FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 14, 2002 8:00 am Secretary of State **DOCUMENT #** P10127 1. Entity Name GE CAPITAL COMMERCIAL ASSET FUNDING, INC. 05-14-2002 90449 020 ***150.00 Principal Place of Business Mailing Address 260 LONG RIDGE RD. **DEPT. 8109** P O BOX 8109 260 LONF RIDGE RD. STAMFORD CT 06927 STAMFORD CT 06927-9621 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 06-1156016 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME HYDE, JEFFREY L NAME STREET ADDRESS 260 LONG RIDGE RD. STREET ADDRESS CITY-ST-ZIP STAMFORD CT CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NEAL, MICHAEL M. NAME STREET ADDRESS 260 LONG RIDGE RD STREET ADDRESS CITY-ST-ZIP STAMFORD CT CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME SSMITH, J GORDON NAME STREET ADDRESS 260 LONG RIDGE RD STREET ADDRESS CITY-ST-ZIP STAMFORD CT CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME FANELLI, THOMAS F. NAME STREET ADDRESS 260 LONG RIDGE ROAD STREET ADDRESS CITY-ST-ZIP STAMFORD CT CITY-ST-7P TITLE **ATT** ☐ Delete TITLE ☐ Change ☐ Addition NAME AMATO, JOHN NAME STREET ADDRESS 777 LONG RIDGE RD STREET ADDRESS CITY-ST-7IP STAMFORD CT CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME ROBERTS, GLORIA NAME STREET ADDRESS 44 OLD RIDGEBURY ROAD STREET ADDRESS CITY-ST-ZIP DANBURY CT CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. 203-357-4544

JOHN AMATO

SIGNATURE:

Daytime Phone #