

F060000001890

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

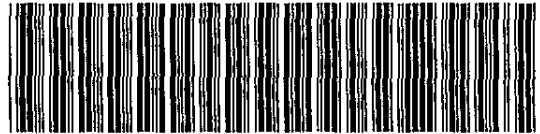
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11-22-05-11105-012 **0110

03/27/06-11105-012 **0110

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06 MAR 24 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Oulligan MAR 24 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GE RENTAL ASSET HOLDING, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Joseph P. Patin II
(Name of Person)

GE Company
(Firm/Company)

~~4200 Westwood Parkway~~ P.O. Box 2216
(Address)

Schenectady, NY 12301-2216
(City/State and Zip code)

For further information concerning this matter, please call:

Joseph Patin at (678) 844-5258
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 2, 2005

JOSEPH P. PATIN II
GE COMPANY
P.O. BOX 2216
SCHENECTADY, NY 12301-5258

SUBJECT: GE RENTAL ASSET HOLDING, INC.
Ref. Number: W05000053366

We have received your document for GE RENTAL ASSET HOLDING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,300.00.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 405A00070135

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. GE RENTAL ASSET HOLDING, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE 3. 57-2625913
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/27/2001 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. PO Box 2216 Schenectady, NY 12301-2216
(Principal office address)

PO Box 2216 Schenectady, NY 12301-2216
(Current mailing address)

8. Rental Services
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

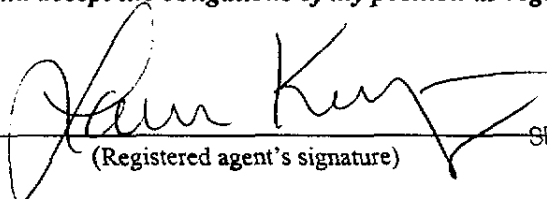
Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

LAUREN H. KREATZ
SPECIAL ASSISTANT SECRETARY

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: *SEE ATTACHED*

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

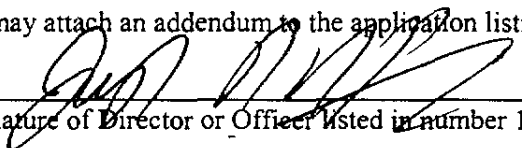
Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  VP & ASST Treasurer
(Signature of Director or Officer listed in number 12 of the application)

14. Joseph Patin 3/16/2006
(Typed or printed name and capacity of person signing application)



GS8065- GE Rental Asset Holding, Inc.

Report Date: 07/29/05

Federal ID: 58-2625913

Tax Year: 2005

Rpt Mth: 3

Name	Title	Business Address
Ann McWhorter	Director	4200 Wildwood Parkway Atlanta GA 30339
Ann McWhorter	Vice President	4200 Wildwood Parkway Atlanta GA 30339
Ann McWhorter	Secretary	4200 Wildwood Parkway Atlanta GA 30339
Joseph P. Patin	Assistant Treasurer	4200 Wildwood Parkway Atlanta GA 30339
Joseph P. Patin	Vice President	4200 Wildwood Parkway Atlanta GA 30339
Kenneth Schweer	Director	4200 Wildwood Parkway Atlanta GA 30339
Kenneth Schweer	Vice President	4200 Wildwood Parkway Atlanta GA 30339
Kenneth Schweer	Treasurer	4200 Wildwood Parkway Atlanta GA 30339
Luis Ramirez	President	4200 Wildwood Parkway Atlanta GA 30339
Luis Ramirez	Director	4200 Wildwood Parkway Atlanta GA 30339
Mark E. Buchanan	Vice President	12 Corporate Woods Blvd Albany NY 12211 USA
Mark E. Buchanan	Assistant Treasurer	12 Corporate Woods Blvd Albany NY 12211 USA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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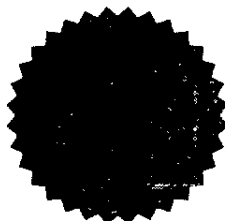
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GE RENTAL ASSET HOLDING INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF FEBRUARY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3373895 8300

AUTHENTICATION: 4531673

060152180

DATE: 02-17-06