

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P11510

FILED
Apr 11, 2003
Secretary of State

Entity Name: GENERAL ELECTRIC CREDIT EQUITIES, INC.

Current Principal Place of Business:

260 LONG RIDGE ROAD
P O BOX 8109
STAMFORD, CT 06927

New Principal Place of Business:

292 LONG RIDGE ROAD
STAMFORD, CT 06927

Current Mailing Address:

260 LONG RIDGE ROAD
P O BOX 8109
STAMFORD, CT 06927

New Mailing Address:

292 LONG RIDGE ROAD
STAMFORD, CT 06927

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: VPTX () Delete
Name: FIAMMETTIA, DONNA
Address: 260 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT

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

Title: VPT () Delete
Name: HYDE, JEFFREY L
Address: 260 LONG RIDGE RD.
City-St-Zip: STAMFORD, CT

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: 260 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: KOENIGSBERG, STEWART
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: ALBRIGHT, TY
Address: 16479 DALLAS PARKWAY, STE 400
City-St-Zip: DALLAS, TX 16497

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

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

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

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

04/11/2003

Electronic Signature of Signing Officer or Director

Date

MARK A. SCHMIDT VP
100 WINDWARD CONCOURSE
ALPHARETTA, GA 30005

NICOLINE B. CARLSON VP
600 SUMMER STREET
STAMFORD, CT 06927

ROBERT E. NOWICKI VP
1528 WALNUT STREET
PHILADELPHIA, PA 19102

PETER C. PALMER VP
16479 DALLAS PARKWAY
ADDISON, TX 75001

CHRISTOPHER PETERS VP
125 PARK AVENUE
NEW YORK, NY 10017

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

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16479 DALLAS PARKWAY
ADDISON, TX 75001

JAYNE L. DAY, VP
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STAMFORD, CT 06927

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