2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 03, 2001 8:00 am Secretary of State **DOCUMENT #855861** 1. Entity Name GE CAPITAL SMALL BUSINESS FINANCE CORPORATION ~ 05-03-2001 91121 001 ***150.00 Principal Place of Business Mailing Address 645 MARYVILLE CENTER DR **DEPT. 8109** 260 LONG RIDGE RD. SUITE 700 IST. LOUIS MO 63131 STAMFORD CT 06927-9621 lus 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 36-3088098 Not Applicable Zip Country Zip Country **\$8.75** Additional Certificate of Status Desired Г Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN \$1 11. 12. CR2E034 (10/00) DITAXEL Change Addition TITLE ☐ Delete TITI F CULP, W. STEVEN conna 412 mmetra NAME STREET ADDRESS 715 FORSHEER CT STREET ADDRESS 260 LONG RIDGE ROAD CITY-ST-ZIP CITY-ST-ZIP BALLWIN MO **STAMFORD, CT_06927-9622** Change ☐ Delete TITLE ☐ Addition TITLE FERARO, ANTHONY J NAME NAME STREET ADDRESS 9829 COLORADO CIR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF BLOOMINGTON MN Change ☐ Addition TITLE ☐ Delete TITI F NAME leskovsky, stephen r NAME STREET ADDRESS STREET ADDRESS 16730 KEHRS MILL EST DR CITY-ST-ZIP CHESTERFIELD MO CITY-ST-ZIP TITLE Change ☐ Addition TITLE Delete WILSON, BETTY M. NAME NAME STREET ADDRESS #1 COWGIRL LANE STREET ADDRESS COLLINSVILLE IL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Detete TITLE STIFFLER, THOMAS P NAME STREET ADDRESS 18 OAK BLUFF STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE ST LOUIS MO TITLE TITLE ☐ Change ☐ Addition ☐ Delete PAYNE, TÉRENCE L. NAME NAME 1415 WEATHERBY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CREVE COEUR MO** CITY-ST-ZIP 13. If hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

ike empower

SIGNATURE AND TYPED OR PRINTED NAME OF

SIGNATURE: _

DONNA M. FIAMMETTA

203-357-4544