



**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 - ENTER THE CURRENT YEAR 2025: 2025

1. Corporate ID No. 001340829

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

NAICS CODE

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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	ROBERT M GIGLIETTI	901 MAIN AVE. NORWALK, CT 06851 USA
TREASURER	DANIELLE KONSTEN	901 MAIN AVE. NORWALK, CT 06851 USA
SECRETARY	KIRSTEN M MAX	1 NEUMANN WAY EVENDALE, OH 45215 USA
VICE PRESIDENT	DANIELLE KONSTEN	901 MAIN AVE. NORWALK, CT 06851 USA
DIRECTOR	DANIELLE KONSTEN	901 MAIN AVE. NORWALK, CT 06851 USA
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 <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
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 5 Day of March, 2025 at 1:41:45 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 KIRSTEN M. MAX

Signature of Authorized Representative of the Corporation

