

**2015 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:** Yes

**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

*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:** FARHAD K. PATEL

**SECRETARY**

**06/16/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date