

1.) CORPORATION NAME:

DUE DATE: **9/30/2010**

GE Capital VEF Commercial Corporation

SCC ID NO: **F0599029**

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

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

OFFICER

DIRECTOR

NAME: LINDA VELEZ
TITLE: VP SALES-PROP.T
ADDRESS: 10 RIVERVIEW DRIVE
CITY/ST/ZIP/CO: DANBURY, CT 06810-

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

NAME: ANN JERGE
TITLE: ASST SECRETARY
ADDRESS: 201 MERRITT 7
CITY/ST/ZIP/CO: NORWALK, CT 06851-

OFFICER

DIRECTOR

NAME: MATTHEW SUSSER
TITLE: TREASURER
ADDRESS: 10 RIVERVIEW DRIVE
CITY/ST/ZIP/CO: DANBURY, CT 06810-

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/ ANN JERGE</u>	<u>ANN JERGE, ASST SECRETARY</u>	<u>9/21/2010</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.