

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211512200

1.) CORPORATION NAME:

**GE Technology Finance Corporation**

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**

DUE DATE: **2/28/2011**

SCC ID NO: **F1459132**

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: C/O GE C.F.S.  
201 MERRITT 7

CITY/ST/ZIP: NORWALK, CT 06856-

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.

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	DANIEL HENSON			
TITLE:	PRESIDENT			
ADDRESS:	201 MERRITT 7			
CITY/ST/ZIP/CO:	NORWALK, CT 06851-			

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	GREG CAMERON			
TITLE:	EXEC. VP/DIR			
ADDRESS:	201 MERRITT 7			
CITY/ST/ZIP/CO:	NORWALK, CT 06851-			

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	BARBARA A LANE			
TITLE:	VP/S			
ADDRESS:	201 MERRITT 7			
CITY/ST/ZIP/CO:	NORWALK, CT 06856-			

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	ANN JERGE			
TITLE:	ASST SECRETARY			
ADDRESS:	201 MERRITT 7			
CITY/ST/ZIP/CO:	NORWALK, CT 06851-			

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	JAMES C UNGARI			
TITLE:	EVP/D			
ADDRESS:	201 MERRITT 7			
CITY/ST/ZIP/CO:	NORWALK, CT 06856-			

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>6/10/2011</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.