

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **800405** (3)
1. Corporation Name
GENERAL ELECTRIC COMPANY



Principal Place of Business: **1 RIVER RD, SCHENECTADY NY 12345 US**
Mailing Address: **P.O. BOX 2216, SCHENECTADY NY 12301 US**

3. Date Incorporated or Qualified: **07/16/1912**
3a. Date of Last Report: **05/01/1995**
4. FEI Number: **62-1865641** 14-0689340
Applied For: Not Applicable
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s 199.032, Florida Statutes: Yes No

2. Principal Place of Business (21-23)
2a. Mailing Address (26-28)
24. Zip (25) Country (29) (30)

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code **FL**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ATWATER, H. BREWSTER JR	1.2 NAME	SEE ATTACHED LIST
STREET ADDRESS	1 GENRAL MILLS BLVD	1.3 STREET ADDRESS	
CITY-ST-ZIP	MINNEAPOLIS MN	1.4 CITY-ST-ZIP	
TITLE	C <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WELCH, JOHN F JR	2.2 NAME	
STREET ADDRESS	3135 EASTON TURNPIKE	2.3 STREET ADDRESS	
CITY-ST-ZIP	FAIRFIELD CT	2.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CALLOWAY, D. WAYNE	3.2 NAME	
STREET ADDRESS	700 ANDERSON HILL RD	3.3 STREET ADDRESS	
CITY-ST-ZIP	PURCHASE NY	3.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SAMUELS, JOHN M	4.2 NAME	
STREET ADDRESS	3135 EASTON TURNPIKE	4.3 STREET ADDRESS	
CITY-ST-ZIP	FAIRFIELD CT	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CATHCART, SILAS S	5.2 NAME	500001833755
STREET ADDRESS	125 S WACKER DR. 30TH FL	5.3 STREET ADDRESS	-05/22/96--01014--04
CITY-ST-ZIP	CHICAGO IL	5.4 CITY-ST-ZIP	***200.00
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	FOURAKER, LAWRENCE E	6.2 NAME	
STREET ADDRESS	80 FERNWOOD RD	6.3 STREET ADDRESS	
CITY-ST-ZIP	CHESTNUT HILL MA	6.4 CITY-ST-ZIP	

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, on an attachment with an addendum.

SIGNATURE: *[Signature]* VICE PRESIDENT **4/18/96** (518) 433-4308
Date: _____ Daytime Phone #: _____

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GENERAL ELECTRIC COMPANY
DIRECTORS AND OFFICERS
BUSINESS ADDRESSES

DIRECTORS:

H. Brewster Atwater Jr., 1 General Mills Blvd., Minneapolis, MN 55426
D. Wayne Calloway, 700 Anderson Hill Rd., Purchase, NY 10577
Silas S. Cathcart, 125 S. Wacker Dr., 30th Fl., Chicago, IL 60606
Dennis D. Dammerman, 3135 Easton Turnpike, Fairfield, CT 06431
Paolo Fresco, 3 Shortlands, Hammersmith, London W6 8BX, England
Claudio X. Gonzalez, SA de CV Jose Luis Lagrange 103, Tercero Piso Colonia,
Los Morales, Mexico, D.F. 11510, Mexico
Robert E. Mercer, 1653 Merriman Rd., Akron, OH 44313-5210
Gertrude G. Michelson, 151 West 34th Street, New York, N.Y. 10001
John D. Opie, Nela Park, Cleveland, OH 44112
Roger S. Penske, 13400 Outer Drive West, Detroit, MI 48239-4001
Barbara S. Preiskel, 36 West 44th Street, New York, NY 10036
Frank H. T. Rhodes, Cornell University, Ithaca, N.Y. 14853
Andrew C. Sigler, 1 Champion Plaza, Stamford, CT. 06921
Douglas A. Warner III, 60 Wall Street, New York, NY 10260
John F. Welch, Jr., 3135 Easton Turnpike, Fairfield, CT. 06431

OFFICERS:

CHAIRMAN OF THE BOARD & CHIEF EXECUTIVE OFFICER:

John F. Welch, Jr., 3135 Easton Turnpike, Fairfield, CT. 06431

SENIOR VICE PRESIDENT-GENERAL COUNSEL & SECRETARY:

Benjamin W. Heineman, Jr., 3135 Easton Turnpike, Fairfield, CT 06431

SENIOR VICE PRESIDENT-FINANCE:

Dennis D. Dammerman, 3135 Easton Turnpike, Fairfield, CT 06431

VICE CHAIRMAN OF THE BOARD & EXECUTIVE OFFICER:

Paolo Fresco, 3 Shortlands, Hammersmith, London W6 8BX, England
John D. Opie, Nela Park, Cleveland, OH 44112

VICE PRESIDENT & TREASURER

James R. Bunt, 3135 Easton Turnpike, Fairfield, CT. 06431

VICE PRESIDENT AND COMPTROLLER

Phillip D. Ameen, 3135 Easton Turnpike, Fairfield, CT 06431

GENERAL ELECTRIC COMPANY
DIRECTORS AND OFFICERS
BUSINESS ADDRESSES

SENIOR VICE PRESIDENTS:

- William J. Conaty, 3135 Easton Turnpike, Fairfield, CT 06431
- Dennis D. Dammerman, 3135 Easton Turnpike, Fairfield, CT 06431
- Lewis S. Edelheit, P.O. Box 8, Schenectady, NY 12301
- Benjamin W. Heineman Jr., 3135 Easton Turnpike, Fairfield, CT 06431
- W. James Mc Nerney, 150 Beach Rd., 14-05/08 Gateway West, 0718 Singapore
- Eugene F. Murphy, P. O. Box 8555, Philadelphia, PA 19101
- Robert L. Nardelli, 2901 East Lake Rd., Erie, PA 16531
- Gary L. Rogers, 1 Plastics Ave., Pittsfield, MA 01201
- J. Richard Stonesifer, Appliance Park, Louisville, KY 40225
- John M. Trani, PO Box 414, Milwaukee, WI 53201

VICE PRESIDENTS:

- Maura J. Abeln-Touhey, 1 Plastics Ave., Pittsfield, MA 01201
- Philip D. Ameen, 3135 Easton Turnpike, Fairfield, CT 06431
- Joseph S. Barranco, Nela Park, Cleveland, OH 44112
- Stephen M. Bennett, 41 Woodford Avenue, Plainville, CT 06062
- Francis S. Blake, 1 River Road, Schenectady, NY 12345
- Bobby J. Bowen, P.O. Box 414, Milwaukee, WI 53201
- Stephen B. Bransfield, 1 River Rd., Schenectady, NY 12345
- John E. Breen, Nela Park, Cleveland, OH 44122
- Rodger H. Bricknell, 1 River Rd., Schenectady, NY 12345
- Robert H. Brust, 1 Plastics Avenue, Pittsfield, MA 01201
- James R. Bunt, 3135 Easton Turnpike, Fairfield, CT 06431
- David L. Calhoun, Corporate Woods Blvd., Albany, NY 12205
- Charles Castine, Appliance Park, Louisville, KY 40225
- Corbett Caudill, Aircraft Engines, Cincinnati, OH 45215
- Alberto F. Cerruti, Shortlands, Hammersmith, London W6 8BX, England
- Charles L. Chadwell, Interstate 75, Cincinnati, OH 45215
- Robert L. Colman, 1 Neumann Way, Cincinnati, OH 45215
- Thomas E. Cooper, 1331 Pennsylvania Avenue NW, Washington, DC 20004
- David M. Cote, 1 River Road, Schenectady, NY 12345
- Charles E. Crew Jr., 1 Plastics Ave., Pittsfield, MA 01201
- Pamela Daley, 3135 Easton Turnpike, Fairfield, CT 06431
- James G. Del Mauro, P. O. Box 414, Milwaukee, WI 53201
- Herbert Depp, Aircraft Engines, Cincinnati, OH 45215
- Dennis M. Donovan, 1 River Road, Schenectady, NY 12345

GENERAL ELECTRIC COMPANY
DIRECTORS AND OFFICERS
BUSINESS ADDRESSES

VICE PRESIDENTS (Cont'd):

Ugo Draetta, 3 Shortlands, Hammersmith, London W6 8BX England
 Thomas E. Dunham, P.O. Box 414, Milwaukee, WI 53201
 John C. Falconi, 1 Neumann Way, Cincinnati, OH 45215
 Albert J. Febbo, 25900 Telegraph Rd., Southfield, MI 48034
 Dale F. Frey, 3003 Summer St., Stamford, CT 06904
 R. Michael Gadbaw, 1351 Pennsylvania Ave., NW, Washington, DC 20004
 Joyce E. Hergenhan, 3135 Easton Turnpike, Fairfield, CT 06431
 Jean M. Heuschen, 1 Plastics Ave., Pittsfield, MA 01201
 Henry A. Hubschman, Interstate 75, Cincinnati, OH 45215
 Serge Huot, P. O. Box 414, Milwaukee, WI 53201
 Jeffrey R. Immelt, 1 Plastics Ave., Pittsfield, MA 01201
 James W. Ireland, III, 3135 Easton Turnpike, Fairfield, CT 06431
 Richard M. Jackson, Jr., Nela Park, Cleveland, OH 44112
 Lawrence R. Johnston, Appliance Park, Louisville, KY 40225
 Steven Kerr, Old Albany Post Rd, Ossining, NY 10562
 Dennis R. Little, Interstate 75, Cincinnati, OH 45215
 Mark M. Little, 1 River Rd., Schenectady, NY 12305
 William L. Meddaugh, 1285 Boston Ave., Bridgeport, CT 06601
 Paul J. Mirabella, PO Box 414, Milwaukee, WI 53201
 James E. Mohn, Nela Park, Cleveland, OH 44412
 Robert P. Mozgala, 1 Plastics Ave., Pittsfield, MA 01201
 Robert W. Nelson, 3135 Easton Turnpike, Fairfield, CT 06431
 Charles E. Okosky, 3135 Easton Turnpike, Fairfield, CT 06431
 Thomas C. Paul, 1 River Road, Schenectady, NY 12345
 Richard L. Pease, 9166 Saddlebow Dr., Brentwood, TN 37027
 Ronald R. Pressman, 1 River Road, Schenectady, NY 12345
 Stephen D. Ramsey, 3135 Easton Turnpike, Fairfield, CT 06431
 Gary M. Reiner, 3135 Easton Turnpike, Fairfield, CT 06431
 John G. Rice, Corporate Woods Blvd., Albany, NY 12205
 Steven C. Riedel, Appliance Park, Louisville, KY 40225
 James W. Rogers, 1635 Broadway, Ft. Wayne, IN 46802
 Thomas P. Saddlemire, 1 River Road, Schenectady, NY 12345
 John M. Samuels, 3135 Easton Turnpike, Fairfield, CT 06431
 Raymond M. Schreck, Appliance Park, Louisville, KY 40225
 Richard F. Segalini, P.O. Box 414 Milwaukee, WI 53201
 Russell L. Shade, 1501 Roanoke Blvd., Salem, VA 24153
 Henry J. Singer, 3135 Easton Turnpike, Fairfield, CT 06431

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GENERAL ELECTRIC COMPANY
DIRECTORS AND OFFICERS
BUSINESS ADDRESSES

VICE PRESIDENTS (Cont'd):

Edward J. Skiko, 3135 Easton Turnpike, Fairfield, CT 06431
Stephen Specker, 175 Curtner Ave., San Jose, CA 95125
Alistair C. Stewart, Eastern Corp. Bldg., Dhabab St., Riyadh, Saudi Arabia
Robert G. Stiber, 1000 Western Avenue, Lynn, MA 01910
Thomas C. Tiller, Appliance Park, Louisville, KY 40225
Lloyd G. Trotter, 41 Woodford Avenue, Plainville, CT 06062
William J. Vareschi, Interstate 75, Cincinnati, OH 45215
Susan M. Walter, 1331 Pennsylvania Ave., N.W., Washington, DC 20004
William G. Wert, 1 River Road, Schenectady, NY 12345
Steven S. Willensky, Nela Park, Cleveland, OH 44112
Dennis Williams, Interstate 75, Cincinnati, OH 45215
Delbert L. Williamson, 1 River Road, Schenectady, NY 12345
William A. Woodburn, Nela Park, Cleveland, OH 44112

3/20/96