

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0512591
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: GE BUSINESS CAPITAL CORPORATION
Company ID: 0512591
State of origin: Delaware
Formation date: 3/19/2001 12:00:00 AM
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Principal Office

c/o GE CFS (Attn: Legal Dept.)
201 Merritt 7
P.O. Box 5201
Norwalk, CT 06856

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	Daniel S Henson	201 Meritt 7, Norwalk, CT 06851
Assistant Secretary	Ann Jerge	201 Meritt 7, Norwalk, CT 06851
Secretary	Barbara A Lane	201 Meritt 7, Norwalk, CT 06851

Directors

Director	Daniel S Henson	201 Meritt 7, Norwalk, CT 06851
Director	Greg Cameron	201 Meritt 7, Norwalk, CT 06851
Director	James C Ungari	201 Meritt 7, Norwalk, CT 06851

Signatures

Signature	Ann Jerge
Title	Assistant Secretary