

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15767

FILED
Jul 08, 2008
Secretary of State

Entity Name: GE BUSINESS FINANCIAL SERVICES INC.

Current Principal Place of Business:

222 N. LASALLE ST.
CHICAGO, IL 60601

New Principal Place of Business:

500 W MONROE
CHICAGO, IL 60661

Current Mailing Address:

4804 DEER LAKE DRIVE EAST
ATTN: ERIC BILLINGS
JACKSONVILLE, FL 32246

New Mailing Address:

201 MERRITT 7
ATTN: GENERAL COUNSEL
NORWALK, CT 06851

FEI Number: 13-3399559

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHAI () Delete
Name: GARNDER, MAC
Address: 800 SCUDDERS MILL ROAD
City-St-Zip: PLAINSBORO, NJ 08536

Title: TREA () Delete
Name: CARLIN, GARY
Address: 4 WORLD FINANCIAL CENTER
City-St-Zip: NEW YORK, NY 10080

Title: ASEC () Delete
Name: TONEY, LULU
Address: 4804 DEER LAKE DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32246

Title: SEC () Delete
Name: BILLINGS, ERIC
Address: 4804 DEER LAKE DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHAI (X) Change () Addition
Name: LAXER, RICHARD
Address: 201 MERRITT 7
City-St-Zip: NORWALK, CT 06851

Title: TREA (X) Change () Addition
Name: CAMERON, GREG
Address: 201 MERRITT 7
City-St-Zip: NORWALK, CT 06851

Title: ASEC (X) Change () Addition
Name: JERGE, ANN
Address: 201 MERRITT 7
City-St-Zip: NORWALK, CT 06851

Title: SEC (X) Change () Addition
Name: ABBOTT, PRESTON
Address: 201 MERRITT 7
City-St-Zip: NORWALK, CT 06851

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: ANN E. JERGE

ASC

07/08/2008

Electronic Signature of Signing Officer or Director

Date