

1.) CORPORATION NAME: GE Government Finance, Inc.	DUE DATE: 2/28/2013				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802	SCC ID NO: F0500654				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
4.) STATE OR COUNTRY OF INCORPORATION: DE					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3 CAPITAL DRIVE

CITY/ST/ZIP: EDEN PRAIRIE, MN 55344

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: THOMAS MURPHY		
TITLE: PRESIDENT		
ADDRESS: 3 CAPITAL DRIVE		
CITY/ST/ZIP/CO: EDEN PRAIRIE, MN 55344		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JIM GAVAGHAN		
TITLE: VICE PRESIDENT		
ADDRESS: 516 VIRGINIA DRIVE FT		
CITY/ST/ZIP/CO: WASHINGTON, PA 19034		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: SERGIUSZ KALISTA		
TITLE: VP/TREASURER		
ADDRESS: 3 CAPITAL DRIVE		
CITY/ST/ZIP/CO: EDEN PRAIRIE, MN 55344		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JOANNE L MANTHE		
TITLE: SECRETARY		
ADDRESS: 3 CAPITAL DRIVE		
CITY/ST/ZIP/CO: EDEN PRAIRIE, MN 55344		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JOANNE L MANTHE	JOANNE L MANTHE, SECRETARY	2/11/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.