



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

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (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: 2009

1. Corporate ID No. 000274214

2. Name of Corporation GE Capital Markets, Inc.

3. Street Address Principal Business Office:

No. and Street: 3135 EASTON TURNPIKE

City or Town: FAIRFIELD

State: CT

Zip: 06810

Country: USA

4. Business Phone No.

203-373-2934

5. State of Incorporation

State: DE

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

SECURITIES AND INVESTMENT ACTIVITIES

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	KRISTI COLBURN	201 MERRIT 7 NORWALK, CT 06851 USA
TREASURER	DIANE SAN PEDRO	201 MERRIT 7 NORWALK, CT 06851 USA
VICE PRESIDENT	ERIC YOUNG	3135 EASTON TURNPIKE FAIRFIELD, CT 06828 USA
DIRECTOR	KRISTI COLBURN	201 MERRIT 7 NORWALK, CT 06851 USA
DIRECTOR	KATHRYN A CASSIDY	201 HIGH RIDGE ROAD STAMFORD, CT 06927 USA
DIRECTOR	JEFFREY BORNSTEIN	901 MAIN AVENUE NORWALK, CT 06851 USA
DIRECTOR	MICHAEL MCALEVEY	3135 EASTON TURNPIKE FAIRFIELD, CT 06828 USA
DIRECTOR	KEITH MORGAN	901 MAIN AVENUE NORWALK, CT 06851 USA
DIRECTOR	WILLIAM STRITTMATTER	901 MAIN AVENUE NORWALK, CT 06851 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
STK		\$1,000.00	1,000.00	0

9. 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 27 Day of January, 2009 at 10:36:39 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 ERIC YOUNG
Signature of Authorized Representative of the Corporation

SENIOR VICE PRESIDENT
Title

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