FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 14, 2002 8:00 am³ Secretary of State DOCUMENT # 855861 1. Entity Name 05-14-2002 90449 009 ***150 00 GE CAPITAL SMALL BUSINESS FINANCE CORPORATION Principal Place of Business Mailing Address 645 MARYVILLE CENTER DR **DEPT. 8109** SUITE .700 260 LONG RIDGE RD. ST. LOUIS MO 63131 STAMFORD CT 06927-9621 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 36-3088098 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 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 DATE 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11.

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TITLE	T Delete	TITLE	Transpert / Director	[X Change	☐ Addition
NAME	CULP, W. STEVEN	NAME	Paul Bossidy		
STREET ADDRESS	715 FORSHEER CT	STREET ADDRESS	44 old Ridgeburg Rd		
CITY-ST-ZIP	BALLWIN MO	CITY-ST-ZIP	Stymforn CT 06929		
TITLE	P Delete	TITLE	AZCH TRAH - TAX	Change	☐ Addition
NAME	FERARO, ANTHONY J	NAME	Taha Amato		
STREET ADDRESS	9829 COLORADO CIR	STREET ADDRESS	777 Long Ridge Rd		
CITY-ST-ZIP	BLOOMINGTON MN	CITY-ST-ZIP	Shamfain ct 06927		
TITLE	CD Delete	TITLE	Secretary	Change	☐ Addition
NAME	LESKOVSKY, STEPHEN R	NAME	Katherine Knocke	, ,	
STREET ADDRESS	16730 KEHRS MILL EST DR	STREET ADDRESS	260 Long Ridge Rd		}
CITY-ST-ZIP	CHESTERFIELD MO	CITY-ST-ZIP	Stamford CT 06929		
TITLE	S Delete	TITLE	Director/12	Change	Addition
NAME	WILSON, BETTY M.	NAME	Thomas Fannelli	<i>,</i> •	
STREET ADDRESS	#1 COWGIRL LANE	STREET ADDRESS	44 ord Ridge burny Rd		
CITY-ST-ZIP	COLLINSVILLE IL	CITY-ST-ZIP	Danbury CT 069811		
TITLE	V Delete	TITLE		☐ Change	☐ Addition
NAME	STIFFLER, THOMAS P	NAME			
STREET ADDRESS	18 OAK BLUFF	STREET ADDRESS			ļ
CITY-ST-ZIP	LAKE ST LOUIS MO	CITY-ST-ZIP			
TITLE	V Delete	TITLE		Change	☐ Addition
NAME	PAYNE, TERENCE L.	NAME			
STREET ADDRESS	1415 WEATHERBY	STREET ADDRESS			
CITY-ST-ZIP	CREVE COEUR MO	CITY-ST-ZIP	}		

13. I 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.

JOHN AMATO

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-94-900g

203-357-4544

Daytime Phone #