

# SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

Due June 30 -- (Corporations must file by this date to avoid bad standing status)

CAUTION READ CAREFULLY - Make check payable to Kentucky State Treasurer - Mail both annual report form and check to **BOB BABAGE**, SECRETARY OF STATE, P. O. BOX 1150, FRANKFORT, KY 40602-1150 (502-564-2848).

RECORD # 173229

DUE: June 30, 1994

FILING FEE: 15.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS:

D & K FINANCIAL CORPORATION  
THREE CAPITAL DR.  
EDEN PRAIRIE, MN. 55344

(3) STATE OF INCORPORATION:

DELAWARE

062383

(2) CORRECTED PRINCIPAL OFFICE ADDRESS:

(4) DATE OF INCORPORATION OR  
CERTIFICATE OF AUTHORITY:

12-27-82

(5) REGISTERED AGENT AND REGISTERED ADDRESS:

C T CORP. SYSTEM  
KY. HOME LIFE BLDG.  
LOUISVILLE, KY. 40202

A corporation may change its registered office or registered agent by filing a statement of change form per KRS 271B.5-020 (profit) and KRS 273.184 (non-profit). Forms are available by checking the request block below or writing to the Secretary of State's office.

YES, PLEASE SEND ME

**RECEIVED**

JUL 12 1994

PLEASE TYPE OR PRINT (The annual report will not be accepted for filing if this section is not completed.)

SECRETARY OF STATE  
COMMONWEALTH OF KY

List below names and business address of the corporation's directors and principal officers. If necessary attach a continuation sheet.  
(If you are the only officer, give your name and address and denote sole officer.)

PRESIDENT See attached list  
VICE PRESIDENT \_\_\_\_\_  
SECRETARY \_\_\_\_\_  
TREASURER \_\_\_\_\_  
OTHER \_\_\_\_\_

I VERIFY THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND I AM AUTHORIZED TO SIGN THIS REPORT (ALL CORPORATIONS MUST SIGN ON AUTHORIZED SIGNATURE LINE)

AUTHORIZED SIGNATURE Com Babe TITLE Asst. Treasurer PHONE (612) 828-2052

PROFESSIONAL SERVICE CORPORATIONS ONLY - KRS 274.165 Requires the names and addresses of all shareholders in addition to the directors and principal officers

Pursuant to KRS 274.105, I the undersigned, being President of the KRS Chapter 274 corporation, a professional service corporation, do hereby certify that all of the shareholders of the said corporation, not less than one half of the directors, and all officers other than secretary and treasurer, are duly qualified as provided in Chapter 274. (Please use the lines above or attach continuation sheet.)

PRESIDENT'S SIGNATURE \_\_\_\_\_

D & K FINANCIAL CORPORATION

BUSINESS & RESIDENCE ADDRESSES OF OFFICERS AND DIRECTORS

	<u>Business Address</u>	<u>Residence Address</u> <u>County &amp; Phone</u>	
President	J. W. Rogers GECFS Three Capital Drive Stamford, MN 55344	19800 Sweetwater Curve Shorewood, MN 55331 County: Hennepin	10-12-50 031-40-8528-MA
Senior VP, General Counsel and Secretary	B. J. Austin GECFS Three Capital Drive Eder Prairie, MN 55344	19690 Sweetwater Curve Shorewood, MN 55331 County: Hennepin	10-14-50 A-235-098-379-790-MA
Senior VP- Leased Vehicle Operations	J. A. Jacobs GECFS Three Capital Drive Eder Prairie, MN 55344	12197 Orchard Hill Eder Prairie, MN 55344 County: Hennepin	11-14-53 J-212-402-044-249-MA
Senior VP- Finance and Business Development, and Treasurer	M. S. Zafirovski GECFS Three Capital Drive Stamford, MN 55344	19740 Sweetwater Curve Shorewood, MN 55331 County: Hennepin	11-14-53 Z161-575-3324-IL
Vice President Director	R. M. Agans GE Capital 250 Long Ridge Road Stamford, CT 06902	216 Farmstead Hill Road Fairfield, CT 06430 County: Fairfield	01-03-44 134098416-CT
Vice President and Asst. Secretary	B. T. McAnaney GE Capital 250 Long Ridge Road Stamford, CT 06902	16 Prospect Avenue Darien, CT 06820 County: Fairfield	01-27-50 204546423-CT
Comptroller	H. W. Berkland GECFS Three Capital Drive Stamford, MN 55344	4105 N. Ximines Lane Plymouth, MN 55441 County: Hennepin	01-27-50 B-624-585-870-072-MA

D & K FINANCIAL CORPORATION

Asst. Treasurer-  
Business Licenses

O. R. Banko

GECFS  
Three Capital Drive  
Eden Prairie, MN 55344  
612/828-2989

3015 Garland Lane  
Plymouth, MN 55447  
[REDACTED] Minneapolis

04-26-43  
[REDACTED] 544  
8-520-149-751-320-MN

Asst. Treasurer-  
Income Taxes

D. M. Boshu

GECFS  
Three Capital Drive  
Eden Prairie, MN 55344  
612/828-2052

10216 Windsor Lake Lane  
Minnetonka, MN 55343  
County: Hennepin

[REDACTED]  
8-500-139-580-153-MN

Asst. Treasurer-  
Banking

A. M. Boysan

GE Capital  
260 Long Ridge Road  
Stamford, CT 06902  
203/357-4966

6 Belle Yale Street  
[REDACTED] CT 06458  
[REDACTED] Field

[REDACTED]  
053200000-CT

Asst. Treasurer

J. K. Fredlund

GECFS  
Three Capital Drive  
Eden Prairie, MN 55344  
612/828-2632

5576 W. 131st Street  
Savage, MN 55378  
[REDACTED] ct

10-31-48  
[REDACTED]  
F-634-367-465-837-MN

Asst. Treasurer-  
Taxes

B. R. Lincoln

GE Capital  
777 Long Ridge Road  
Stamford, CT 06927  
203/357-4587

327 Burnt Plains Road  
Hilford, CT 06460  
County: New Haven

[REDACTED]  
086258939-CT

Asst. Secretary

J. L. Nanthe

GECFS  
Three Capital Drive  
Eden Prairie, MN 55344  
612/828-1050

3131 Excelsior Blvd. #702  
Minneapolis, MN 55416  
County: Hennepin

11-13-53  
[REDACTED]  
H-530-421-549-871-MN

Asst. Secretary

G. E. Steadry

GECFS  
Three Capital Drive  
Eden Prairie, MN 55344  
612/828-2647

4243 Harriet Ave. S.  
Minneapolis, MN 55409  
County: Hennepin

04-28-69  
[REDACTED]  
S-335-298-210-325-MN

Director

W. J. McMorney, Jr.

GE Capital  
260 Long Ridge Road  
Stamford, CT 06902  
203/357-4720

6310 Hardy Drive  
McLean, VA 22101  
County: Bedford

08-22-49  
324-42-2221  
324422221-VA