

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company GENERAL ELECTRIC CREDIT AND LEASING
CORPORATION
Company ID 0061957.09.99999
Date Filed 6/8/2005
Fee \$15.00

Principal Office

201 High Ridge Road - 1st Floor
STAMFORD, CT 06927

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

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

Directors

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

Signature Charles H. Meyer
Title Vice President