

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15767

FILED
Mar 18, 2011
Secretary of State

Entity Name: GE BUSINESS FINANCIAL SERVICES INC.

Current Principal Place of Business:

500 W MONROE
CHICAGO, IL 60661

New Principal Place of Business:

500 W MONROE
CHICAGO, IL 60661 US

Current Mailing Address:

201 MERRITT 7
ATTN: GENERAL COUNSEL
NORWALK, CT 06851

New Mailing Address:

201 MERRITT 7
ATTN: GENERAL COUNSEL
NORWALK, CT 06851 US

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

OFFICERS AND DIRECTORS:

Title: P
Name: HENSON, DANIEL
Address: 201 MERRITT 7
City-St-Zip: NORWALK, CT US

Title: V
Name: CAMERON, GREG
Address: 201 MERRITT 7
City-St-Zip: NORWALK, CT US

Title: S
Name: JERGE, ANN
Address: 201 MERRITT 7
City-St-Zip: NORWALK, CT US

Title: S
Name: ABBOTT, PRESTON
Address: 201 MERRITT 7
City-St-Zip: NORWALK, CT US

Title: D
Name: CAMERON, GREG
Address: 201 MERRITT 7
City-St-Zip: NORWALK, CT US

Title: T
Name: CAMERON, GREG
Address: 201 MERRITT 7
City-St-Zip: NORWALK, CT US

I hereby 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 all other like empowered.

SIGNATURE: ANN JERGE

S

03/18/2011

Electronic Signature of Signing Officer or Director

_____ Date