

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 837956

FILED
Feb 15, 2011
Secretary of State

Entity Name: GENERAL ELECTRIC CREDIT CORPORATION OF TENNESSEE

Current Principal Place of Business:

2 BETHESDA METRO CENTER, STE. 600
ATTN:GE HEALTHCARE FINANCIAL SVCS
BETHESDA, MD 20814

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: AS
Name: JERGE, ANN E
Address: 201 MERRITT 7
City-St-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: DENEEN SANDERS

AS

02/15/2011

Electronic Signature of Signing Officer or Director

Date