

Kentucky Secretary of State Annual Report

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Company GE CAPITAL FRANCHISE FINANCE
CORPORATION
Company ID 0515802.09.99999
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Principal Office

17207 N PERIMETER DRIVE
SCOTTSDALE, AZ 85255-5401

Registered Agent

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

Officers

Treasurer	John Barravecchia	17207 N Perimeter Dr, Scottsdale, AZ 85255
Vice President	Christopher Jacobs	17207 N Perimeter Dr, Scottsdale, AZ 85255
President	Diane L Cooper	17207 N Perimeter Dr, Scottsdale, AZ 85255
Secretary	Greg R Nielsen	17207 N Perimeter Dr, Scottsdale, AZ 85255

Directors

Director	Thomas F. Fanelli	17207 N Perimeter Dr, Scottsdale, AZ 85255
Director	Christopher Jacobs	17207 N Perimeter Dr, Scottsdale, AZ 85255
Director	Paul T. Bossidy	17207 N Perimeter Dr, Scottsdale, AZ 85255
Director	Nelson H Gonzalez	17207 N Perimeter Dr, Scottsdale, AZ 85255

Signatures

Signature John Barravecchia
Title CFO