2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 843839 May 23, 2000 8:00 am Secretary of State GENERAL ELECTRIC CAPITAL AUTO FINANCIAL SERVICES 05-23-2000 90245 026 ***150.00 Mailing Address Principal Place of Business **DEPT. 8109** 600 HART RD 260 LONG RIDGE RDJAMS PO BOX 8109 BARRINSTON IL 60010 STAMFORD CT 06927-1600 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 36-2774566 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition ASS+ TREAS- TAXES ☐ Change **VPT** ☐ Delete TITLE TITLE Danger Figure HOAD NAME HYDE, JEFFREY L NAME STREET ADDRESS 777 LONG RIDGE RD STREET ADDRESS STAMFORD, CT 06927-9622 CITY-ST-ZIP CITY-ST-ZIP STAMFORD CT 06927 ■ Addition Change TITLE TITLE ☐ Delete NAME STEWART, EDWARD D. NAME STREET ADDRESS STREET ADDRESS 260 LONG RIDGE RD CITY-ST-ZIP CITY-ST-ZIP STAMFORD CT 06927 ☐ Addition Delete TITLE Change TITLE NAME DERICKSON, SANDRA A. NAME STREET ADDRESS **540 NW HWY** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BARRINGTON IL 60010** ☐ Delete TITLE ☐ Change ☐ Addition TITLE WERNER, JEFFREY S. NAME STREET ADDRESS STREET ADDRESS 201 HIGH RIDGE RD CITY-ST-ZIP CITY-ST-ZIP STAMFORD CT 06927 Change Addition □ Delete TITLE TITLE SALK, HOWARD A NAME STREET ADDRESS STREET ADDRESS 540 NW HIGHWAY CITY-ST-ZIP CITY-ST-ZIE SOUTH BARRINGTON IL 60010 ☐ Change ☐ Addition ☐ Delete TITLE TITLE CINDY E YOUNG NAME NAME

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

540 NW HWY

SOUTH BARRINGTON IL 60010

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR