2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 855861

Jan 27, 2003 Secretary of State

Entity Name: GE CAPITAL SMALL BUSINESS FINANCE CORPORATION

Current Principal Place of Business: New Principal Place of Business: 645 MARYVILLE CENTER DR SUITE 700 ST. LOUIS, MO 63131 **New Mailing Address: Current Mailing Address: DEPT. 8109** 44 OLD RIDGEBURY ROAD LINDA ZECHER 260 LONG RIDGE RD. STAMFORD, CT 069279621 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: Name and Address of New Registered Agent: CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition BOSSIDY, PAUL BOSSIDY, PAUL Name: Name: 44 OLD RIDGEBURY RD 44 OLD RIDGEBURY RD Address: Address: City-St-Zip: STANFORD, CT 06927 City-St-Zip: DANBURY, CT 06810 Title: Title: VΡ (X) Change () Addition () Delete Name: AMATO, JOHN Name: ZECHER, LINDA 777 LONG RIDGE RD 44 OLD RIDGEBURY ROAD Address: Address: SHAMPTON, CT 06927 DANBURY, CT 06810 City-St-Zip: City-St-Zip: Title: SD () Delete Title: () Change () Addition KNOCKE, KATHERINE Name: Name: 260 LONG RIDGE RD Address: Address: City-St-Zip: STANFORD, CT 06927 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition FANNELLI, THOMAS Name: Name: Address: 44 OLD RIDGE BURY RD Address: City-St-Zip: DABURY, CT 06927 City-St-Zip:

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 ZECHER VP 01/27/2003