

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12283

FILED
Mar 15, 2013
Secretary of State
CC5131271374

Entity Name: GENERAL ELECTRIC REAL ESTATE CREDIT CORPORATION

Current Principal Place of Business:

901 MAIN AVENUE
NORWALK, CT 06851

Current Mailing Address:

901 MAIN AVENUE
NORWALK, CT 06851

FEI Number: 13-2771827

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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 VP
Name BURGER, ALEC
Address 901 MAIN AVENUE
City-State-Zip: NORWALK CT 06851

Title S
Name MUNDINGER, PAUL C
Address 901 MAIN AVENUE
City-State-Zip: NORWALK CT 06851

Title AS
Name HARRISON, AIMEE J
Address 901 MAIN AVENUE
City-State-Zip: NORWALK CT 06851

Title AS
Name RODRIGUEZ, LUCY
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: LUCY RODRIGUEZ

ASSISTANT SECRETARY 03/15/2013

Electronic Signature of Signing Officer/Director Detail

Date