

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0515802
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

201 MERRITT 7
NORWALK, CT 06851

Registered Agent Name/Address

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

Current Officers

President	Agustin Carcoba	8377 E. HARTFORD DRIVE, STE 200, SCOTTSDALE, AZ 85255-5401
Assistant Secretary	GINA CIUCCOLI	201 MERRITT 7, NORWALK, CT 06851
Vice President	TIMOTHY MORRIS	8377 E. HARTFORD DRIVE, STE 200, SCOTTSDALE, AZ 85255-5401
Secretary	GREG NIELSEN	8377 E. HARTFORD DRIVE, STE 200, SCOTTSDALE, AZ 85255-5401
Treasurer	MAX AXLER	8377 E. HARTFORD DRIVE, STE 200, SCOTTSDALE, AZ 85255-5401

Directors

Director	AGUSTIN CARCOBA	8377 E. HARTFORD DRIVE, STE 200, SCOTTSDALE, AZ 85255
Director	MAX AXLER	8377 E. HARTFORD DRIVE, STE 200, SCOTTSDALE, AZ 85255
Director	TIMOTHY MORRIS	8377 E. HARTFORD DRIVE, STE 200, SCOTTSDALE, AZ 85255

Signatures

Signature	GINA CIUCCOLI
Title	ASSISTANT SECRETARY