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|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|----------------------------------------------------------------------------|---------|-------------|--|
| No. <b>C 188262</b>                                                                                                                                    |                 | <b>Due no later than Aug 31, 2011</b>                                                                                                                                        |         | <b>2. Registered Agent and Address (NO PO BOX)</b>                         |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                 | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>GENERAL ELECTRIC CREDIT EQUITIES, INC.<br>901 MAIN AVE<br>NORWALK CT 06851 |         | CT CORPORATION SYSTEM<br>1111 W JEFFERSON STE 530<br>BOISE ID 83702<br>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                                                                                                                                               | ALEC S BURGER   | 901 MAIN AVE                                                                                                                                                                 | NORWALK | CT                                                                         | USA     | 06851       |  |
| PRESIDENT                                                                                                                                              | MICHAEL G ROWAN | 901 MAIN AVE                                                                                                                                                                 | NORWALK | CT                                                                         | USA     | 06851       |  |
| SECRETARY                                                                                                                                              | ANNA URQUIZA    | 500 W MONROE ST                                                                                                                                                              | CHICAGO | IL                                                                         | USA     | 60661       |  |
| 5. Organized Under the Laws of:<br><br><b>DE<br/>C 188262</b>                                                                                          |                 | 6. Annual Report must be signed.*<br>Signature: Lucy Rodriguez<br>Name (type or print): Lucy Rodriguez<br>Date: 09/08/2011<br>Title: Assistant Secretary                     |         |                                                                            |         |             |  |
| Processed 09/08/2011                                                                                                                                   |                 | * Electronically provided signatures are accepted as original signatures.                                                                                                    |         |                                                                            |         |             |  |