

1.) CORPORATION NAME:

**GE CAPITAL COMMERCIAL INC.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.  
AUTH IN VI  
CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

DUE DATE: **4/30/2012**

SCC ID NO: **F0250599**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  
**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:  
**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6510 MILLROCK DRIVE  
SUITE 200

CITY/ST/ZIP: HOLLADAY, UT 84121-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: TIMOTHY CARFI  OFFICER  DIRECTOR  
TITLE: PRESIDENT  
ADDRESS: 6510 MILLROCK DRIVE  
SUITE 200  
CITY/ST/ZIP/CO: HOLLADAY, UT 84121-

NAME: DICK TEIGEN  OFFICER  DIRECTOR  
TITLE: VICE PRESIDENT  
ADDRESS: 6510 MILLROCK DRIVE  
SUITE 200  
CITY/ST/ZIP/CO: HOLLADAY, UT 84121-

NAME: MICHAEL SUPPAN  OFFICER  DIRECTOR  
TITLE: TREASURER  
ADDRESS: 6510 MILLROCK DRIVE  
SUITE 200  
CITY/ST/ZIP/CO: HOLLADAY, UT 84121-

NAME: KARL EDWARD KIEFFER  OFFICER  DIRECTOR  
TITLE: DIRECTOR  
ADDRESS: 6510 MILLROCK DRIVE  
SUITE 200  
CITY/ST/ZIP/CO: HOLLADAY, UT 84121-

NAME: ROBERT C. MILLARD III TITLE: DIRECTOR ADDRESS: 6510 MILLROCK DRIVE SUITE 200 CITY/ST/ZIP/CO: HOLLADAY, UT 84121-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: JOE STROUD TITLE: ASST SECRETARY ADDRESS: 6510 MILLROCK DRIVE SUITE 200 CITY/ST/ZIP/CO: HOLLADAY, UT 84121-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ JOE STROUD</u>	<u>JOE STROUD, ASST SECRETARY</u>	<u>3/13/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.