

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003539

FILED
Jan 21, 2010
Secretary of State

Entity Name: GECAS ASSET MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

3900 WILLOW LAKE BOULEVARD
MEMPHIS, TN 381187040

New Principal Place of Business:

3900 WILLOW LAKE BOULEVARD
MEMPHIS, TN 381187040 US

Current Mailing Address:

3900 WILLOW LAKE BOULEVARD
MEMPHIS, TN 381187040

New Mailing Address:

FEI Number: 62-0854210 **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 ROAD
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: PRES
Name: CONNOLLY, STEPHEN
Address: 3900 WILLOW LAKE BOULEVARD
City-St-Zip: MEMPHIS, TN 38118

Title: VP
Name: ABBOTT, JOHN V
Address: 201 HIGH RIDGE ROAD
City-St-Zip: STANFORD, CT 06927

Title: VP
Name: GREEN, SHARON
Address: 3900 WILLOW LAKE BOULEVARD
City-St-Zip: MEMPHIS, TN 381187040

Title: VP
Name: WILLIAMS, CATHY
Address: 3900 WILLOW LAKE BOULEVARD
City-St-Zip: MEMPHIS, TN 38118

Title: VP
Name: MEYER, CHARLES H
Address: 201 HIGH RIDGE ROAD
City-St-Zip: STAMFORD, CT 06927

Title: VPT
Name: GOODBURN, GILES
Address: 3900 WILLOW LAKE BOULEVARD
City-St-Zip: MEMPHIS, TN 381187040

I hereby 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 all other like empowered.

SIGNATURE: JOHN V. ABBOTT

VP

01/21/2010

Electronic Signature of Signing Officer or Director

Date