

1.) CORPORATION NAME:

GE Capital Information Technology Solutions, Inc.

DUE DATE: **7/31/2011**

SCC ID NO: **F0266496**

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	7,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 201 MERRITT 7

CITY/ST/ZIP: NORWALK, CT 06851-

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: JOSEPH HANLON
TITLE: VP/T/D
ADDRESS: 300 E JOHN CARPENTER FREEWAY
CITY/ST/ZIP/CO: IRVING, TX 75062-

OFFICER

DIRECTOR

NAME: JOSEPH CISTULLI
TITLE: SECRETARY
ADDRESS: 300 E JOHN CARPENTER FREEWAY
CITY/ST/ZIP/CO: IRVING, TX 75062-

OFFICER

DIRECTOR

NAME: DIANE COOPER
TITLE: PRESIDENT
ADDRESS: 300 E JOHN CARPENTER FREEWAY
CITY/ST/ZIP/CO: IRVING, TX 75062-

OFFICER

DIRECTOR

NAME: ANTHONY IANNINI
TITLE: ASST SEC
ADDRESS: 201 MERRITT
CITY/ST/ZIP/CO: NORWALK, CT 06851-

OFFICER

DIRECTOR

NAME: DEAN DEBROUX
TITLE: PRESIDENT
ADDRESS: 300 E JOHN CARPENTER FREEWAY
CITY/ST/ZIP/CO: IRVING, TX 75062-

OFFICER

DIRECTOR

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/ ANTHONY IANNINI</u>	<u>ANTHONY IANNINI, ASST SEC</u>	<u>7/25/2011</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.