

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: GE CAPITAL FRANCHISE FINANCE CORPORATION
Company ID: 0515802
State of origin: Delaware
Formation date: 5/14/2001 12:00:00 AM
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Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current 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	James D Richards	8377 E Hartford Dr, Ste 200, Scottsdale, AZ 85255

Directors

Director	Darren A Kowalske	8377 E Hartford Dr, Ste 200, Scottsdale, AZ 85255
Director	James D Richards	8377 E Hartford Dr, Ste 200, Scottsdale, AZ 85255
Director	Timothy Morris	8377 E Hartford Dr, Ste 200, Scottsdale, AZ 85255

Signatures

Signature	Brenda Andriani
Title	Authorized Individual