RI SOS Filing Number: 202329408310 Date: 2/27/2023 12:44:00 PM



State of Rhode Island 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: February 1 - May 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: 2023

- 1. Corporate ID No. <u>001340829</u>
- 2. Name of Corporation GE Capital US Holdings, Inc.
- 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.

5135326804

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes here. More information on NAICS can be found online.

551112

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

TO PROVIDE EQUIPMENT LEASING, FINANCING, AND RELATED SERVICES, AND TO ORIGINATE, UNDERWRITE, SERVICE, ADMINISTER, AND SELL COMMERCIAL LOANS

AND LEASES (IN WHOLE OR IN PART) AND OTHER INVESTMENTS, AND TO ENGAGE IN

ACTIVITIES RELATED TO AND IN SUPPORT OF THE SAME.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name | Address | |
|----------------|-----------------------------|---|--|
| | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country | |
| PRESIDENT | JENNIFER VANBELLE | 901 MAIN AVENUE | |
| | | NORWALK, CT 06851 USA | |
| TDEACHDED | I IENNIEED VANDELLE | | |
| TREASURER | JENNIFER VANBELLE | 901 MAIN AVENUE | |
| | | NORWALK, CT 06851 USA | |
| SECRETARY | VICTORIA VRON | 901 MAIN AVENUE | |
| | | NORWALK, CT 06851 USA | |
| | <u> </u> | NORWALK, CT 0005T 05A | |
| VICE PRESIDENT | ANA CHADWICK | 901 MAIN AVENUE | |
| | | NORWALK, CT 06851 USA | |
| VICE PRESIDENT | ROBERT GIGLIETTI | 901 MAIN AVENUE | |
| | | NORWALK, CT 06851 USA | |
| | _ | NORWALK, CT 0003T 03A | |
| OTHER OFFICER | LINDSAY DIASPRO | 901 MAIN AVE | |
| | | NORWALK, CT 06851 | |
| DIRECTOR | PAUL GOUDIE | 901 MAIN AVENUE | |
| | | NORWALK, CT 06851 USA | |
| | _l | NORWALN, CT 00001 00A | |
| DIRECTOR | ROBERT GIGLIETTI | 901 MAIN AVNEUE | |
| | | 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 | | \$0.0100 | 5,000.00 | 200 |

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 February, 2023 at 12:45:38 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 VICTORIA VRON

Signature of Authorized Representative of the Corporation

| Form No. 630 Revised 09/07 | | | |
|---|-------|--|--|
| © 2007 - 2023 State of Rhode All Rights Reserved | sland | | |
| | | | |