

1.) CORPORATION NAME:

DUE DATE: **1/31/2014**

**GENERAL ELECTRIC CREDIT EQUITIES, INC.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1164583**

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

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: 901 MAIN AVE

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: MICHAEL G ROWAN TITLE: PRESIDENT ADDRESS: 901 MAIN AVE CITY/ST/ZIP/CO: NORWALK, CT 06851	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: NEIL J SULLIVAN TITLE: VICE PRESIDENT ADDRESS: 901 MAIN AVE CITY/ST/ZIP/CO: NORWALK, CT 06851	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: LUCY RODRIGUEZ TITLE: ASSIST SEC ADDRESS: 901 MAIN AVE CITY/ST/ZIP/CO: NORWALK, CT 06851	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TIMOTHY LANE TITLE: TREASURER ADDRESS: 901 MAIN AVE CITY/ST/ZIP/CO: NORWALK, CT 06851	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: AIMEE HARRISON TITLE: ASST SECRETARY ADDRESS: 901 MAIN AVENUE CITY/ST/ZIP/CO: NORWALK, CT 06851	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: ALEC BURGER TITLE: DIRECTOR ADDRESS: 901 MAIN AVENUE CITY/ST/ZIP/CO: NORWALK, CT 06851	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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.

/s/ LUCY RODRIGUEZ	LUCY RODRIGUEZ, ASSIST SEC	2/10/2014
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.		