

No. C 134808		Due no later than Jul 31, 2012		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		Annual Report Form 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
TREASURER	DONNA FIAMMETTA	800 LONG RIDGE ROAD	STAMFORD	CT	USA	06927
PRESIDENT	MICHAEL NEAL	901 MAIN AVENUE	NORWALK	CT	USA	06851
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
5. Organized Under the Laws of: DE C 134808		6. Annual Report must be signed.* Signature: Angelina Johnson-Brown Name (type or print): Angelina Johnson-Brown Date: 06/28/2012 Title: Asst Treas-Taxes				
Processed 06/28/2012		* Electronically provided signatures are accepted as original signatures.				