Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0143844 Alison Lundergan Grimes KY Secretary of State Received and Filed 6/19/2013 1:44:54 AM

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

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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: 6/19/2013 1:44:54 AM

Fee: \$15.00

Principal Office

201 MERRITT 7 NORWALK, CT 06851

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	ANTHONY IANNINI	201 MERRITT 7, NORWALK, CT 06851
Secretary	JOSEPH CISTULLI	300 E JOHN CARPENTER FREEWAY, IRVING TX 75062
Treasurer	JOSEPH HANLON	300 E JOHN CARPENTER FREEWAY, IRVING TX 75062
Vice President	JOSEPH HANLON	300 E JOHN CARPENTER FREEWAY, IRVING TX 75062
Vice President	DEAN DEBROUX	300 E JOHN CARPENTER FREEWAY, IRVING TX 75062

Directors

Director	DIANE COOPER	300 E JOHN CARPENTER FREEWAY, IRVING TX 75062
Director	JOSEPH HANLON	300 E JOHN CARPENTER FREEWAY, IRVING TX 75062
Director	DEAN DEBROUX	300 E JOHN CARPENTER FREEWAY, IRVING TX 75062

Signatures

Signature Joseph Cistulli Title Secretary