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|--|------------------------|--|----------|--|---------|-------------|
| No. C 134808 | | Due no later than Jul 31, 2011 Annual Report Form | | 2. Registered Agent and Address (NO PO BOX) | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | 1. Mailing Address: Correct in this box if needed. GENERAL ELECTRIC CAPITAL CORPORATION JOSEPHINE MILLER 800 LONG RIDGE ROAD STAMFORD CT 06927 USA | | CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
| DIRECTOR | MICHAEL NEAL | 901 MAIN AVENUE | NORWALK | CT | USA | 06851 |
| SECRETARY | J. KEITH MORGAN | 901 MAIN AVENUE | NORWALK | CT | USA | 06851 |
| TREASURER | ANGELINA JOHNSON-BROWN | 800 LONG RIDGE ROAD | STAMFORD | CT | USA | 06927 |
| TREASURER | DONNA FIAMMETTA | 800 LONG RIDGE ROAD | STAMFORD | CT | USA | 06927 |
| PRESIDENT | MICHAEL NEAL | 901 MAIN AVENUE | NORWALK | CT | USA | 06851 |
| 5. Organized Under the Laws of: DE C 134808 | | 6. Annual Report must be signed.* Signature: Angelina Johnson-B Date: 06/01/2011 Name (type or print): Angelina Johnson-B Title: Ast Treas-State Tax | | | | |
| Processed 06/01/2011 | | * Electronically provided signatures are accepted as original signatures. | | | | |