

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211509828

1.) CORPORATION NAME:

GE Capital Franchise 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: **5/31/2011**

SCC ID NO: **F1471244**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8377 E HARTFORD DR, STE 200

CITY/ST/ZIP: SCOTTSDALE, AZ 85255-

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: TIMOTHY MORRIS
TITLE: VICE PRESIDENT
ADDRESS: 8377 E HARTFORD DRIVE
STE 200
CITY/ST/ZIP/CO: SCOTTSDALE, AZ 85255-

OFFICER

DIRECTOR

NAME: GREG R NIELSEN
TITLE: SEC/EXEC VP
ADDRESS: 8377 E HARTFORD DR STE 200
CITY/ST/ZIP/CO: SCOTTSDALE, AZ 85255-

OFFICER

DIRECTOR

NAME: JAMES D RICHARDS
TITLE: CFO/TREAS
ADDRESS: 8377 E HARTFORD DR STE 200
CITY/ST/ZIP/CO: SCOTTSDALE, AZ 85255-

OFFICER

DIRECTOR

NAME: AGUSTIN CARCOBA
TITLE: PRESIDENT
ADDRESS: 8377 E HARTFORD DRIVE STE 200
CITY/ST/ZIP/CO: SCOTTSDALE, AZ 85255-

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.

/s/ GREG R NIELSEN

GREG R NIELSEN, SEC/EXEC VP

5/13/2011

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.