

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006118

Entity Name: GE HFS HOLDINGS, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

2 BETHESDA METRO CENTER
SUITE 600
BETHESDA, MD 20814 US

New Principal Place of Business:

2 BETHESDA METRO CENTER
BETHESDA, MD 20814 US

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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

Title: AS
Name: JERGE, ANNE E
Address: 201 MERRIT 7
City-St-Zip: NORWALK, CT 06851

Title: AS
Name: SANDERS, DENEEN
Address: 500 WEST MONROE STREET
City-St-Zip: CHICAGO, IL 60661

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: DENEEN SANDERS

AS

02/15/2011

Electronic Signature of Signing Officer or Director

Date