

2015 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 CEO AND CHAIRMAN OF THE BOARD
Name KOENIGSBERG, STEWART
Address 201 MERRITT 7
City-State-Zip: NORWALK CT 06851

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

Title SECRETARY
Name KOHLER, MARK
Address 230 SCHILLING CIRCLE
City-State-Zip: HUNT VALLEY MD 21031-8643

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

02/24/2015

Electronic Signature of Signing Officer/Director Detail

Date