

No. C 55135	Due no later than Feb 28, 2002 Annual Report Form		2. Registered Agent and Office 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 applicable GENERAL ELECTRIC CREDIT CORPORATION JOSEPHINE MILLER PO BOX 8109 STAMFORD, CT 06927		CT CORPORATION 300 NORTH 6TH STREET BOISE, ID 83701 3. <u>New</u> Registered Agent Signature													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center; vertical-align: middle;">SEE ATTACHED</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	SEE ATTACHED					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
SEE ATTACHED																
5. Organized Under the Laws of: TENNESSEE C 55135		6. Signature <u><i>John Amato</i></u> Date <u>1-11-2002</u> Name (Typed or Printed) <u>JOHN AMATO</u> Title _____														

000154-General Electric Credit Corporation of Tennessee



Federal ID : 06-0876201

Tax Year : 2001 Rpt Mth : 3

Name		Business Address
Amanda N. Skolan-Logue	Secretary	44 Old Ridgebury Road Danbury CT 06810
Anthony M. DeVito III	Vice President - Taxes	44 Old Ridgebury Road Danbury CT 06810
Christopher Jacobs	Treasurer	44 Old Ridgebury RD Danbury CT 06811 US
Christopher Jacobs	Director	44 Old Ridgebury RD Danbury CT 06811 US
Eric M. Dull	Vice President	201 High Ridge Road Stamford CT 06927
Henry Hubschman	Vice President	201 High Ridge Road Stamford CT 06927 US
Jeanette Pinard	Attesting Secretary	201 High Ridge Ridge Stamford CT 06927
Kendra L. Burgess	Vice President	44 Old Ridgebury Road Danbury CT 06810 US
Marc A. Meiches	Vice President	201 High Ridge Road Stamford CT 06927
Michael A. Meehan	Attesting Secretary	44 Old Ridgebury Road Danbury CT 06810-510
Monica M. Gaudiosi	Assistant Secretary	10 Riverview Drive Danbury CT 06810 US
Norman C. Liu	Vice President	201 High Ridge Road Stamford CT 06927
Paul J. Cummiskey	Attesting Secretary	201 High Ridge Road Stamford CT 06927
PAUL T. BOSSIDY,	Director	10 Riverview Drive DANBURY CT 06810 US
PAUL T. BOSSIDY,	President	10 Riverview Drive DANBURY CT 06810 US
Peggy J. Mevs	Attesting Secretary	44 Old Ridgebury Road Danbury CT 06804 US
Ray Warman	Attesting Secretary	201 High Ridge Road Stamford CT 06927
Richard L. Blume	Attesting Secretary	201 High Ridge Road Stamford CT 06927
Stefan Ford	Attesting Secretary	120 Long Ridge Rd. Stamford CT 06927 US
Thomas F. Fanelli	Vice President	44 Old Ridgebury Road Danbury CT 06810
Thomas F. Fanelli	Director	44 Old Ridgebury Road Danbury CT 06810
Victor F. Guaglianone	Vice President	260 Long Ridge Road Stamford CT 06927
Victor F. Guaglianone	Assistant Secretary	260 Long Ridge Road Stamford CT 06927

John Amato

ASST TREAS. TAX

777 Long Ridge Rd
Stamford CT 06927