

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005139

Entity Name: GE CAPITAL MARKETS, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

201 MERRITT 7
NORWALK, CT 06851

New Principal Place of Business:

Current Mailing Address:

201 MERRITT 7
NORWALK, CT 06851

New Mailing Address:

FEI Number: 06-1076522 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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: COLBURN, KRISTI
Address: 201 MERRITT 7
City-St-Zip: NORWALK, CT 06851

Title: D
Name: COLBURN, KRISTI
Address: 201 MERRITT 7
City-St-Zip: NORWALK, CT 06851

Title: T
Name: GRAHAM, PETER
Address: 201 MERRITT 7
City-St-Zip: NORWALK, CT 06851

Title: V
Name: WALLACE, ALLEN E
Address: 201 MERRITT 7
City-St-Zip: NORWALK, CT 06851

Title: D
Name: MORGAN, J. KEITH
Address: 901 MAIN AVENUE
City-St-Zip: NORWALK, CT 06851

Title: D
Name: STRITTMATER, WILLIAM D
Address: 901 MAIN AVENUE
City-St-Zip: NORWALK, CT 06851

I hereby 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 all other like empowered.

SIGNATURE: ALLEN E. WALLACE

VP

04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date