

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30090

Entity Name: GESF CREDIT INC.

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

120 LONG RIDGE ROAD
3RD FLOOR
STAMFORD, CT 06927 US

New Principal Place of Business:

800 LONG RIDGE ROAD
STAMFORD, CT 06927 US

Current Mailing Address:

120 LONG RIDGE ROAD
3RD FLOOR (EFS LEGAL DEPT)
STAMFORD, CT 06927 US

New Mailing Address:

800 LONG RIDGE ROAD
ATTN: EFS LEGAL DEPT.
STAMFORD, CT 06927 US

FEI Number: 13-3551282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: P () Delete
Name: URQUHART, J. ALEX
Address: 120 LONG RIDGE RD
City-St-Zip: STAMFORD, CT 06927

Title: VP () Delete
Name: WARD, BRIAN P
Address: 120 LONG RIDGE RD
City-St-Zip: STAMFORD, CT 06927

Title: T () Delete
Name: BERGABO, BJORN
Address: 120 LONG RIDGE RD
City-St-Zip: STAMFORD, CT 06927

Title: D () Delete
Name: BOBER, JOHN
Address: 120 LONG RIDGE RD
City-St-Zip: STAMFOD, CT 06927

Title: S () Delete
Name: HALAS, PAUL J
Address: 120 LONG RIDGE RD
City-St-Zip: STAMFORD, CT 06927

Title: AS () Delete
Name: MATHEWS, KATHLEEN L
Address: 120 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT 06927

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: URQUHART, J. ALEX
Address: 800 LONG RIDGE RD
City-St-Zip: STAMFORD, CT 06927

Title: VP (X) Change () Addition
Name: WARD, BRIAN P
Address: 800 LONG RIDGE RD
City-St-Zip: STAMFORD, CT 06927

Title: T (X) Change () Addition
Name: BERGABO, BJORN
Address: 800 LONG RIDGE RD
City-St-Zip: STAMFORD, CT 06927

Title: D (X) Change () Addition
Name: BOBER, JOHN
Address: 800 LONG RIDGE RD
City-St-Zip: STAMFOD, CT 06927

Title: S (X) Change () Addition
Name: HALAS, PAUL J
Address: 800 LONG RIDGE RD
City-St-Zip: STAMFORD, CT 06927

Title: AS (X) Change () Addition
Name: MATHEWS, KATHLEEN L
Address: 800 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT 06927

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: KATHLEEN L MATHEWS

AS

02/10/2009

Electronic Signature of Signing Officer or Director

Date