F95000000302

William M. Wakefield
Requestor's Name

10900 NE 4th Street, Suite 500
Address

Bellevue, WA 98004
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ______________________ (Corporation Name) ______________ (Document #)
2. ______________________ (Corporation Name) ______________ (Document #)
3. ______________________ (Corporation Name) ______________ (Document #)
4. ______________________ (Corporation Name) ______________ (Document #)

☐ Walk in ☐ Pick up time ______ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
98 OCT 26 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-10/27/98--01001--002
*****87.50 *****43.75

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

NC

OCT 2 6 1998

Examiner's Initials	TLJA

CR2E031(1/95)

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 30, 1998

WILLIAM M. WATERFIELD
METLIFE CAPITAL FINANCIAL CORPORATION
10900 NE 4TH STREET, SUITE 500
BELLEVUE, WA 98004

SUBJECT: METLIFE CAPITAL FINANCIAL CORPORATION
Ref. Number: F95000000302

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

need

The certificate from the state of incorporation evidencing the name change must be an original.

The fee to file articles of amendment is $35. For each certified copy requested, please add an additional $8.75 plus $1 a page over 8 pages not to exceed $52.50. $43.75

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 798A00048989

RECEIVED
98 OCT 26 AM 8:20
DIVISION OF CORPORATIONS

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED
98 OCT 26 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. MetLife Capital Financial Corporation
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Delaware

3. Date authorized to do business in Florida: January 19, 1995

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

August 26, 1998

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

General Electric Capital Business Asset Financial Corporation

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

Wm Waterfield
Signature
Name and Title

William M. Waterfield, President

September 14, 1998
Date

(FLA.- 2251 - 3/19/93)
CT SYSTEM

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "METLIFE CAPITAL FINANCIAL CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GENERAL ELECTRIC CAPITAL BUSINESS ASSET FINANCIAL CORPORATION", THE TWENTY-SIXTH DAY OF AUGUST, A.D. 1998, AT 12:15 O'CLOCK P.M.

Edward J. Freel

Edward J. Freel, Secretary of State

2349651 8320

981389613

AUTHENTICATION: 9344664

DATE: 10-08-98

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

MetLife Capital Financial Corporation (the "Company"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

> RESOLVED, that the Certificate of Incorporation of MetLife Capital Financial Corporation be amended by changing the First Article thereof so that, as amended, said Article shall be and read in its entirety as follows:
>
> The name of the corporation is General Electric Capital Business Asset Financial Corporation.

SECOND: That in lieu of a meeting and vote of the sole shareholder, the sole shareholder has given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Company has caused this certificate to be signed by William M. Waterfield, its President, this 17th day of August, 1998.

MetLife Capital Financial Corporation

By Wm W Waterfield

William M. Waterfield, President

GENERAL ELECTRIC CAPITAL BUSINESS ASSET FINANCIAL CORPORATION STATEMENT OF OFFICERS AND DIRECTORS BUSINESS ADDRESSES

OFFICERS

William M. Waterfield
President
10900 N.E. 4th Street, Suite 500
Bellevue, WA 98004

John J. Reiner
Vice President / Sec. / Treas.
15915 Katy Freeway, Suite 150
Houston, TX 77094

Lloyd R. Worthen
Vice President
10900 N.E. 4th Street, Suite 500
Bellevue, WA 98004

Boni J. Buringrud
Vice President
10900 N.E. 4th Street, Suite 500
Bellevue, WA 98004

Katherine Keller
Vice President / Sec.
10900 N.E. 4th Street, Suite 500
Bellevue, WA 98004

Linda S. Foley
Vice President
10900 N.E. 4th Street, Suite 500
Bellevue, WA 98004

David Sislowski
Vice President
10900 N.E. 4th Street, Suite 500
Bellevue, WA 98004

Michael E. Taft
Executive Vice President
10900 N.E. 4th Street, Suite 500
Bellevue, WA 98004

Judy Johnston
Vice President / Asst. Secretary
10900 N.E. 4th Street, Suite 500
Bellevue, WA 98004

DIRECTORS

Benjamin A. Bornstein
Director
44 Old Ridgebury
Danbury, CT 06810

Robert V. Stefanowski
Director
44 Old Ridgebury
Danbury, CT 06810

As of 10/20/98