

2014 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
NORWALK, CT 06851

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 DIRECTOR, VP
Name MURPHY, THOMAS
Address 3 CAPITAL DRIVE
City-State-Zip: EDEN PRAIRIE MN 55344

Title PRESIDENT
Name WARING, ROBERT R
Address 3 CAPITAL DRIVE
City-State-Zip: EDEN PRAIRIE MN 55344

Title TREASURER, DIRECTOR, VP
Name KALISTA, SERGIUSZ
Address 3 CAPITAL DRIVE
City-State-Zip: EDEN PRIRIE MN 55344

Title SECRETARY
Name MANTHE, JOANNE L
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: JOANNE MANTHE

SECRETARY

04/22/2014

Electronic Signature of Signing Officer/Director Detail

Date