2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852069

Entity Name: GENERAL ELECTRIC REAL ESTATE EQUITIES, INC.

Current Principal Place of Business:

901 MAIN AVENUE NORWALK, CT 06851

Current Mailing Address:

901 MAIN AVENUE NORWALK, CT 06851

FEI Number: 06-0984352

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

	Title	Ρ	Title	S
	Name	ROWAN, MICHAEL G	Name	URQUIZA, ANNA
	Address	901 MAIN AVENUE	Address	500 W. MONROE ST.
	City-State-Zip:	NORWALK CT 06851	City-State-Zip:	CHICAGO IL 60661
	Title	VPD	Title	VP
	Name	BURGER, ALEC	Name	SULLIVAN, NEIL J
	Address	901 MAIN AVENUE	Address	901 MAIN AVENUE
	City-State-Zip:	NORWALK CT 06851	City-State-Zip:	NORWALK CT 06851
	Title	AS		
	THE	-		
	Name	RODRIGUEZ, LUCY		
	Address	901 MAIN AVENUE		
	City-State-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: LUCY RODRIGUEZ

AUTH FILER

01/30/2014 Date

Electronic Signature of Signing Officer/Director Detail

FILED Jan 30, 2014 Secretary of State CC6042205507

Date

Certificate of Status Desired: No