

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005673

FILED  
Apr 14, 2010  
Secretary of State

Entity Name: HELLER FINANCIAL REAL ESTATE SERVICES, INC.

## Current Principal Place of Business:

GE COMMERCIAL FINANCE - RE  
901 MAIN AVENUE  
NORWALK, CT 06851

## New Principal Place of Business:

GE CAPITAL REAL ESTATE  
901 MAIN AVENUE  
NORWALK, CT 06851

## Current Mailing Address:

GE COMMERCIAL FINANCE - RE  
901 MAIN AVENUE  
NORWALK, CT 06851

## New Mailing Address:

GE CAPITAL REAL ESTATE  
901 MAIN AVENUE  
NORWALK, CT 06851

FEI Number: 36-4182851

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP  
Name: ROWAN, MICHAEL G  
Address: 901 MAIN AVENUE  
City-St-Zip: NORWALK, CT 06851

Title: VP  
Name: MANASSERI, JOSEPH  
Address: 901 MAIN AVENUE  
City-St-Zip: NORWALK, IL 06851

Title: T  
Name: LANE, TIMOTHY P  
Address: 901 MAIN AVENUE  
City-St-Zip: NORWALK, CT 06851

Title: S  
Name: LIEBERMAN, KAREN M  
Address: 500 W. MONROE STREET  
City-St-Zip: CHICAGO, IL 60661

Title: AS  
Name: KNOLLER, AIMEE J  
Address: 901 MAIN AVENUE  
City-St-Zip: NORWALK, CT 06851

Title: VP  
Name: JACOBSON, CARL G  
Address: 500 W. 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: AIMEE J KNOLLER

AS

04/14/2010

Electronic Signature of Signing Officer or Director

Date