

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001890

Entity Name: GE RENTAL ASSET HOLDING INC.**Current Principal Place of Business:**4200 WILDWOOD PARKWAY
ATLANTA, GA 30339**Current Mailing Address:**P.O. BOX 2216
SCHENECTADY, NY 12301-2216 US**FEI Number: 58-2625913****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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

Officer/Director Detail :

Title	PD
Name	HALL, LANCE S
Address	3901 CASTLE HAYNE ROAD
City-State-Zip:	WILMINGTON NC 28402
Title	S
Name	KAY, BRYAN L
Address	WESTWAY PLAZA 11330 CLAY ROAD
City-State-Zip:	HOUSTON TX 77041

Title	ASST. SECRETARY
Name	MAXSTADT, RICHARD T
Address	12 CORPORATE WOODS BLVD. SUITE 300
City-State-Zip:	ALBANY NY 12211
Title	VD
Name	SHOEMAKER, KENT
Address	191 ROSA PARKS STREET
City-State-Zip:	CINCINNATI OH 45202

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: RICHARD T MAXSTADT**ASSISTANT SECRETARY 01/11/2017**

Electronic Signature of Signing Officer/Director Detail

Date