

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003539

FILED
Jan 27, 2012
Secretary of State

Entity Name: GECAS ASSET MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

777 LONG RIDGE ROAD
BUILDING C
STAMFORD, CT 06927 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: ABBOTT, JOHN V
Address: 777 LONG RIDGE ROAD, BUILDING C
City-St-Zip: STAMFORD, CT 06927

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

Title: VP
Name: GREEN, SHARON
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: VP
Name: DEL MASTRO, JOHN F
Address: 777 LONG RIDGE ROAD, BLDG C
City-St-Zip: STAMFORD, CT 06927

Title: VPT
Name: PINARD, JEANETTE L
Address: 777 LONG RIDGE ROAD, BLDG C
City-St-Zip: STAMFORD, CT 06927

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

PRES

01/27/2012

Electronic Signature of Signing Officer or Director

Date