

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | GENERAL ELECTRIC CREDIT CORPORATION OF |
| DELAWARE | |
| Company ID | 0148055.09.99998 |
| Date Filed | 9/22/2008 12:05:56 PM |
| Fee | \$15.00 |

Principal Office

201 High Ridge Road
Attn: Legal Dept.
STAMFORD, CT 06927

Registered Agent

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Officers

| | | |
|----------------|----------------------|---|
| CFO | Ricardo Silva | 201 High Ridge Road, Stamford, CT 06927 |
| President | Henry Hubschman | 201 High Ridge Road, Stamford, CT 06927 |
| Secretary | Charles H Meyer | 201 High Ridge Road, Stamford, CT 06927 |
| Vice President | Theodore L. Kearns | 201 High Ridge Road, Stamford, CT 06927 |
| Vice President | Charles H Meyer | 201 High Ridge Road, Stamford, CT 06927 |
| Vice President | Anne Kennelly Kratky | 201 High Ridge Road, Stamford, CT 06927 |
| Vice President | Ronald Petrunoff | 201 High Ridge Road, Stamford, CT 06927 |

Directors

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| Director | Charles H. Meyer | 201 High Ridge Road, Stamford, CT 06927 |
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Signatures

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|------------------|----------------------------|
| Signature | Charles H. Meyer |
| Title | Vice President / Secretary |