

1.) CORPORATION NAME: <b>General Electric Capital Corporation</b>	DUE DATE: <b>7/31/2015</b>						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA</b>	SCC ID NO: <b>F1433335</b>						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION						
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>4,166,000</td> </tr> <tr> <td>PREFER</td> <td>750,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	4,166,000	PREFER	750,000
CLASS	AUTHORIZED						
COMMON	4,166,000						
PREFER	750,000						

6.) PRINCIPAL OFFICE ADDRESS:
ADDRESS: 901 MAIN AVENUE STE 800
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: KEITH S SHERIN	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: PRESIDENT/CEO				
ADDRESS: 901 MAIN AVENUE				
CITY/ST/ZIP/CO: NORWALK, CT 06851				

NAME: ANGELINA JOHNSON-BROWN	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: AT TAX STATE				
ADDRESS: 800 LONG RIDGE ROAD				
CITY/ST/ZIP/CO: STAMFORD, CT 06927				

NAME: ROBERT C GREEN	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: CFO				
ADDRESS: 901 MAIN AVENUE				
CITY/ST/ZIP/CO: NORWALK, CT 06851				

NAME: RYAN A ZANIN	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: SVP				
ADDRESS: 901 MAIN AVENUE				
CITY/ST/ZIP/CO: NORWALK, CT 06851				

NAME: CHRISTOPH A PEREIRA	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: SECRETARY/GC				
ADDRESS: 3135 EASTON TURNPIKE				
CITY/ST/ZIP/CO: FAIRFIELD, CT 06828				

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/ ANGELINA JOHNSON-BROWN	ANGELINA JOHNSON-BROWN, AT	8/5/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	TAX STATE 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.