

1.) CORPORATION NAME:

GE CAPITAL SMALL BUSINESS FINANCE CORPORATION

DUE DATE: **3/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F0476665**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: C/O GE COMMERCIAL FINANCE
901 MAIN AVENUE

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:	ALEC BURGER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIR/VP		
ADDRESS:	901 MAIN AVE		
CITY/ST/ZIP/CO:	NORWALK, CT 06851		

NAME:	ANNA URQUIZA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	500 WEST MONROE ST		
CITY/ST/ZIP/CO:	CHICAGO, IL 60661-3671		

NAME:	AIMEE J HARRISON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SEC		
ADDRESS:	901 MAIN AVENUE		
CITY/ST/ZIP/CO:	NORWALK, CT 06851		

NAME:	TIMOTHY LANE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	901 MAIN AVENUE		
CITY/ST/ZIP/CO:	NORWALK, CT 06851		

NAME:	KEVIN L KORSH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	901 MAIN AVENUE		
CITY/ST/ZIP/CO:	NORWALK, CT 06851		

NAME:	LUCY RODRIGUEZ	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	901 MAIN AVENUE		
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.

<u>/s/ LUCY RODRIGUEZ</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>LUCY RODRIGUEZ, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>2/10/2014</u> DATE
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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.