

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP

**0497814**  
**Elaine N. Walker**  
**Secretary of State**  
Received and Filed  
**7/15/2011 4:22:20 PM**  
**Fee receipt: \$15.00**

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** GENERAL ELECTRIC CAPITAL CORPORATION  
**Company ID:** 0497814  
**State of origin:** Delaware  
**Formation date:** 7/14/2000 12:00:00 AM  
**Date filed:** 7/15/2011 4:22:20 PM  
**Fee:** \$15.00

**Principal Office**

901 MAIN AVENUE  
SUITE 700  
NORWALK, CT 06810

**Registered Agent Name/Address**

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

**Current Officers**

Assistant Treasurer	Donna Fiammetta	800 LONG RIDGE RD STAMFORD CT 06927
Assistant Treasurer	Angelina Johnson-Brown	800 Long Ridge Road Stamford, CT 06927
President	Michael Neal	901 MAIN AVE, NORWALK, CT 06851
Secretary	J.Keith Morgan	901 Main Avenue, Norwalk, CT 06851
Vice President	J.Keith Morgan	901 Main Avenue, Norwalk, CT 06851

**Directors**

Director	MICHAEL NEAL	901 Main Avenue, Norwalk, CT 06851
Director	William Cary	901 Main Avenue Norwalk, CT 06851

**Signatures**

<b>Signature</b>	Angelina Johnson-Brown
<b>Title</b>	Asst Treas-State Taxes