

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003539

FILED
Mar 02, 2011
Secretary of State

Entity Name: GECAS ASSET MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

3900 WILLOW LAKE BOULEVARD
MEMPHIS, TN 381187040 US

New Principal Place of Business:

3860 E. HOLMES ROAD
SUITE 108
MEMPHIS, TN 38118 US

Current Mailing Address:

3900 WILLOW LAKE BOULEVARD
MEMPHIS, TN 381187040

New Mailing Address:

3860 E. HOLMES ROAD
SUITE 108
MEMPHIS, TN 38118 US

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: CONNOLLY, STEPHEN
Address: 3860 E. HOLMES ROAD, SUITE 108
City-St-Zip: MEMPHIS, TN 38118

Title: VP
Name: ABBOTT, JOHN V
Address: 777 LONG RIDGE ROAD, BLDG C
City-St-Zip: STAMFORD, CT 06927

Title: VP
Name: GREEN, SHARON
Address: 3860 E. HOLMES ROAD, SUITE 108
City-St-Zip: MEMPHIS, TN 38118

Title: VP
Name: WILLIAMS, CATHY
Address: 3860 E. HOLMES ROAD, SUITE 108
City-St-Zip: MEMPHIS, TN 38118

Title: VP
Name: MEYER, CHARLES H
Address: 777 LONG RIDGE ROAD, BLDG C
City-St-Zip: STAMFORD, CT 06927

Title: VPT
Name: GOODBURN, GILES
Address: 3860 E. HOLMES ROAD, SUITE 108
City-St-Zip: MEMPHIS, TN 38118

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

03/02/2011

Electronic Signature of Signing Officer or Director

Date