

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000003945

FILED
Oct 30, 2008
Secretary of State

Entity Name: GENERAL ELECTRIC CAPITAL CORPORATION

Current Principal Place of Business:

C/O GENERAL COUNSEL
260 LONG RIDGE ROAD
STAMFORD, CT 06927

New Principal Place of Business:

901 MAIN AVENUE
NORWALK, CT 06851

Current Mailing Address:

C/O GENERAL COUNSEL
260 LONG RIDGE ROAD
STAMFORD, CT 06927

New Mailing Address:

120 LONG RIDGE
CORPORATE TAX DEPARTMENT
STAMFORD, CT 06927

FEI Number: 13-1500700

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 RD.
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: MADONNA CUDDDIHY

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PDCO () Delete
Name: NEAL, MICHAEL
Address: 260 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT 069279622

Title: VDS () Delete
Name: BEAZER, CRAIG T
Address: 201 HIGH RIDGE RD
City-St-Zip: STAMFORD, CT 069053417

Title: D () Delete
Name: COLIXA, JAMES A
Address: 260 LONG RIDGE RD
City-St-Zip: STAMFORD, CT 06927

Title: D () Delete
Name: NISSEN, DAVID R
Address: 26 LONG RIDGE RD
City-St-Zip: STAMFORD, CT 06927

Title: VT () Delete
Name: CASSIDY, KATHRYN
Address: 201 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT 06927

Title: ATT () Delete
Name: FIAMMETTA, DONNA
Address: 120 LONG RIDGE RD
City-St-Zip: STAMFORD, CT 06927

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDCO (X) Change () Addition
Name: NEAL, MICHAEL
Address: 901 MAIN AVENUE
City-St-Zip: NORWALK, CT 06851

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

Title: VPD (X) Change () Addition
Name: COLICA, JAMES A
Address: 901 MAIN AVENUE
City-St-Zip: NORWAK, CT 06927

Title: ATT (X) Change () Addition
Name: FIAMMETTA, DONNA
Address: 120 LONG RIDGE
City-St-Zip: STAMFORD, CT 06927

Title: VPT (X) Change () Addition
Name: CASSIDY, KATHRYN
Address: 201 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT 06927

Title: ATS (X) Change () Addition
Name: AMATO, JOHN
Address: 120 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT 06927

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DONNA FIAMMETTA

ATT

10/30/2008

Electronic Signature of Signing Officer or Director

Date