Commonwealth of Kentucky Trey Grayson, Secretary of State

0143844 Trey Grayson Secretary of State Received and Filed 6/23/2010 7:25:08 AM

Fee receipt: \$15.00

Trey Grayson 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: GE CAPITAL INFORMATION TECHNOLOGY SOLUTIONS, INC.

Company ID: 0143844
State of origin: California

Formation date: 1/18/1980 12:00:00 AM Date filed: 6/23/2010 7:25:08 AM

Fee: \$15.00

Principal Office

10 RIVERVIEW DRIVE DANBURY, CT 06810

Registered Agent Name/Address

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

Current Officers

President	DIANE COOPER	300 E JOHN CARPENTER FREEWAY, IRVING TX 75062
Assistant Secretary	ANN JERGE	201 MERRITT 7, NORWALK, CT 06851
Secretary	JOSEPH CISTULLI	300 E JOHN CARPENTER FREEWAY, IRVING TX 75062
Treasurer	GEORGE NEWCOMB	300 E JOHN CARPENTER FREEWAY, IRVING TX 75062
Vice President	JOSEPH CISTULLI	300 E JOHN CARPENTER FREEWAY, IRVING TX 75062
Vice President	WILLIAM BRASSER	201 MERRITT 7, NORWALK, CT 06851
Vice President	DANIEL HENSON	201 MERRITT 7, NORWALK, CT 06851
Vice President	TREVOR SCHAUENBERG	201 MERRITT 7, NORWALK, CT 06851

Directors

Director	DIANE COOPER	300 E JOHN CARPENTER FREEWAY, IRVING TX 75062
Director	GEORGE NEWCOMB	300 E JOHN CARPENTER FREEWAY, IRVING TX 75062
Director	DEAN DEBROUX	300 E JOHN CARPENTER FREEWAY, IRVING TX 75062

Signatures

Signature ANN JERGE

Title ASSISTANT SECRETARY