

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0512591
Elaine N. Walker
Secretary of State
Received and Filed
6/9/2011 10:10:17 AM
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Elaine N. Walker
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 CAPITAL CORPORATION
Company ID: 0512591
State of origin: Delaware
Formation date: 3/19/2001 12:00:00 AM
Date filed: 6/9/2011 10:10:17 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
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

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 | Gina Ciuccoli |
| Title | Authorized Filer |