2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 852069

Title:

Name:

Address:

City-St-Zip:

FILED Apr 11, 2003 Secretary of State

Entity Name: GENERAL ELECTRIC REAL ESTATE EQUITIES, INC.

Current Principal Place of Business: New Principal Place of Business: 260 LONG RIDGE ROAD 292 LONG RIDGE ROAD P O BOX 8109 STAMFORD, CT 06927 STANFORD, CT 06927 **New Mailing Address: Current Mailing Address: DEPT 8109** 292 LONG RIDGE ROAD 260 LONG RIDGE RD. STAMFORD, CT 06927 STAMFORD, CT 069279621 FEI Number: 06-0984352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DCB () Delete Title: (X) Change () Addition FRAZIER, MICHAEL D., PFEIFFER, ROBERT E Name: Name: 260 LONG RIDGE RD. 292 LONG RIDGE ROAD Address: Address: City-St-Zip: STAMFORD CT City-St-Zip: STAMFORD, CT 06927 VPT Title: (X) Change () Addition Title: () Delete HYDE, JEFFREY L Name: Name: KOENIGSBERG, STEWART 260 LONG RIDGE RD. 292 LONG RIDGE ROAD Address: Address: STAMFORD, CT STAMFORD, CT 06927 City-St-Zip: City-St-Zip: Title: (X) Delete Title: DP () Change () Addition PFEIFFER, ROBRT E., Name: Name: 260 LONG RIDGE RD. Address: Address: City-St-Zip: STAMFORD, CT City-St-Zip: Title: **VPAS** () Delete Title: (X) Change () Addition BLOCK, BRUCE E.. ALPERT, JANE K Name: Name: Address: 260 LONG RIDGE RD. Address: 292 LONG RIDGE ROAD City-St-Zip: STAMFORD, CT City-St-Zip: STAMFORD, CT 06927 Title: Title: () Delete AS (X) Change () Addition KAPLOW, MARK D. RYAN, NORA D Name: Name: 260 LONG RIDGE ROAD Address: 292 LONG RIDGE ROAD Address: City-St-Zip: STAMFORD, CT City-St-Zip: STAMFORD, CT 06927

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.

Title:

Name:

Address: City-St-Zip:

SIGNATURE: NORA D. RYAN AS 04/11/2003

(X) Delete

ALPERT, JANE K.,

STAMFORD, CT

260 LONG RIDGE RD.

() Change () Addition