

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08896

Entity Name: GE GOVERNMENT FINANCE, INC.

Current Principal Place of Business:

3 CAPITAL DRIVE
EDEN PRAIRIE, MN 55344

Current Mailing Address:

201 MERRITT 7 CORPORATE PARK
BUILDING 201
NORWALK, CT 06851-1056 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 VP, GENERAL COUNSEL AND SECRETARY
Name PATEL, FARHAD K.
Address 3 CAPITAL DRIVE
City-State-Zip: EDEN PRAIRIE MN 55344

Title PRESIDENT
Name MURPHY, THOMAS E
Address 3 CAPITAL DRIVE
City-State-Zip: EDEN PRAIRIE MN 55344

Title DIRECTOR, CFO, VICE PRESIDENT - FINANCE AND TREASURER
Name KALISTA, SERGIUSZ T.
Address 3 CAPITAL DRIVE
City-State-Zip: EDEN PRAIRIE MN 55344

Title VICE PRESIDENT AND ASSISTANT SECRETARY
Name HANZEL, MICHAEL J
Address 3 CAPITAL DRIVE
City-State-Zip: EDEN PRAIRIE MN 55344

Title AUTHORIZED OFFICER
Name GUILLEN, ILIANA
Address 901 MAIN AVENUE THE TOWERS
City-State-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: ILIANA GUILLEN

AUTHORIZED OFFICER

09/09/2016

Electronic Signature of Signing Officer/Director Detail

Date