

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 06 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997
 FLORIDA DEPARTMENT OF STATE
 Sandra B. Mortham Secretary of State
 DIVISION OF CORPORATIONS



DOCUMENT # 800405
 1. Corporation Name
GENERAL ELECTRIC COMPANY

Principal Place of Business Mailing Address

3. Date Incorporated or Qualified **7/16/12** 3a. Date of Last Report **5/1/1996**
 4. FEI Number **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 2a. Mailing Address
 21 **1 RIVER ROAD** 26 **P.O. BOX 2216**
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 22 City & State 27 City & State
 23 **SCHENECTADY, NEW YORK** 28 **SCHENECTADY, NEW YORK**
 Zip Country Zip Country
 24 **12345** 25 **US** 29 **12301-2216** 30 **US**

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

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

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 <input type="checkbox"/> DELETE	NAME	1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	1.2 NAME
STREET ADDRESS	CITY-ST-ZIP	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
TITLE <input type="checkbox"/> DELETE	NAME	2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	2.2 NAME
STREET ADDRESS	CITY-ST-ZIP	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
TITLE <input type="checkbox"/> DELETE	NAME	3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	3.2 NAME
STREET ADDRESS	CITY-ST-ZIP	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
TITLE <input type="checkbox"/> DELETE	NAME	4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	4.2 NAME
STREET ADDRESS	CITY-ST-ZIP	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
TITLE <input type="checkbox"/> DELETE	NAME	5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	5.2 NAME
STREET ADDRESS	CITY-ST-ZIP	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
TITLE <input type="checkbox"/> DELETE	NAME	6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	6.2 NAME
STREET ADDRESS	CITY-ST-ZIP	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP

SEE ATTACHED LISTING

900002176929
-05/13/97--01073--026
*****165.00**

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, or on an attachment with an address.

SIGNATURE: *[Signature]* VICE PRESIDENT **4/18/97** (518)433-4308
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

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
Sam Nunn, 1730 Pennsylvania Ave. NW, Washington, DC 20008
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 COMPROLLER

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 McNerney, 150 Beach Rd., 14-05/08 Gateway West, 0718 Singapore
Eugene F. Murphy, P. O. Box 8555, Philadelphia, PA 19101
Robert L. Nardelli, 1 River Road, Schenectady, NY 12345
Gary M. Reiner, 3135 Easton Turnpike, Fairfield, CT 06431
Gary L. Rogers, 1 Plastics Ave., Pittsfield, MA 01201

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
Ferdinando Beccalli, 1 Plastics Avenue, Pittsfield, MA 01201
Mark Begor, 3135 Easton Turnpike, Fairfield, CT 06431
Stephen M. Bennett, 41 Woodford Avenue, Plainville, CT 06062
Francis S. Blake, 1 River Road, Schenectady, NY 12345
Paul T. Bossidy, Nela Park, Cleveland, OH 44112
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
Kenneth C. Brown, Unit 1103, Tower B - Diethelm Towers, 93/1 Wireless Rd.
Lumpinee, Pratumwan, Bangkok, 10330 Thailand
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, Appliance Park, Louisville, KY 40225
Charles E. Crew Jr., 1 Plastics Ave., Pittsfield, MA 01201
Pamela Daley, 3135 Easton Turnpike, Fairfield, CT 06431
Stanley F. Davis, Nela Park, Cleveland, OH 44112
James G. Del Mauro, P. O. Box 414, Milwaukee, WI 53201

GENERAL ELECTRIC COMPANY
DIRECTORS AND OFFICERS
BUSINESS ADDRESSES

VICE PRESIDENTS (Cont'd):

Brackett B. Denniston, 3135 Easton Turnpike, Fairfield, CT 06431
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Dennis M. Donovan, 1 River Road, Schenectady, NY 12345
Ugo Draetta, 3 Shortlands, Hammersmith, London W6 8BX England
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Jon A. Ebacher, 1 River Road, Schenectady, NY 12345
John C. Falconi, 1 Neumann Way, Cincinnati, OH 45215
Albert J. Febbo, 25900 Telegraph Rd., Southfield, MI 48034
Stuart A. Fisher, Two Independence Way, Princeton, NJ 08540
Dale F. Frey, 3003 Summer St., Stamford, CT 06904
R. Michael Gadbow, 1331 Pennsylvania Ave., NW, Washington, DC 20004
Ernest H. Gault, 1 River Road, Schenectady, NY 12345
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Jean M. Heuschen, 1 Plastics Ave., Pittsfield, MA 01201
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Serge Huot, P. O. Box 414, Milwaukee, WI 53201
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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
Thomas H. Mann, 6601 Six Forks Road, Raleigh, NC 27615
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J. Keith Morgan, PO Box 414, Milwaukee, WI 53201
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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

GENERAL ELECTRIC COMPANY
DIRECTORS AND OFFICERS
BUSINESS ADDRESSES

VICE PRESIDENTS (Cont'd):

Susan P. Peters, Appliance Park, Louisville, KY 40225
Ronald R. Pressman, 1 River Road, Schenectady, NY 12345
Guy Rabbat, PO Box 414, Milwaukee, WI 53201
Stephen D. Ramsey, 3135 Easton Turnpike, Fairfield, CT 06431
John G. Rice, Corporate Woods Blvd., Albany, NY 12205
Steven C. Riedel, Appliance Park, Louisville, KY 40225
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Raymond M. Schreck, Appliance Park, Louisville, KY 40225
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William A. Woodburn, Nela Park, Cleveland, OH 44112
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