

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0736680
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/29/2015 1:40:49 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
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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: 6/29/2015 1:40:49 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 S. Henson	201 Merritt 7, Norwalk, CT 06851
Assistant Secretary	Anthony J. Iannini	201 Merritt 7, Norwalk, CT 06851
Vice President	Gregory D. Cameron	500 West Monroe Street, Chicago, IL 60661-3671
Treasurer	Gregory D. Cameron	500 West Monroe Street, Chicago, IL 60661-3671
Secretary	Mark O'Leary	500 West Monroe Street, Chicago, IL 60661-3671

Directors

Director	Gregory D. Cameron	500 West Monroe Street, Chicago, IL 60661-3671
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Signatures

Signature	Anthony J. Iannini
Title	Assistant Secretary