

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003945

Entity Name: GENERAL ELECTRIC CAPITAL CORPORATION

Current Principal Place of Business:

901 MAIN AVENUE
NORWALK, CT 06851

Current Mailing Address:

800 LONG RIDGE ROAD
CORPORATE TAX DEPARTMENT
STAMFORD, CT 06927

FEI Number: 13-1500700

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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

Date

Officer/Director Detail :

Title PDCO
Name NEAL, MICHAEL
Address 901 MAIN AVENUE
City-State-Zip: NORWALK CT 06851

Title VPS
Name DIMITRIEF, ALEX
Address 901 MAIN AVENUE
City-State-Zip: NORWALK CT 06851

Title VPD
Name D'AVINO, RICHARD
Address 800 LONG RIDGE ROAD
City-State-Zip: STAMFORD CT 06927

Title CFOD
Name BORNSTEIN, JEFFREY
Address 901 MAIN AVENUE
City-State-Zip: NORWALK CT 06851

Title VPT
Name CASSIDY, KATHRYN
Address 201 LONG RIDGE ROAD
City-State-Zip: STAMFORD CT 06927

Title ATT
Name JOHNSON-BROWN, ANGELINA
Address 800 LONG RIDGE ROAD
City-State-Zip: STAMFORD CT 06927

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: ANGELINA JOHNSON-BROWN

ASST. TREAS-TAXES

02/07/2013

Electronic Signature of Signing Officer/Director Detail

Date