



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2010

1. Corporate ID No. 000037495

2. Name of Corporation GE Government Finance, Inc.

3. Street Address Principal Business Office:

No. and Street: 3 CAPITAL DRIVE

City or Town: EDEN PRAIRIE State: MN Zip: 55344 Country: USA

4. Business Phone No.

203 229 5243

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

FINANCIAL SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	THOMAS MURPHY	3 CAPITAL DRIVE EDEN PRAIRIE, MN 55344 USA
TREASURER	MATTHEW SUSSE	10 RIVERVIEW DRIVE DANBURY, CT 06810 USA
SECRETARY	JOANNE MANTHE	3 CAPITAL DRIVE EDEN PRAIRIE, MN 55344 USA
VICE PRESIDENT	DIANE HECK	201 MERRITT 7 NORWALK, CT 06851 USA
VICE PRESIDENT	MICHAEL HANZEL	201 MERRITT 7 NORWALK, CT 06810 USA
VICE PRESIDENT	BRUCE GRUYS	201 MERRITT 7 NORWALK, CT 06851 USA
VICE PRESIDENT	AMY GROSS	201 MERRITT 7 NORWALK, CT 06851 USA
VICE PRESIDENT	TIMOTHY CARFI	201 MERRITT 7 NORWALK, CT 06851 USA
DIRECTOR	THOMAS MURPHY	3 CAPITAL DRIVE EDEN PRAIRIE, MN 55433 USA
DIRECTOR	MATTHEW SUSSE	10 RIVERVIEW DRIVE DANBURY, CT 06810 USA
DIRECTOR	JAMES GAUAGHAM	516 VIRGINIA DRIVE FORT WASHINGTON, PA 19034 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	1,000.00	1000

9. 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.

Signed this 25 Day of February, 2010 at 5:15:16 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JOANNE MANTHE
Signature of Authorized Representative of the Corporation

SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not

listed in section 7.

Form No. 630
Revised 09/07

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