

2020 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:

191 ROSA PARKS ST.
12W-02-12
CINCINNATI, OH 45202 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, TREASURER, CFO,
 DIRECTOR
Name KALISTA, SERGIUSZ
Address 9900 INNOVATION DRIVE
 MILWAUKEE COUNTY RESEARCH
 PARK
City-State-Zip: WAUWATOSA WI 53226

Title SECRETARY
Name BENISH, SUSAN
Address 7760 FRANCE AVE
 SUITE 250
City-State-Zip: BLOOMINGTON MN 55435

Title ASSISTANT SECRETARY
Name MAX, KIRSTEN M
Address 191 ROSA PARKS ST.
 12W-02-12
City-State-Zip: CINCINNATI OH 45202

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: KIRSTEN M. MAX

ASSISTANT SECRETARY 03/03/2020

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date