



**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:** 2011

**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.**

**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<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|----------------------|------------------------------------------------|------------------------------------------------------------|
| PRESIDENT            | THOMAS MURPHY                                  | 3 CAPITAL DRIVE<br>EDEN PRAIRIE, MN 55344 USA              |
| SECRETARY            | JOANNE MANTHE                                  | 3 CAPITAL DRIVE<br>EDEN PRAIRIE, MN 55344 USA              |
| TREASURER            | SERGIUSZ KALISTA                               | 3 CAPITAL DRIVE<br>EDEN PRAIRIE, MN 55344 USA              |
| VICE PRESIDENT       | SERGIUSZ KALISTA                               | 3 CAPITAL DRIVE<br>EDEN PRAIRIE, MN 55344 USA              |
| VICE PRESIDENT       | JIM GAVAGHAN                                   | 516 VIRGINIA DRIVE FT<br>WASHINGTON, PA 19034 USA          |
| DIRECTOR             | SERGIUSZ KALISTA                               | 3 CAPITAL DRIVE<br>EDENPRAIRIE, MN 55344 USA               |
| DIRECTOR             | JIM GAVAGHAN                                   | 516 VIRGINIA DRIVE FT<br>WASHINGTON, PA 19034 USA          |
| ASSISSTANT SECRETARY | ANN JERGE                                      | 201 MERRITT 7<br>NORWALK, CT 06851 USA                     |
| DIRECTOR             | THOMAS MURPHY                                  | 3 CAPITAL DRIVE<br>EDEN PRAIRIE, MN 55433 USA              |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><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 23 Day of February, 2011 at 5:48:53 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 ANN JERGE  
Signature of Authorized Representative of the Corporation

ASSISTANT 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.**

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