

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005139

Entity Name: GE CAPITAL MARKETS, INC.**Current Principal Place of Business:**201 MERRITT 7
NORWALK, CT 06851**Current Mailing Address:**201 MERRITT 7
NORWALK, CT 06851**FEI Number: 06-1076522****Certificate of Status Desired:** No**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

Date

Officer/Director Detail :

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

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

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

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

Title S
Name COOKE, PETER
Address 201 HIGH RIDGE ROAD
City-State-Zip: STAMFORD CT 06905

Title D
Name STRITTMATER, WILLIAM D
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: ALLEN E. WALLACE**VICE PRESIDENT****01/28/2013**

Electronic Signature of Signing Officer/Director Detail

Date