

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 837956

FILED
May 01, 2009
Secretary of State

Entity Name: GENERAL ELECTRIC CREDIT CORPORATION OF TENNESSEE

Current Principal Place of Business:

44 OLD RIDGEBURY ROAD
ATTN:GE HEALTHCARE FINANCIAL SVCS
DANBURY, CT 06810

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ALCUS, H. DARREN
Address: 2 BETHESDA METRO CENTER, SUITE 600
City-St-Zip: BETHESDA, MD 20814

Title: TDVP (X) Change () Addition
Name: MELAKU, GETAMESSAY
Address: 2 BETHESDA METRO CENTER, SUITE 600
City-St-Zip: BETHESDA, MD 20814

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: SANDERS, DENEEN
Address: 500 WEST MONROE STREET
City-St-Zip: CHICAGO, IL 60661

Title: AS (X) Change () Addition
Name: JERGE, ANN E
Address: 201 MERRITT 7
City-St-Zip: NORWALK, CT 06851

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: DENEEN SANDERS

AS

05/01/2009

Electronic Signature of Signing Officer or Director

Date