2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006598

Entity Name: GECF LEASE/LOAN HOLDING, INC.

FILED Apr 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 401 MERRITT 7 4TH FLOOR NORWALK, CT 06851 **Current Mailing Address: New Mailing Address:** 44 OLD RIDGEBURY ROAD ATTN: LICENSING DANBURY, CT 06810 FEI Number: 20-1531671 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: C T CORPORATION SYSTEM 1200 SOUTH 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: VCFO () Delete Title: PCFO. (X) Change () Addition SCHAUENBERG, TREVOR Name: Name: HENSON, DANIEL 10 RIVERVIEW DRIVE 10 RIVERVIEW DRIVE Address: Address: City-St-Zip: DANBURY, CT 06810 City-St-Zip: DANBURY, CT 06810 **PCEO** Title: Title: () Delete (X) Change () Addition Name: LAXER, RICHARD A Name: CAMERON, GREG 10 RIVERVIEW DRIVE 10 RIVERVIEW DRIVE Address: Address: DANBURY, CT 06810 DANBURY, CT 06810 City-St-Zip: City-St-Zip: Title: () Delete VPD Title: () Change () Addition FRITZ, MARGARET S Name: Name: 401 MERRITT 7, 4TH FLOOR Address: Address: NORWALK, CT 06851 City-St-Zip: City-St-Zip: Title: VP/S () Delete Title: **VPS** (X) Change () Addition ROBUSTELLI, FRED A ROBUSTELLI, FRED A Name: Name: Address: 401 MERRITT 7, 4TH FLOOR Address: 401 MERRITT 7, 4TH FLOOR City-St-Zip: NORWALK, CT 06851 City-St-Zip: NORWALK, CT 06851 Title: Title: () Delete () Change () Addition BRASSER, WILLIAM J Name: Name: 10 RIVERVIEW DRIVE Address: Address: City-St-Zip: DANBURY, CT 06810 City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: Name: DAY, STEVEN 44 OLD RIDGEBURY ROAD Address: Address: City-St-Zip: City-St-Zip: DANBURY, CT 06810

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: FRED A. ROBUSTELLI S 04/23/2009