

Division of Corporations Page 1 of 1
F07000005787

Florida Department of State
Division of Corporations
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RE-SUBMIT
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FOREIGN PROFIT/NONPROFIT CORPORATION

GE HF Holdings, Inc.

Certificate of Status	1
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Page Count	067
Estimated Charge	\$78.75

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November 26, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: GE HF HOLDINGS, INC.
REF: W07000057454

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is F96000006118.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

FAX Aud. #: H07000284160
Letter Number: 007A00067064

P.O BOX 6327 - Tallahassee, Florida 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. GE HF Holdings, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

GEHFH, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 20-0217725

(FEI number, if applicable)

4. 08/21/2003

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 777 Long Ridge Road

(Principal office address)

Stamford, CT 06927

(Current mailing address)

8. See Attachment A.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation,

(City)

Florida 33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT Corporation System

By: 

(Registered agent's signature)

Anusha Putty

Vice President

and Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: James C. Zollo (sole director)

Address: 3100 Thornton Avenue
Burbank, CA 91504

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: James C. Zollo

Address: 3100 Thornton Avenue
Burbank, CA 91504

Vice President: _____

Address: _____

Secretary: Rosie Nguyencuu

Address: 3100 Thornton Avenue, Burbank, CA 91504

Treasurer: Maura Mizuguchi -- CFO

Address: 3100 Thornton Avenue, Burbank, CA 91504 (See Attachment B for additional officers.)

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. James C. Zollo, President

(Typed or printed name and capacity of person signing application)

ATTACHMENT A TO QUESTION 8
FLORIDA
Application for Authority to Transact Business
GE HF Holdings, Inc.

GE HF Holdings, Inc. will be responsible for payroll and will hold the employee benefit plan in connection with employees that will perform services on behalf of other General Electric affiliated entities. In this regard, it is anticipated that GE HF Holdings, Inc. will merely act as a conduit for employee payroll and the corresponding employee benefit plan and will not conduct any business for its own account. It should be noted that GE HF Holdings, Inc. also, from time to time, acts as a conduit entity in connection with certain internal General Electric inter-company accounting matters.

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ATTACHMENT B TO QUESTION 12(B)
FLORIDA
Application for Authority to Transact Business
GE HF Holdings, Inc.

Names, Titles, and Business Addresses of Additional Officers

Eric S. Berkowitz – Assistant Secretary
3100 Thornton Avenue
Burbank, CA 91504

Beverly A. Belcamino – Assistant Secretary
777 Long Ridge Road
Stamford, CT 06927

Virginia N. Stache – Assistant Secretary
777 Long Ridge Road
Stamford, CT 06927

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GE HF HOLDINGS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF NOVEMBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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You may verify this certificate online
at corp.delaware.gov/authowr.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6173609

DATE: 11-19-07