



**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: 2011

1. Corporate ID No. 000113719

2. Name of Corporation General Electric Capital Corporation

3. Street Address Principal Business Office:

No. and Street: 901 MAIN AVENUE

City or Town: NORWALK

State: CT

Zip: 06851

Country: USA

4. Business Phone No.

203-357-4544

5. State of Incorporation

State: DE

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

TO ACT AS A FINANCIAL SERVICES COMPANY

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	MICHAEL NEAL	901 MAIN STREET NORWALK, CT 06851 USA
TREASURER	KATHRYN A CASSIDY	201 HIGH RIDGE ROAD STAMFORD, CT 06927 USA
SECRETARY	J. KEITH MORGAN	901 MAIN AVENUE NORWALK, CT 06851 USA
CFO	JEFFREY S BORNSTEIN	3135 EASTON TURNPIKE FAIRFIELD, CT 06828 USA
VICE PRESIDENT	RONALD R PRESSMAN	901 MAIN AVENUE NORWALK, CT 06851 USA
ASST TREAS-STATE TAXES	ANGELINA JOHNSON-BROWN	800 LONG RIDGE ROAD STAMFORD, CT 06927 USA
DIRECTOR	RICHARD D AVINO	800 LONG RIDGE ROAD STAMFORD, 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>
PWP		\$100.00	33,000.00	0
PWP		\$0.01	750,000.00	0
CWP		\$14.00	4,166,000.00	3985403

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 23 Day of February, 2011 at 4:39:38 PM. *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 ANGELINA JOHNSON-BROWN
Signature of Authorized Representative of the Corporation

ASST TREASER -STATE TAXES
Title

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

