

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213514064

1.) CORPORATION NAME:

GE HFS HOLDINGS, INC.

DUE DATE: **3/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA**

SCC ID NO: **F1418328**

5.) STOCK INFORMATION

CLASS AUTHORIZED

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2 BETHESDA METRO CENTER
SUITE 600

CITY/ST/ZIP: BETHESDA, MD 20814

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: GETAMESSAY MELAKU OFFICER DIRECTOR
TITLE: TREASURER
ADDRESS: 2 BETHESDA METRO CENTER
STE 600
CITY/ST/ZIP/CO: BETHESDA, MD 20814

NAME: MARYANNE COURTNEY OFFICER DIRECTOR
TITLE: SECRETARY
ADDRESS: 2 BETHESDA METRO CENTER
STE 600
CITY/ST/ZIP/CO: BETHESDA, MD 20814

NAME: DENEEN SANDERS OFFICER DIRECTOR
TITLE: ASST SECRETARY
ADDRESS: 500 WEST MONROE ST
CITY/ST/ZIP/CO: CHICAGO, IL 60661

NAME: H. Darren Alcus OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 2 Bethesda Metro Center
Suite 600
CITY/ST/ZIP/CO: Bethesda, MD 20814

NAME: JAMES SEYMOUR OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 500 W. Monroe St.
CITY/ST/ZIP/CO: Chicago, IL 60661

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/ DENEEN SANDERS DENEEN SANDERS, ASST 3/20/2013
SIGNATURE OF DIRECTOR/OFFICER SECRETARY DATE
LISTED IN THIS REPORT PRINTED NAME AND CORPORATE TITLE

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.