

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0510243
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 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
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Daniel S Henson	201 Merritt 7, Norwalk, CT 06851
Assistant Secretary	Ann Jerge	201 Merritt 7, Norwalk, CT 06851
Secretary	Mark OLeary	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	Gina Ciuccoli
Title	Authorized Filer