

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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0510243
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: GE TECHNOLOGY FINANCE CORPORATION
Company ID: 0510243
State of origin: Delaware
Formation date: 2/7/2001 12:00:00 AM
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Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	Daniel S Henson	201 Merritt 7, Norwalk, CT 06851
Assistant Secretary	Ann Jerge	201 Merritt 7, Norwalk, CT 06851
Secretary	Barbara A Lane	201 Merritt 7, Norwalk, CT 06851

Directors

Director	Daniel S Henson	201 Meritt 7, Norwalk, CT 06851
Director	Greg Cameron	201 Meritt 7, Norwalk, CT 06851
Director	James C Ungari	201 Meritt 7, Norwalk, CT 06851

Signatures

Signature	Ann Jerge
Title	Assistant Secretary