

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006118

Entity Name: GE HFS HOLDINGS, INC.

Current Principal Place of Business:

901 MAIN AVENUE
NORWALK, CT 06851

Current Mailing Address:

901 MAIN AVENUE
NORWALK, CT 06851 US

FEI Number: 52-2002347

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 PRESIDENT, DIRECTOR
Name BORTOLOT, ANNE M.
Address 901 MAIN AVENUE
City-State-Zip: NORWALK CT 06851

Title SECRETARY, SENIOR VICE
 PRESIDENT
Name DOHERTY, RYAN
Address 901 MAIN AVENUE
City-State-Zip: NORWALK CT 06851

Title CFO, TREASURER
Name CAMERON, GREGORY D.
Address 901 MAIN AVENUE
City-State-Zip: NORWALK CT 06851

Title ASSISTANT SECRETARY
Name MILLER, YVONNE
Address 901 MAIN AVENUE
City-State-Zip: NORWALK CT 06851

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: YVONNE MILLER

ASSISTANT SECRETARY 05/14/2016

Electronic Signature of Signing Officer/Director Detail

Date