

No. <b>C 175450</b>		<b>Due no later than Oct 31, 2012</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> GE CAPITAL MARKETS, INC. ALLEN WALLACE 201 MERRITT 7 NORWALK CT 06851-1056 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	WILLIAM D STRITTMATER	901 MAIN AVENUE	NORWALK	CT	USA	06851
DIRECTOR	KRISTI COLBURN	201 MERRIT 7	NORWALK	CT	USA	06851
TREASURER	PETER GRAHAM	201 MERRIT 7	NORWALK	CT	USA	06851
PRESIDENT	KRISTI COLBURN	201 MERRIT 7	NORWALK	CT	USA	06851
SECRETARY	PETER COOKE	201 HIGH RIDGE ROAD	STAMFORD	CT	USA	06905
5. Organized Under the Laws of:  <b>DE C 175450</b>		6. Annual Report must be signed.* Signature: Allen Wallace Name (type or print): Allen Wallace  Date: 08/21/2012 Title: Sr. Vice President				
Processed 08/21/2012		* Electronically provided signatures are accepted as original signatures.				