

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003945

FILED  
Mar 05, 2009  
Secretary of State

Entity Name: GENERAL ELECTRIC CAPITAL CORPORATION

## Current Principal Place of Business:

901 MAIN AVENUE  
NORWALK, CT 06851

## New Principal Place of Business:

## Current Mailing Address:

120 LONG RIDGE  
CORPORATE TAX DEPARTMENT  
STAMFORD, CT 06927

## New Mailing Address:

800 LONG RIDGE ROAD  
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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: ATT (X) Change ( ) Addition  
Name: FIAMMETTA, DONNA  
Address: 800 LONG RIDGE  
City-St-Zip: STAMFORD, CT 06927

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

Title: ATS (X) Change ( ) Addition  
Name: AMATO, JOHN  
Address: 800 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

03/05/2009

Electronic Signature of Signing Officer or Director

Date