

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 817220

FILED
Mar 16, 2004
Secretary of State

Entity Name: GENERAL ELECTRIC CREDIT AND LEASING CORPORATION

Current Principal Place of Business:

120 LONG RIDGE ROAD
STAMFORD, CT 06927

New Principal Place of Business:

Current Mailing Address:

120 LONG RIDGE ROAD
STAMFORD, CT 06927

New Mailing Address:

FEI Number: 13-6139483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEWIS, ROBERT L
Address: 120 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT 06927

Title: AS () Delete
Name: MATHEWS, KATHLEEN L
Address: 120 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT 06927

Title: S () Delete
Name: ORMOND, WENDY
Address: 120 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT 06927

Title: D () Delete
Name: BOBER, JOHN
Address: 120 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT 06927

Title: V () Delete
Name: PETERSON, DONALD
Address: 120 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT 06927

Title: VFT () Delete
Name: SILVA, RICARDO
Address: 120 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT 06927

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: FERGUSSON, MARY
Address: 120 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT 06927

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATHLEEN MATHEWS

AS

03/16/2004

Electronic Signature of Signing Officer or Director

_____ Date