

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
SCHAUMBURG, 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
Treasurer	Michelle L. Hitchcock	4125 Winward Plaza, Alpharetta, GA 30005
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	Kelvin E Schill	200 N. Martingale Road, Schaumburg, IL 60173

Signatures

Signature	John Richert
Title	President