Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company OF DELAWARE Company ID Date Filed Fee

GENERAL ELECTRIC CREDIT CORPORATION

0148055.09.99999 5/11/2005 \$15.00

Principal Office

Registered Agent

201 High Ridge Road Attn: Legal Dept. STAMFORD, CT 06927 C. T. CORP. SYS. KY. HOME LIFE BLDG., RM. 1102 LOUISVILLE, KY 40202

Officers

President	Henry Hubschman	201 High Ridge Road, Stamford, CT 06927
Secretary	Charles H Meyer	201 High Ridge Road, Stamford, CT 06927
Treasurer	Keith A Helming	201 High Ridge Road, Stamford, CT 06927
Vice President	Theodore L. Kearns	201 High Ridge Road, Stamford, CT 06927
Vice President	Michael L. Kriedberg	201 High Ridge Road, Stamford, CT 06927

Directors

Director Brandon Blaylock 201 High Ridge Road, Stamford, CT 06927

Signatures

Signature Title Charles H. Meyer Secretary