

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08896

FILED
Apr 21, 2011
Secretary of State

Entity Name: GE GOVERNMENT FINANCE, INC.

Current Principal Place of Business:

3 CAPITAL DRIVE
EDEN PRAIRIE, MN 55344

New Principal Place of Business:

Current Mailing Address:

201 MERRITT 7
NORWALK, CT 06851

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: DVP
Name: GAVAGHAN, JIM
Address: 516 VIRGINIA DRIVE
City-St-Zip: FORT WASHINGTON, PA 19034

Title: TDVP
Name: KALISTA, SERGIUSZ
Address: 3 CAPITAL DRIVE
City-St-Zip: EDEN PRIRIE, MN 55344

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

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date