

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company GE CAPITAL FRANCHISE FINANCE
CORPORATION
Company ID 0515802.09.99999
Date Filed 6/24/2008 6:55:53 PM
Fee \$15.00

Principal Office

8377 E. HARTFORD DRIVE
STE 200
SCOTTSDALE, AZ 85255-5401

Registered Agent

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

Officers

President	Darren A Kowalske	8377 E Hartford Dr, Ste 200, Scottsdale, AZ 85255
Secretary	Greg R Nielsen	8377 E Hartford Dr, Ste 200, Scottsdale, AZ 85255
Treasurer	Bradley J Trotter	8377 E Hartford Dr, Ste 200, Scottsdale, AZ 85255

Directors

Director	William J Brasser	10 Riverview Dr, Danbury, CT 06810
Director	Trevor A Schauenberg	10 Riverview Dr, Danbury, CT 06810
Director	Daniel S Henson	10 Riverview Dr, Danbury, CT 06810

Signatures

Signature Bradley J Trotter
Title CFO, Treasurer