

No. **C 134808**

Due no later than Jul 31, 2003

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1 Mailing Address - Correct in this box, if applicable

GENERAL ELECTRIC CAPITAL CORPORATIO
GENERAL COUNSEL
260 LONG RIDGE ROAD

STAMFORD, CT 06927

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

**SEE
ATTACHED**

5. Organized Under the Laws of:

DELAWARE
C 134808

6.

Signature

Date

(Typed or
Name Printed)

JOHN AMATO

Title

ASST. TREASURER - TAX



000084-General Electric Capital Corporation

Report Date: 07/08/2003

Federal ID : 13-1500700

Tax Year : 2003 Rpt Mth : 3

Name	Title	Business Address
Arthur H. Harper	President	260 Long Ridge Road Stamford CT 06927 US
Arthur H. Harper	Director	260 Long Ridge Road Stamford CT 06927 US
Benjamin W. Heineman Jr.	Director	3135 Easton Turnpike Fairfield CT 06431
Brian T. McAnaney	General Counsel	260 Long Ridge Road Stamford CT 06927
Brian T. McAnaney	Vice President	260 Long Ridge Road Stamford CT 06927
Brian T. McAnaney	Secretary	260 Long Ridge Road Stamford CT 06927
David L. Calhoun	Director	2901 East Lake Road Erie PA 16505
David R. Nissen	Director	1600 Summer Street Stamford CT
David R. Nissen	President	1600 Summer Street Stamford CT
Dennis D. Dammerman	Director	3135 Easton Turnpike Fairfield CT 06828
Dennis D. Dammerman	Chairman of the Board	3135 Easton Turnpike Fairfield CT 06828
Donna M. Fiammetta	Assistant Treasurer - Taxes	777 Long Ridge Road Stamford CT 06927
James A. Colica	Senior Vice President	260 Long Ridge Road Stamford CT 06927
James A. Colica	Director	260 Long Ridge Road Stamford CT 06927
James A. Parke	Chief Financial Officer	260 Long Ridge Road Stamford CT 06927
James A. Parke	Vice Chairman of the Board	260 Long Ridge Road Stamford CT 06927
James A. Parke	Director	260 Long Ridge Road Stamford CT 06927
Jeffrey L. Hyde	Assistant Treasurer - Taxes	777 Long Ridge Road Stamford CT 06927
Jeffrey R. Immelt	Director	3135 Easton Turnpike Fairfield CT 06828
John Amato	Assistant Treasurer - State Taxes	777 Long Ridge Road Stamford CT 06927 US
John H. Myers	Director	3003 Summer St. Stamford CT 06905
John M. Samuels	Director	3135 Easton Turnpike Fairfield CT 06431
Joseph T. Cassidy	Assistant Treasurer - Taxes	777 Long Ridge Road Stamford CT 06927 US
Kathryn A. Cassidy	Treasurer	201 High Ridge Road Stamford CT 06897 US
Kathryn A. Cassidy	Senior Vice President	201 High Ridge Road Stamford CT 06897 US
Keith S. Sherin	Director	3135 Easton Turnpike Fairfield CT 06431
Kenneth E. Kempson	Assistant Treasurer - Taxes	777 Long Ridge Rd. Stamford CT 06927
Michael A. Neal	President	260 Long Ridge Road Stamford CT 06927
Michael A. Neal	Director	260 Long Ridge Road Stamford CT 06927
Michael D. Frazier	President	292 Long Ridge Road Stamford CT 06927
Michael D. Frazier	Director	292 Long Ridge Road Stamford CT 06927
Philip D. Ameen	Senior Vice President	3135 Easton Turnpike Fairfield CT 06431
Philip D. Ameen	Controller	3135 Easton Turnpike Fairfield CT 06431
Richard D'Avino	Senior Vice President	777 Long Ridge Road Stamford CT 06927
Robert C. Wright	Director	30 Rockefeller Plaza New York NY 10112
Robert E. Malitz	Assistant Treasurer - Taxes	12 Corporate Woods Blvd, 3rd FL Albany NY 12211 US



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Name	Title	Business Address
Robert Jeffe	Director	3135 Easton Turnpike Fairfield CT 06828
Robert L. Lewis	Senior Vice President	1600 Summer Street Stamford CT 06927
Ronald R. Pressman	Executive Vice President	292 Long Ridge Road Stamford CT 06927 US
Ronald R. Pressman	Director	292 Long Ridge Road Stamford CT 06927 US