

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006118

Entity Name: GE HFS HOLDINGS, INC.

FILED  
May 01, 2009  
Secretary of State

## Current Principal Place of Business:

2 BETHESDA METRO CENTER  
SUITE 600  
BETHESDA, MD 20814 US

## New Principal Place of Business:

## Current Mailing Address:

C/O GE HEALTHCARE FIN. SVCS - KALLIOMAA  
2325 LAKEVIEW PKWY, SUITE 700  
ALPHARETTA, GA 30004 US

## New Mailing Address:

C/O GE CAPITAL - D. SANDERS  
500 WEST MONROE STREET  
CHICAGO, IL 60661 US

FEI Number: 52-2002347

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: P ( ) Delete  
Name: ALCUS, H. DARREN  
Address: 2 BETHESDA METRO CENTER, STE 600  
City-St-Zip: BETHESDA, MD 20814

Title: DT ( ) Delete  
Name: NEWCOMB, GEORGE A  
Address: 500 W MONROE ST  
City-St-Zip: CHICAGO, IL 60661

Title: S ( ) Delete  
Name: CARRASQUILLO, CARLOS R  
Address: 500 W. MONROE ST.  
City-St-Zip: CHICAGO, IL 60661

Title: D ( ) Delete  
Name: WARING, ROBERT R  
Address: 500 W. MONROE ST  
City-St-Zip: CHICAGO, IL 60661

Title: DSV ( ) Delete  
Name: MASNATO, FREDERICK P  
Address: 500 W. MONROE ST  
City-St-Zip: CHICAGO, IL 60661

Title: AS ( ) Delete  
Name: KALLIOMAA, CONNIE-JO W  
Address: 2325 LAKEVIEW PKWY, SUITE 700  
City-St-Zip: ALPHARETTA, GA 30004

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: ALCUS, H. DARREN  
Address: 2 BETHESDA METRO CENTER, STE 600  
City-St-Zip: BETHESDA, MD 20814

Title: DT (X) Change ( ) Addition  
Name: MELAKU, GETAMESSAY  
Address: 2 BETHESDA METRO CENTER, STE 600  
City-St-Zip: BETHESDA, MD 20814

Title: S (X) Change ( ) Addition  
Name: COURTNEY, MARYANNE  
Address: 2 BETHESDA METRO CENTER, STE 600  
City-St-Zip: BETHESDA, MD 20814

Title: D (X) Change ( ) Addition  
Name: CROSBY, JOHN P  
Address: 2 BETHESDA METRO CENTER SUITE 600  
City-St-Zip: BETHESDA, MD 20814

Title: AS (X) Change ( ) Addition  
Name: JERGE, ANNE E  
Address: 201 MERRIT 7  
City-St-Zip: NORWALK, CT 06851

Title: AS (X) Change ( ) Addition  
Name: SANDERS, DENEEN  
Address: 500 WEST MONROE STREET  
City-St-Zip: CHICAGO, IL 60661

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: DENEEN SANDERS

AS

05/01/2009

Electronic Signature of Signing Officer or Director

Date