

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08896

FILED
Apr 28, 2010
Secretary of State

Entity Name: GE GOVERNMENT FINANCE, INC.

Current Principal Place of Business:

44 OLD RIDGEBURY ROAD
DANBURY, CT 06810

New Principal Place of Business:

3 CAPITAL DRIVE
EDEN PRAIRIE, MN 55344

Current Mailing Address:

44 OLD RIDGEBURY ROAD
ATTN: LICENSING
DANBURY, CT 06810

New Mailing Address:

201 MERRITT 7
NORWALK, CT 06851

FEI Number: 41-1527085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MURPHY, THOMAS
Address: 3 CAPITAL DRIVE
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: D
Name: GAUAGHAM, JAMES
Address: 516 VIRGINIA DRIVE
City-St-Zip: FORT WASHINGTON, PA 19034

Title: TD
Name: SUSSER, MATTHEW
Address: 10 RIVERVIEW DRIVE
City-St-Zip: DANBURY, CT 06810

Title: VPAS
Name: GROSS, AMY
Address: 201 MERRITT 7
City-St-Zip: NORWALK, CT 06851

Title: S
Name: MANTHE, JOANNE L
Address: 3 CAPITAL DRIVE
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: AS
Name: JERGE, ANN
Address: 201 MERRITT 7
City-St-Zip: NORWALK, CT 06851

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANN JERGE

AS

04/28/2010

Electronic Signature of Signing Officer or Director

Date