

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855861

FILED  
Apr 14, 2005  
Secretary of State

Entity Name: GE CAPITAL SMALL BUSINESS FINANCE CORPORATION

## Current Principal Place of Business:

645 MARYVILLE CENTER DR  
SUITE 700  
ST. LOUIS, MO 63131 US

## New Principal Place of Business:

635 MARYVILLE CENTRE DRIVE  
SUITE 120  
ST. LOUIS, MO 63141

## Current Mailing Address:

44 OLD RIDGEBURY ROAD  
LINDA ZECHER  
DANBURY, CT 06810

## New Mailing Address:

44 OLD RIDGEBURY ROAD  
ATTN: LICENSING  
DANBURY, CT 06810

FEI Number: 36-3088098

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. 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: PD ( ) Delete  
Name: BOSSIDY, PAUL  
Address: 44 OLD RIDGEBURY RD  
City-St-Zip: DANBURY, CT 06810

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

Title: SD ( ) Delete  
Name: KNOCKE, KATHERINE  
Address: 260 LONG RIDGE RD  
City-St-Zip: STANFORD, CT 06927

Title: VP ( ) Delete  
Name: FANNELLI, THOMAS  
Address: 44 OLD RIDGE BURY RD  
City-St-Zip: DABURY, CT 06927

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BOSSIDY, PAUL T  
Address: 44 OLD RIDGEBURY ROAD  
City-St-Zip: DANBURY, CT 06810

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

Title: S (X) Change ( ) Addition  
Name: KNOCKE, KATHERINE D  
Address: 635 MARYVILLE CENTRE DRIVE, SUITE 120  
City-St-Zip: ST. LOUIS, MO 63141

Title: VP/D (X) Change ( ) Addition  
Name: FANNELLI, THOMAS F  
Address: 44 OLD RIDGEBURY ROAD  
City-St-Zip: DANBURY, CT 06810

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

Title: P/D ( ) Change (X) Addition  
Name: GOOLDEN, MICHAEL L  
Address: 635 MARYVILLE CENTRE DRIVE, SUITE 120  
City-St-Zip: ST. LOUIS, MO 63141

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LINDA M ZECHER

VP

04/14/2005

Electronic Signature of Signing Officer or Director

Date