2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 26, 2008
Secretary of State

DOCUMENT# P11510

Entity Name: GENERAL ELECTRIC CREDIT EQUITIES, INC.

Current Principal Place of Business:

292 LONG RIDGE ROAD
STAMFORD, CT 06927

New Principal Place of Business:

901 MAIN AVENUE
NORWALK, CT 06851

Current Mailing Address:

292 LONG RIDGE ROAD
STAMFORD, CT 06927

New Mailing Address:

901 MAIN AVENUE
NORWALK, CT 06851

FEI Number: 06-1096511 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

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: ROBERT, PFEIFFER E
Address: 292 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT 06927

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

Title: VP ( ) Delete
Name: CAMPBELL, TIMOTHY L
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 (X) Delete
Name: RYAN, NORA D
Address: 292 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT 06927

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change ( ) Addition
Name: KOENIGSBERG, STEWART
Address: 901 MAIN AVENUE
City-St-Zip: NORWALK, CT 06851

Title: DP (X) Change ( ) Addition
Name: ROBERT, PFEIFFER E
Address: 901 MAIN AVENUE
City-St-Zip: NORWALK, CT 06851

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

Title: S (X) Change ( ) Addition
Name: KAPLOW, M D
Address: 901 MAIN AVENUE
City-St-Zip: NORWALK, CT 06851

Title: AS (X) Change ( ) Addition
Name: RODRIGUEZ, LUCY
Address: 901 MAIN AVENUE
City-St-Zip: NORWALK, CT 06851

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LUCY RODRIGUEZ AS 03/26/2008

Electronic Signature of Signing Officer or Director — Date