

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11510

FILED
Apr 15, 2004
Secretary of State

Entity Name: GENERAL ELECTRIC CREDIT EQUITIES, INC.

Current Principal Place of Business:

292 LONG RIDGE ROAD
STAMFORD, CT 06927

New Principal Place of Business:

Current Mailing Address:

292 LONG RIDGE ROAD
STAMFORD, CT 06927

New Mailing Address:

FEI Number: 06-1096511

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: T () Delete
Name: KOENIGSBERG, STEWART
Address: 292 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT 06927

Title: DP () Delete
Name: PFEIFFER, R.E.,
Address: 260 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT

Title: VP () Delete
Name: ALBRIGHT, TY
Address: 16479 DALLAS PARKWAY, STE 400
City-St-Zip: DALLAS, TX 16497

Title: VP () Delete
Name: CAMPBELL, TIMOTHY
Address: 260 LONG RIDGE RD.
City-St-Zip: STAMFORD, CT 06927

Title: S () Delete
Name: KAPLOW, MARK D.,
Address: 292 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT 06927

Title: AS () Delete
Name: RYAN, NORA D
Address: 292 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT 06927

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DP (X) Change () Addition
Name: ROBERT, PFEIFFER E
Address: 292 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT 06927

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

Title: VP (X) Change () Addition
Name: CAMPBELL, TIMOTHY L
Address: 260 LONG RIDGE RD.
City-St-Zip: STAMFORD, CT 06927

Title: S (X) Change () Addition
Name: KAPLOW, MARK D
Address: 292 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT 06927

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

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: NORA D. RYAN

AS

04/15/2004

Electronic Signature of Signing Officer or Director

Date

WILLIAM P. MOORE, AS
292 LONG RIDGE ROAD
STAMFORD, CT 06927

CINDY BELL
16479 DALLAS PARKWAY
ADDISON, TX 75001

PAUL MUNDINGER, AS
292 LONG RIDGE ROAD
STAMFORD, CT 06927

KEVIN KORSH, AS
292 LONG RIDGE ROAD
STAMFORD, CT 06927

PATRICIA A. DELUCA, AS
292 LONG RIDGE ROAD
STAMFORD, CT 06927

JANE K. ALPERT, AS
292 LONG RIDGE ROAD
STAMFORD, CT 06927

MARK A. SCHMIDT, VP & AS
1000 WINDWARD CONCOURSE, STE. 400
ALPHARETTA, GA 30005

KEVIN KORSH, AS
292 LONG RIDGE ROAD
STAMFORD, CT

PATRICIA A. DELUCA, AS
292 LONG RIDGE ROAD
STAMFORD, CT 06927

JANE K. ALPERT, AS
292 LONG RIDGE ROAD
STAMFORD, CT 06927

MARK A. SCHMIDT, VP
1000 WINDWARD CONCOURSE, STE. 400
ALPHARETTA, GA 30005

PATRICIA A. DELUCA, AS

JANE K. ALPERT, AS
292 LONG RIDGE ROAD
STAMFORD, CT 06927

MARK A. SCHMIDT, VP
1000 WINDWARD CONCOURSE, STE. 400
ALPHARETTA, GA 30005

MARK A. SCHMIDT, VP
1000 WINDWARD CONCOURSE, STE. 400

NANCY FERGUSON
16479 DALLAS PARKWAY
ADDISON, TX 75001

JERRY TONN
16479 DALLAS PARKWAY
ADDISON, TX 75001

BRIAN J. SACCO, VP
600 SUMMER STREET
STAMFORD, CT 06927

ROBERT NOWICKI, VP
1818 MARKET STREET, , STE. 2620
PHILADELPHIA, PA 19103

CHRISTOPHER PETERS, VP
125 PARK AVENUE
NEW YORK, NY 10017

RICHARD A. HURD, VP
500 WEST MONROE
CHICAGO, IL 60661

RANDY HENDRICKS, VP
16479 DALLAS PARKWAY
ADDISON, TX 75001

JAYNE DAY, VP
292 LONG RIDGE ROAD
STAMFORD, CT 06927

MICHAEL GARDNER, VP
125 PARK AVENUE
NEW YORK, NY 10017

M. JOE ELSENER, VP
16479 DALLAS PARKWAY
ADDISON, TX 75001

RICHARD A. HURD, VP

RANDY HENDRICKS, VP
16479 DALLAS PARKWAY
ADDISON, TX 75001

JAYNE DAY, VP
292 LONG RIDGE ROAD
STAMFORD, CT 06927

MICHAEL GARDNER, VP
125 PARK AVENUE
NEW YORK, NY 10017

M. JOE ELSENER, VP
16479 DALLAS PARKWAY
ADDISON, TX 75001