

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0736680**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/12/2012 5:10:19 PM  
Fee receipt: \$15.00

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**

**ARP**

**Company:** GE BUSINESS FINANCIAL SERVICES, INC.  
**Company ID:** 0736680  
**State of origin:** Delaware  
**Formation date:** 8/12/2009 12:00:00 AM  
**Date filed:** 3/12/2012 5:10:19 PM  
**Fee:** \$15.00

**Principal Office**

201 MERRITT 7  
NORWALK, CT 06850

**Registered Agent Name/Address**

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

**Current Officers**

President	Daniel Henson	201 Merritt 7, Norwalk, CT 06851
Assistant Secretary	Ann Jerge	201 Merritt 7, Norwalk, CT 06851

**Directors**

Director	James Ungari	201 Merritt 7, Norwalk, CT 06851
Director	Greg Cameron	201 Merritt 7, Norwalk, CT 06851

**Signatures**

<b>Signature</b>	GINA CIUCCOLI
<b>Title</b>	AUTHORIZED FILER