

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08896

FILED
Apr 01, 2005
Secretary of State

Entity Name: GE CAPITAL PUBLIC FINANCE, INC.

Current Principal Place of Business:

THREE CAPITAL DRIVE
EDEN PRAIRIE, MN 55344

New Principal Place of Business:

8400 NORMANDALE LAKE BLVD
SUITE 470
MINNEAPOLIS, MN 55437

Current Mailing Address:

44 OLD RIDGEBURY ROAD
LINDA ZECHER
DANBURY, CT 06810

New Mailing Address:

44 OLD RIDGEBURY ROAD
ATTN: LICENSING
DANBURY, CT 06810

FEI Number: 41-1527085

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: PCEO () Delete
Name: FRODL, DEBORA M
Address: 8400 NORMANDALE
City-St-Zip: MINNEAPOLIS, MN 55437

Title: VPT () Delete
Name: KLANICA, DAVID
Address: 44 OLD RIDGEBURY ROAD
City-St-Zip: DANBURY, CT 06810

Title: VPD () Delete
Name: FANELLI, THOMAS
Address: 44 OLD RIDGEBURY
City-St-Zip: DANBURY, CT 06810

Title: VP () Delete
Name: ZECHER, LINDA M
Address: 44 OLD RIDGEBURY
City-St-Zip: DANBURY, CT 06810

Title: VPT () Delete
Name: HUFZIGER, PAUL
Address: 44 OLD RIDGEBURY
City-St-Zip: DANBURY, CT 06810

Title: S () Delete
Name: MANTHE, JOANNE L
Address: 3 CAPITAL DRIVE
City-St-Zip: EDEN PRAIRIE, MN 55344

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: RUNKLE, BRIAN R
Address: 8400 NORMANDALE LAKE BLVD
City-St-Zip: MINNEAPOLIS, MN 55437

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

Title: VPD (X) Change () Addition
Name: FANELLI, THOMAS F
Address: 44 OLD RIDGEBURY
City-St-Zip: DANBURY, CT 06810

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

Title: VP (X) Change () Addition
Name: KUNDRAL, KAPIL
Address: 44 OLD RIDGEBURY ROAD
City-St-Zip: DANBURY, CT 06810

Title: S (X) Change () Addition
Name: MANTHE, JOANNE L
Address: 8400 NORMANDALE LAKE BLVD
City-St-Zip: MINNEAPOLIS, MN 55437

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LINDA M ZECHER

VP

04/01/2005

Electronic Signature of Signing Officer or Director

_____ Date