

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 836463

Entity Name: HPSC, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

ONE BEACON ST., 2ND FLOOR
ATTN: DENEEN SANDERS
BOSTON, MA 021083106 US

New Principal Place of Business:

20225 WATER TOWER BLVD.
ATTN: DENEEN SANDERS
BROOKFIELD, WI 53045 US

Current Mailing Address:

C/O GE CAPITAL - D. SANDERS
500 WEST MONROE STREET
CHICAGO, IL 60661 US

New Mailing Address:

FEI Number: 04-2560004 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

OFFICERS AND DIRECTORS:

Title: AS
Name: SANDERS, DENEEN
Address: 500 WEST MONROE ST
City-St-Zip: CHICAGO, IL 60661

Title: AS
Name: JERGE, ANN E
Address: 201 MERRITT 7
City-St-Zip: NORWALK, CT 06851

Title: P/D
Name: ESTRAMPES, CATHERINE M
Address: 20225 WATER TOWER BLVD.
City-St-Zip: BROOKFIELD, WI 53045

Title: D/T
Name: ROUSSEAU, JOSEPH E
Address: 20225 WATER TOWER BLVD.
City-St-Zip: BROOKFIELD, WI 53045

Title: VP
Name: STORINO, ANTHONY J
Address: 83 WOOSTER HEIGHTS RD
City-St-Zip: DANBURY, CT 06810

Title: VP
Name: TOWERS, SCOTT R
Address: 2 BETHESDA METRO CENTER, SUITE 600
City-St-Zip: BETHESDA, MD 20814

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: DENEEN SANDERS

AS

02/15/2011

Electronic Signature of Signing Officer or Director

Date