION**  
**Federal ID# 13-1500700**

Social Security #	Name	Title	Residence Address
[REDACTED]	Lawrence A. Bossidy	Director & Chairman of the Board	73 Blackman Road, Ridgefield, CT
[REDACTED]	Michael A. Carpenter	Director & Executive Vice President	134 Otter Rock Drive, Greenwich, CT
[REDACTED]	Dennis D. Dammerman	Director	21 Bellevale Drive, Monroe, CT
[REDACTED]	Benjamin W. Heineman, Jr.	Director	43 Huckleberry Lane, Darlen, CT
[REDACTED]	Burton J. Kloster, Jr.	Director, Senior Vice President, Secretary & General Counsel	30 Quail Ridge Road, Wilton, CT
[REDACTED]	Walter J. McNerney, Jr.	Director & Executive Vice President	157 Ridge Acres Road, Darlen, CT
[REDACTED]	Denis J. Nayden	Director & Executive Vice President	238 Thunder Lake Road, Wilton, CT
[REDACTED]	Russell L. Noll, Jr.	Director	337 Torquay Boulevard, Albany, NY
[REDACTED]	Paul H. Ode	Director	584 Grassy Hill Road, Orange, CT
[REDACTED]	John M. Samuels	Director	270 Old Church Road, Greenwich, CT
[REDACTED]	John F. Welch, Jr.	Director	1067 Sasco Hill Road, Fairfield, CT
[REDACTED]	Gary C. Wendt	Director, President & Chief Executive Officer	51 Boulder Brook Drive, Stamford, CT
[REDACTED]	John C. Deterding	Senior Vice President	107 N. Waterview Drive, Richardson, TX
[REDACTED]	Robert L. Lewis	Senior Vice President	210 Eleven Levels Road, Ridgefield, CT
[REDACTED]	David D. Ekedahl	Senior Vice President	21 Oenoke Lane, New Canaan, CT
[REDACTED]	Dennis J. Carey	Senior Vice President	164 Carter Street, New Canaan, CT
[REDACTED]	Charles W. Nicholson	Senior Vice President	136 Robertson Crossing, Fairfield, CT
[REDACTED]	Charles E. Okosky	Senior Vice President	401 Brookbend Road, Fairfield, CT
[REDACTED]	James A. Parke	Senior Vice President - Finance	19 Walden Woods Lane, Weston, CT
[REDACTED]	Robert M. Agans	Vice President	216 Farmstead Hill Road, Fairfield, CT
[REDACTED]	Ronald H. Chamides	Vice President	12 Duck Pond Place, Wilton, CT
[REDACTED]	Russell T. Charlton	Vice President	5411 Mirabell Road, Charlotte, NC
[REDACTED]	James A. Colica	Vice President	26 Barringer Road, Darlen, CT
[REDACTED]	Lawrence J. DeMonaco	Vice President - Human Resources	51 Blackmount Court, Fairfield, CT
[REDACTED]	James L. Fishel	Vice President	2 Highwood Way, Larchmont, NY
[REDACTED]	Michael A. Gaudino	Vice President	59 Teapot Hill Road, Wilton, CT
[REDACTED]	James L. Giacomini	Vice President	32 Alice Lane, Barrington, IL
[REDACTED]	Stephen L. Green	Vice President	73 Turkey Hill Road South, Westport, CT
[REDACTED]	Thomas P. Harahan	Vice President	50 Thunder Lake Road, Wilton, CT
[REDACTED]	William S. Kelly	Vice President - Public Relations & Marketing Programs	331 South Avenue, New Canaan, CT
[REDACTED]	Thomas H. Mann	Vice President	2409 Heartley Drive, Raleigh, NC
[REDACTED]	Brian T. McAnaney	Vice President	16 Prospect Avenue, Darlen, CT
[REDACTED]	Michael A. Neal	Vice President	88 Catbrier Road, Weston, CT
[REDACTED]	David R. Nissen	Vice President	27 Westminster Drive, Croton, NY
[REDACTED]	Robert O. O'Reilly	Vice President	84 Sheridan Drive, New Canaan, CT
[REDACTED]	John V. Ogden	Vice President	27 Ocean Drive West, Stamford, CT
[REDACTED]	Daniel W. Porter	Vice President	1230 Wilson, Lake Forest, IL
[REDACTED]	Michael E. Pralle	Vice President	147 Olmstead Hill Road, Wilton, CT
[REDACTED]	James W. Rogers	Vice President	19880 Sweetwater Curve, Shorewood, MN

**GENERAL ELECTRIC CAPITAL CORPORATION****Federal ID# 13-1500700**

Social

Security #

**Name****Title****Residence Address**

Edward J. Santoro

Vice President &amp; Comptroller

33 Walnut Place, Briarcliff Manor, NY

Edward D. Stewart

Vice President

327 Indian Point Road, Barrington, IL

Paul A. Street

Vice President, Manager-Strategic  
Planning & Development

30 Spruce Street, Riverside, CT

George R. Tappert

Vice President

50 Brookbend Road, Fairfield, CT

Lawrence J. Toole

Vice President & Manager,  
Human Resources

15 Bellevue Street, Monroe, CT

Joseph L. Verneull

Vice President

33 Woody Lane, Westport, CT

Jeffrey S. Werner

Vice President &amp; Treasurer

146 Forest Street, Stamford, CT

John F. Wilson, Jr.

Vice President

2437 Bedford Street, Unit F-8, Stamford, CT

Raymond W. Martin

Assistant Treasurer - Taxes

121 Bayberry Lane, Westport, CT

Barbara Lincoln

Assistant Treasurer - Taxes

327 Burnt Plains Road, Milford, CT