

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08896

Entity Name: GE GOVERNMENT FINANCE, INC.

Current Principal Place of Business:

7760 FRANCE AVE SOUTH
SUITE 250
BLOOMINGTON, MN 55435

Current Mailing Address:

901 MAIN AVENUE
801 (3045B)
NORWALK, CT 06856 US

FEI Number: 41-1527085

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title PRESIDENT
Name MURPHY, THOMAS
Address 7760 FRANCE AVE SOUTH
City-State-Zip: BLOOMINGTON MN 55435

Title DIRECTOR, CFO, VICE PRESIDENT -
FINANCE AND TREASURER
Name KALISTA, SERGIUSZ
Address 7760 FRANCE AVE SOUTH
City-State-Zip: BLOOMINGTON MN 55435

Title SECRETARY
Name BENISH, SUSAN
Address 7760 FRANCE AVE
City-State-Zip: BLOOMINGTON MN 55435

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: SERGIUSZ KALISTA

VICE PRESIDENT

07/19/2017

Electronic Signature of Signing Officer/Director Detail

Date