

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 837956

FILED  
Apr 27, 2007  
Secretary of State

Entity Name: GENERAL ELECTRIC CREDIT CORPORATION OF TENNESSEE

## Current Principal Place of Business:

44 OLD RIDGEBURY ROAD  
DANBURY, CT 06810

## New Principal Place of Business:

## Current Mailing Address:

10 RIVERVIEW DRIVE  
ATTN: LICENSING  
DANBURY, CT 06810

## New Mailing Address:

C/O GE HEALTHCARE FIN. SVCS - C. KALLIOMAA  
2325 LAKEVIEW PKWY, SUITE 700  
ALPHARETTA, GA 30004

FEI Number: 06-0876201

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: BOSSIDY, PAUL T  
Address: 44 OLD RIDGEBURY ROAD  
City-St-Zip: DANBURY, CT 06810

Title: TDVP ( ) Delete  
Name: JACOBS, CHRISTOPHER  
Address: 44 OLD RIDGEBURY ROAD  
City-St-Zip: DANBURY, CT 06810

Title: S ( ) Delete  
Name: RHODES, AMY K  
Address: 83 WOOSTER HEIGHTS ROAD  
City-St-Zip: DANBURY, CT 06810

Title: VP/D ( ) Delete  
Name: FANELLI, THOMAS F  
Address: 44 OLD RIDGEBURY ROAD  
City-St-Zip: DANBURY, CT 06810

Title: VP ( ) Delete  
Name: KUNDRAI, KAPIL  
Address: 44 OLD RIDGEBURY ROAD  
City-St-Zip: DANBURY, CT 06810

Title: VP ( ) Delete  
Name: ZECHER, LINDA M  
Address: 44 OLD RIDGEBURY ROAD  
City-St-Zip: DANBURY, CT 06810

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: MALEHORN, JEFFREY A  
Address: 500 W. MONROE ST  
City-St-Zip: CHICAGO, IL 60661

Title: TDVP (X) Change ( ) Addition  
Name: NEWCOMB, GEORGE A  
Address: 500 W. MONROE ST  
City-St-Zip: CHICAGO, IL 60661

Title: DVP (X) Change ( ) Addition  
Name: CARRASQUILLO, CARLOS R  
Address: 500 W. MONROE ST  
City-St-Zip: CHICAGO, IL 60661

Title: S (X) Change ( ) Addition  
Name: TOBAK, MICHAEL J  
Address: 500 W. MONROE ST  
City-St-Zip: CHICAGO, IL 60661

Title: AS (X) Change ( ) Addition  
Name: KALLIOMAA, CONNIE-JO W  
Address: 2325 LAKEVIEW PKWY, SUITE 700  
City-St-Zip: ALPHARETTA, GA 30004

Title: VP (X) Change ( ) Addition  
Name: CROSBY, JOHN P  
Address: 2 BETHESDA METRO CENTER SUITE 600  
City-St-Zip: BETHESDA, MD 20814

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CONNIE-JO W. KALLIOMAA

AS

04/27/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date