

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22172

FILED
Apr 07, 2014
Secretary of State
CC1716325080

Entity Name: GE COMMERCIAL DISTRIBUTION FINANCE CORPORATION

Current Principal Place of Business:

500 WEST MONROE STREET
CHICAGO, IL 60661

Current Mailing Address:

500 WEST MONROE STREET
CHICAGO, IL 60661 US

FEI Number: 94-3054016

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 PRESIDENT / DIRECTOR

Name MEHTA, NEERAJ K.

Address 500 WEST MONROE STREET

City-State-Zip: CHICAGO IL 60661

Title SECRETARY / VICE PRESIDENT

Name MUNIZ, PETER J.

Address 500 WEST MONROE STREET

City-State-Zip: CHICAGO IL 60661

Title CHIEF FINANCIAL OFFICER / VICE
PRESIDENT

Name TURNER, STACEY L.

Address 500 WEST MONROE STREET

City-State-Zip: CHICAGO IL 60661

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: PETER J. MUNIZ

**SECRETARY / VICE
PRESIDENT**

04/07/2014

Electronic Signature of Signing Officer/Director Detail

Date