



**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. 000122371

2. Name of Corporation GE Capital Franchise Finance Corporation

3. Street Address Principal Business Office:

No. and Street: 8377 E. HARTFORD DR. SUITE 200

City or Town: SCOTTSDALE

State: AZ Zip: 85255 Country: USA

4. Business Phone No.

2039564373

5. State of Incorporation

State: DE

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

ACQUISITION, FINANCING AND LEASING OF VARIOUS CHAIN STORE PROPERTIES
AND SERVICING OF LOANS.

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	AGUSTIN CARCOBA	8377 HARTFORD DR SCOTTSDALE, AZ 85255 USA
TREASURER	JAMES D RICHARDS	8377 E. HARTFORD DR SCOTTSDALE, AZ 85255 USA
SECRETARY	GREG R NIELSEN	8377 E HARTFORD DR, STE 200 SCOTTSDALE, AZ 85255 USA
VICE PRESIDENT	TIMOTHY MORRIS	8377 HARTFORD DR SCOTTSDALE, AZ 85255 USA
ASSISTANT SECRETARY	GINA CIUCCOLI	201 MERRITT7 NORWALK, CT 06851 USA
DIRECTOR	AGUSTIN CARCOBA	8377 HARTFORD DR SCOTTSDALE, AZ 85255 USA
DIRECTOR	JAMES R RICHARD	8377 HARTFORD DR SCOTTSDALE, AZ 85255 USA
DIRECTOR	TIMOTHY MORRIS	8377 HARTFORD DR SCOTTSDALE, AZ 85255 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>
CWP		\$1.00	1,000.00	1

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 19 Day of October, 2011 at 10:07:50 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 GINA CIUCCOLI
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.

