2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F06000001890

1. Entity Name

GE RENTAL ASSET HOLDING INC.



Principal Place of Business

Mailing Address

P.O. BOX 2216

SCHENECTADY, NY 12301-2216

P.O. BOX 2216

SCHENECTADY, NY 12301-2216

FILED Apr 27, 2007 8:00 am Secretary of State

04-27-2007 90190 001 ***150.00



DO NOT WRITE IN THIS SPACE

01052007 No Cha-P

CR2E034 (11/05)

4. FEI Number 58-2625913 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 3.

DO NOT WRITE IN THIS SPACE

	!				
	named entity submits this statement for the puons of registered agent.	rpose of changing its registere	d office or r	egistered agent, or bo	oth, in the State of Florida. I am familiar with, and accept
SIGNATURE_	Signature, typed or printed name of registered agent and title it.	apolicable. (NOTE: Registered	Agent signature	required when reinstating)	DATE
FILI	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	Election Campaign Finan- Trust Fund Contribution.		\$5.00 May Be Added to Fees	5/12
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVPS MCWHORTER, ANN 4200 WILDWOOD PARKWAY ATLANTA, GA 30339				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD PATIN, JOSEPH P 4200 WILDWOOD PARKWAY ATLANTA, GA 30339				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVT SCHWEER, KENNETH 4200 WILDWOOD PARKWAY ATLANTA, GA 30339			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD RAMIREZ, LUIS 4200 WILDWOOD PARKWAY ATLANTA, GA 30339			IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT BUCHANAN, MARK E 12 CORPORATE WOODS BLVD. ALBANY, NY 12211				
TITLE	<u> </u>				

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BARBARA A. CAMERON

VP/AT

518-433-4337

ATTACHMENT HOD85641 #HOGOOOOO1890

Legal Entity Name:

GE Rental Asset Holding, Inc.

CDR:

Federal ID:

58-2625913

Your report contains 12 records:

Officer Name	Title	Business Address
		12 Corporate Woods Boulevard
Buchanan, Mark E	Assistant Treasurer	Albany, NY 12211
		12 Corporate Woods Boulevard
Buchanan, Mark E	Vice President	Albany, NY 12211
		12 Corporate Woods Blvd
Mayhew, J. Dawn	Assistant Treasurer	Albany, NY 12211
		12 Corporate Woods Blvd
Mayhew, J. Dawn	Vice President	Albany, NY 12211
		4200 Wildwood Parkway
McWhorter, Ann	Director	Atlanta, GA 30339
		4200 Wildwood Parkway
McWhorter, Ann	Secretary	Atlanta, GA 30339
		4200 Wildwood Parkway
McWhorter, Ann	Vice President	Atlanta, GA 30339
		4200 Wildwood Parkway
Ramirez, Luis	Director	Atlanta, GA 30339
		4200 Wildwood Parkway
Ramirez, Luis	President	Atlanta, GA 30339
		4200 Wildwood Parkway
Schweer, Kenneth	Director	Atlanta, GA 30339
		4200 Wildwood Parkway
Schweer, Kenneth	Treasurer	Atlanta, GA 30339
		4200 Wildwood Parkway
Schweer, Kenneth	Vice President	Atlanta, GA 30339