

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F00000003945

**FILED**  
**Jan 23, 2015**  
**Secretary of State**  
**CC6063768904**

**Entity Name:** GENERAL ELECTRIC CAPITAL CORPORATION

**Current Principal Place of Business:**

901 MAIN AVENUE  
NORWALK, CT 06851

**Current Mailing Address:**

901 MAIN AVENUE  
CORPORATE GOVERNANCE EXECUTION COE  
NORWALK, CT 06851 US

**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 CEO, PRESIDENT, DIRECTOR  
Name SHERIN, KEITH S  
Address 901 MAIN AVENUE  
600  
City-State-Zip: NORWALK CT 06851

Title VP, SECRETARY  
Name PEREIRA, CHRISTOPH A  
Address 3135 EASTON TURPIKE  
City-State-Zip: FAIRFIELD CT 06828

Title DIRECTOR  
Name BORNSTEIN, JEFFREY S  
Address 3135 EASTON TURNPIKE  
City-State-Zip: FAIRFIELD CT 06828

Title CFO, DIRECTOR  
Name GREEN, ROBERT C  
Address 901 MAIN AVENUE  
City-State-Zip: NORWALK CT 06851

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

Title ASSISTANT SECRETARY  
Name IANNONE, MALVINA  
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: MALVINA IANNONE**

**ASSISTANT SECRETARY 01/23/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date