

State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000023326

- 2. Name of Corporation GE Capital Information Technology Solutions, Inc.
- 3. Street Address Principal Business Office:

No. and Street: 201 MERRITT 7

City or Town: NORWALK State: CT Zip: 06851 Country: USA

4. Business Phone No.

2032295243

5. State of Incorporation

State: CA

6. Brief Description of the Character of Business Conducted in Rhode Island

LEASING AND FINANCING

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address Address, City or Town, State, Zip Code, Country 300E JOHN CARPENTER FREEWAY IRVING, TX 75062 USA	
	First, Middle, Last, Suffix		
PRESIDENT	DIANE COOPER		
SECRETARY	JOSEPH CISTULLI	300E JOHN CARPENTER FREEWAY IRVING, TX 75062 USA	
DIRECTOR	DIANE COOPER	300E JOHN CARPENTER FREEWAY IRVING, TX 75062 USA	
DIRECTOR	DEAN DEBROUX	300E JOHN CARPENTER FREEWAY IRVING, TX 75062 USA	
TREASURER	JOSEPH HANLON	300 E JOHN CARPENTER FREEWAY IRVING, TX 75062 USA	
VICE PRESIDENT	DEAN DEBROUX	300 E JOHN CARPENTER FREEWAY IRVING, TX 75062 USA	
VICE PRESIDENT	JOSEPH HANLON	300 E JOHN CARPENTER FREEWAY IRVING, TX 75062 USA	
DIRECTOR	JOSEPH HANLON	300 E JOHN CARPENTER FREEWAY IRVING, TX 75062 USA	
ASSISTANT SECRETARY	ANTHONY IANNINI	201 MERRITT 7 NORWALK, CT 06851 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.14	7,000,000.00	5955700

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 9 Day of February, 2012 at 1:52:51 AM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By **ANTHONY IANNINI**

Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

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