

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 824470

FILED
Apr 09, 2004
Secretary of State

Entity Name: GE COMMERCIAL DISTRIBUTION FINANCE CORPORATION

Current Principal Place of Business:

655 MARYVILLE CENTRE DR
ST. LOUIS, MO 63141 US

New Principal Place of Business:

5595 TRILLIUM BOULEVARD
HOFFMAN ESTATES, IL 60192 US

Current Mailing Address:

655 MARYVILLE CENTRE DR
ST. LOUIS, MO 63141 US

New Mailing Address:

5595 BTRILLIUM BOULEVARD
HOFFMAN ESTATES, IL 60192 US

FEI Number: 41-0954316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: HENSON, DANIEL S
Address: 10 RIVERVIEW DRIVE
City-St-Zip: DANBURY, CT 06810

Title: P () Delete
Name: MARTIN, ROBERT M
Address: 655 MARYVILLE CENTRE DRIVE
City-St-Zip: ST. LOUIS, MO 63141

Title: TD () Delete
Name: ZAKRSEWSKI, MATT
Address: 10 RIVERVIEW DRIVE
City-St-Zip: DANBURY, CT 06810

Title: S () Delete
Name: GAUDIOSI, MONICA
Address: 10 RIVERVIEW DRIVE
City-St-Zip: DANBURY, CT 06810

Title: AS () Delete
Name: BAY, WALTER D
Address: 655 MARYVILLE CENTRE DRIVE
City-St-Zip: SAINT LOUIS, MO 63141

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: HENSON, DANIEL S CEO DIR
Address: 10 RIVERVIEW DRIVE
City-St-Zip: DANBURY, CT 06810

Title: P (X) Change () Addition
Name: MARTIN, ROBERT M PRES
Address: 5595 TRILLIUM BOULEVARD
City-St-Zip: HOFFMAN ESTATES, IL 60192

Title: TD (X) Change () Addition
Name: ZAKRSEWSKI, MATT TREAS
Address: 10 RIVERVIEW DRIVE
City-St-Zip: DANBURY, CT 06810

Title: D (X) Change () Addition
Name: GAUDIOSI, MONICA DIR.
Address: 10 RIVERVIEW DRIVE
City-St-Zip: DANBURY, CT 06810

Title: VP S (X) Change () Addition
Name: BAY, WALTER D VP SECY
Address: 5595 TRILLIUM BOULEVARD
City-St-Zip: HOFFMAN ESTATES, IL 60192

Title: CFO () Change (X) Addition
Name: KAMINSKY, DAVID A VP CFO
Address: 5595 TRILLIUM BOULEVARD
City-St-Zip: HOFFMAN ESTATES, IL 60192

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WALTER D. BAY

VP/S

04/09/2004

Electronic Signature of Signing Officer or Director

Date