

1.) CORPORATION NAME:

**GE Capital Franchise Finance Corporation**

DUE DATE: **5/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

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: 201 MERRITT 7

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.

<p>NAME: CLARENCE L. NUNN TITLE: PRESIDENT ADDRESS: 8377 E HARTFORD DRIVE STE 200 CITY/ST/ZIP/CO: SCOTTSDALE, AZ 85255</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: TIMOTHY MORRIS TITLE: VICE PRESIDENT ADDRESS: 8377 E HARTFORD DRIVE STE 200 CITY/ST/ZIP/CO: SCOTTSDALE, AZ 85255</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: GREG R NIELSEN TITLE: SEC/EXEC VP ADDRESS: 8377 E HARTFORD DR STE 200 CITY/ST/ZIP/CO: SCOTTSDALE, AZ 85255</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: JENNIFER FLYNN TITLE: TREASURER ADDRESS: 8377 E HARTFORD DR STE 200 CITY/ST/ZIP/CO: SCOTTSDALE, AZ 85255</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: GINA CIUCCOLI TITLE: ASST SECRETARY ADDRESS: 201 MERRITT 7 CITY/ST/ZIP/CO: NORWALK, CT 06851</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: PATRICIA DIETZ TITLE: ASST SECRETARY ADDRESS: 8377 E HARTFORD DRIVE STE 200 CITY/ST/ZIP/CO: SCOTTSDALE, AZ 85255</p>	<input checked="" type="checkbox"/> OFFICER	<input 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/ CLARENCE L. NUNN	CLARENCE L. NUNN, PRESIDENT	5/5/2015
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.		