

SCC eFile

**2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

214536696

1.) CORPORATION NAME:

GE Capital Information Technology Solutions, Inc.

DUE DATE: **7/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F0266496**

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DIANE COOPER	
TITLE:	PRESIDENT	
ADDRESS:	300 E JOHN CARPENTER FREEWAY	
CITY/ST/ZIP/CO:	IRVING, TX 75062	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DEAN DEBROUX	
TITLE:	VICE PRESIDENT	
ADDRESS:	300 E JOHN CARPENTER FREEWAY	
CITY/ST/ZIP/CO:	IRVING, TX 75062	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOSEPH HANLON	
TITLE:	VICE PRESIDENT	
ADDRESS:	300 E JOHN CARPENTER FREEWAY	
CITY/ST/ZIP/CO:	IRVING, TX 75062	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JOSEPH HANLON	
TITLE:	TREASURER	
ADDRESS:	300 E JOHN CARPENTER FREEWAY	
CITY/ST/ZIP/CO:	IRVING, TX 75062	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JOSEPH CISTULLI	
TITLE:	SECRETARY	
ADDRESS:	300 E JOHN CARPENTER FREEWAY	
CITY/ST/ZIP/CO:	IRVING, TX 75062	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ANTHONY IANNINI	
TITLE:	ASST SECRETARY	
ADDRESS:	201 MERRITT	
CITY/ST/ZIP/CO:	NORWALK, CT 06851	

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.

/s/ JOSEPH CISTULLI	JOSEPH CISTULLI, SECRETARY	7/24/2014
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.		