

Kentucky Secretary of State Annual Report

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Company	GE TECHNOLOGY FINANCE CORPORATION
Company ID	0510243.09.99998
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Principal Office

c/o GE CFS (Attn: Legal Dept.)
201 MERRITT 7
PO BOX 5201
NORWALK, CT 06856

Registered Agent

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

Officers

President	Michael A Gaudino	c/o GE CFS, 201 Meritt 7, Norwalk, CT 06856
Secretary	Barbara A Lane	c/o GE CFS, 201 Meritt 7, Norwalk, CT 06856

Directors

Director	Michael A Gaudino	c/o GE CFS, 201 Meritt 7, Norwalk, CT 06856
Director	Greg Cameron	c/o GE CFS, 201 Meritt 7, Norwalk, CT 06856
Director	James C Ungari	c/o GE CFS, 201 Meritt 7, Norwalk, CT 06856

Signatures

Signature	Ann Jerge
Title	Assistant Secretary