

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005139

Entity Name: GE CAPITAL MARKETS, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

3135 EASTON TURNPIKE-W3B
FAIRFIELD, CT 06828

New Principal Place of Business:

Current Mailing Address:

3135 EASTON TURNPIKE-W3B
FAIRFIELD, CT 06828

New Mailing Address:

FEI Number: 06-1076522

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: COLBURN, KRISTI
Address: 299 PARK AVE.
City-St-Zip: NEW YORK, NY 10171

Title: D () Delete
Name: COLBURN, KRISTI
Address: 299 PARK AVE.
City-St-Zip: NEW YORK, NY 10171

Title: TD () Delete
Name: CASSIDY, KATHRYN A
Address: 201 HIGH RIDGE RD.
City-St-Zip: STAMFORD, CT 06927

Title: V () Delete
Name: WALLACE, ALLEN E
Address: 3135 EASTON TURNPIKE
City-St-Zip: FAIRFIELD, CT 06828

Title: S () Delete
Name: LANGUS, ALAN L
Address: 3135 EASTON TURNPIKE
City-St-Zip: FAIRFIELD, CT 06828

Title: AS () Delete
Name: POULOS, PAMELA
Address: 3135 EASTON TURNPIKE
City-St-Zip: FAIRFIELD, CT 06828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: COLBURN, KRISTI
Address: 201 MERRIT 7
City-St-Zip: NORWALK, CT 06851

Title: D (X) Change () Addition
Name: COLBURN, KRISTI
Address: 201 MERRIT 7
City-St-Zip: NORWALK, CT 06851

Title: T (X) Change () Addition
Name: WALLACE, ALLEN E
Address: 3135 EASTON TURNPIKE
City-St-Zip: FAIRFIELD, CT 06828

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ALLEN E. WALLACE

V

05/01/2008

Electronic Signature of Signing Officer or Director

Date