



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 63005		2. Name of Corporation GE GOVERNMENT SERVICES, INC.			
3. Street Address Principal Business Office 800 LONG RIDGE ROAD			City STAMFORD	State CT	Zip 06927
4. Business Phone No. 518 433-4419		5. State of Incorporation DELAWARE			
6. Brief Description of the Character of Business Conducted in Rhode Island INACTIVE					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name MARK J. KRAKOWIAK			Vice President Name BARBARA CAMERON		
Street Address 3135 EASTON TURNPIKE			Street Address 12 CORPORATE WOODS BLVD		
City FAIRFIELD	State CT	Zip 06828	City ALBANY	State NY	Zip 12211
Secretary Name MALVINA IANNONE			Treasurer Name NANCY MCEWEN		
Street Address 800 LONG RIDGE ROAD			Street Address 3135 EASTON TURNPIKE		
City STAMFORD	State CT	Zip 06928	City FAIRFIELD	State CT	Zip 06828
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name MARK J. KRAKOWIAK			Director Name JOHN M. SAMUELS		
Street Address 3135 EASTON TURNPIKE			Street Address 3135 EASTON TURNPIKE		
City FAIRFIELD	State CT	Zip 06828	City FAIRFIELD	State CT	Zip 06828
Director Name NONE			Director Name NONE		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED					
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐					
ISSUED SHARES — THIS SECTION MUST BE COMPLETED					
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			Number of Shares	Class/Series	Par Value
			1	COMMON	NO PAR
			250,000	PREFERRED	NO PAR

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED	
File Date	FEB 12 2009
Check No.	By 10000058
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature

Date 1/22/09

BARBARA A. CAMERON

Print or Type Name

VP/ASST TREASURER

Title

Legal Entity Name: GE Government Services, Inc.
MARS/CDR:
Federal ID: 14-1682540

Your report contains 26 records:

Officer Name	Title	Business Address
Barber, Mark S	Vice President	GE Capital Corporation 201 High Ridge Road Stamford, CT 06905
Brajdic, Margie	Vice President	GE Corporate- Americas 201 High Ridge Rd Stamford, CT 06905
Brajdic, Margie	Assistant Treasurer	GE Corporate- Americas 201 High Ridge Rd Stamford, CT 06905
Buchanan, Mark E	Vice President - Taxes	12 Corporate Woods Boulevard Albany, NY 12211
Calvert, Donald	Vice President - Taxes	3135 Easton Turnpike Fairfield, CT 06828
Cameron, Barbara A	Assistant Treasurer	12 Corporate Woods Boulevard Albany, NY 12211
Coilparampil, Baiju	Assistant Treasurer	GE Corporate - Americas 201 High Ridge Rd Stamford, CT 06905
Coilparampil, Baiju	Vice President	GE Corporate - Americas 201 High Ridge Rd Stamford, CT 06905
Duenwald, Eric C	Vice President	201 High Ridge Rd 1659-C-3000 Stamford, CT 06905
Duenwald, Eric C	Assistant Treasurer	201 High Ridge Rd 1659-C-3000 Stamford, CT 06905
Gonzalez, Margaret	Assistant Secretary	800 Long Ridge Road Stamford, CT 06927
Iannone, Malvina	Secretary	Corporate Taxes 800 Long Ridge Road Stamford, CT 06927
Iannone, Malvina	Vice President	Corporate Taxes 800 Long Ridge Road Stamford, CT 06927
Kempson, Kenneth E	Vice President - Taxes	GE Capital Corporation 800 Long Ridge Road Stamford, CT 06927
Khoury, Maria	Vice President	GE Money - Americas 3802 Northdale Blvd Tampa, FL 33624-183
Krakowiak, Mark J	Director	3135 Easton Turnpike Fairfield, CT 06828
Krakowiak, Mark J	President	3135 Easton Turnpike Fairfield, CT 06828
Lee, Christian	Vice President	777 Long Ridge Road Stamford, CT 06927
McElligott, Ann-Marie	Assistant Treasurer	12 Corporate Woods Blvd. Albany, NY 12211
McElligott, Ann-Marie	Vice President	12 Corporate Woods Blvd. Albany, NY 12211
McEwen, Nancy	Treasurer	3135 Easton Turnpike Fairfield, CT 06828
Resnick, Kenneth S	Vice President	Infrastructure - Oil and Gas Via Dei Perfetti Ricasoli 11 Firenze 50127
Samuels, John M	Director	General Electric Company 3135 Easton Turnpike Fairfield, CT 06828
Samuels, John M	Vice President - Taxes	General Electric Company 3135 Easton Turnpike Fairfield, CT 06828
Sweeney, Dennis R	Assistant Treasurer	GE Capital Corporation 201 High Ridge Road Stamford, CT 06927
Sweeney, Dennis R	Vice President	GE Capital Corporation 201 High Ridge Road Stamford, CT 06927

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FEB 12 2009

By 63005