

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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	Gregory Cameron	201 Merritt 7, Norwalk, CT 06851-5201
Assistant Secretary	Dina Magner	201 Merritt 7, Norwalk, CT 06851
Vice President	Stuart Aronson	201 Merritt 7, Norwalk, CT 06851
Secretary	Barbara J Gould	201 Merritt 7, Norwalk, CT 06851
Assistant Secretary	Gina Ciuccoli	201 Merritt 7, Norwalk, CT 06851
Treasurer	Stuart Aronson	201 Merritt 7, Norwalk, CT 06851
Vice President	Ryan Doherty	10 Riverview Drive, Danbury, CT 06810-6268

Directors

Director	Anthony J Iannini	201 Meritt 7, Norwalk, CT 06851
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Signatures

Signature	Iliana Guillen
Title	Authorized Person