

No. C 80448		Due no later than Jan 31, 2015 Annual Report Form		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. GE GOVERNMENT FINANCE, INC. GINA CIUCCOLI 201 MERRITT 7 NORWALK CT 06851 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE 83705		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
SECRETARY	FARHAD PATEL	201 MERRITT	NORWALK	CT	USA	06851
DIRECTOR	SERGIUSZ KALISTA	3 CAPITAL DRIVE	EDEN PRAIRIE	MN	USA	55344
PRESIDENT	SERGIUSZ KALISTA	3 CAPITAL DRIVE	EDEN PRAIRIE	MN	USA	55344
TREASURER	SERGIUSZ KALISTA	3 CAPITAL DRIVE	EDEN PRAIRIE	MN	USA	55344
VICE PRESIDENT	THOMAS E MURPHY	3 CAPITAL DRIVE	EDEN PRAIRIE	MN	USA	55344
5. Organized Under the Laws of: DE C 80448		6. Annual Report must be signed.* Signature: Farhad Patel Name (type or print): Farhad Patel Date: 01/20/2015 Title: Secretary				
Processed 01/20/2015		* Electronically provided signatures are accepted as original signatures.				