

Kentucky Secretary of State Annual Report

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Company GE CAPITAL INSURANCE AGENCY, INC.
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Principal Office

200 MARTINGALE RD
% JOHN RICHERT
SCHAUMBORG, IL 60173

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Assistant Treasurer	Kenneth E. Kempson	777 Long Ridge Road, Building C, Stamford, CT 06927
Assistant Treasurer	John Amato	777 Long Ridge Road, Building C, Stamford, CT 06927
President	JOHN C RICHERT	200 N. Martingale Road Schaumburg, IL 60173
Assistant Secretary	Nancy M Liu	500 Virgiana Drive Ft. Washington, PA 19034
Secretary	Jay H Berman	500 Virgiana Drive Ft. Washington, PA 19034
Vice President	Jeffrey J. Adams	7125 W. Jefferson Ave. Lakewood, CO 80235
Vice President	Ann T. Matthis	200 N. Martingale Road Schaumburg, IL 60173
Vice President	Jeffrey L Hyde	777 Long Ridge Road, Building C, Stamford, CT 06927
Vice President	Joseph T. Cassidy	777 Long Ridge Road, Building C, Stamford, CT 06927
Vice President	Donna M. Fiammetta	777 Long Ridge Road, Building C, Stamford, CT 06927

Directors

Director	John C. Richert	200 N. Martingale Road, Schaumburg, IL 60173
Director	Jay H. Berman	500 Virgiana Drive Ft. Washington, PA. 19034
Director	Jeffrey J. Adams	7125 W. Jefferson Ave. Lakewood, CO 80235

Signatures

Signature John Richert
Title President