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May 17, 1999 8:00 am
Secretary of State

05-17-1999 90027 050 ***150.00

553483-90027-8 3

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 800405

1. Corporation Name
GENERAL ELECTRIC COMPANY

Principal Place of Business Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/16/1912

2. Principal Place of Business	2a. Mailing Address
21 1 RIVER ROAD Suite, Apt. #, etc.	26 P.O. BOX 2216 Suite, Apt. #, etc.
22 City & State	27 City & State
23 SCHENECTADY, NY	28 SCHENECTADY, NY
24 Zip Country	29 Zip Country
24 12345 U.S.A.	29 12301-2216 U.S.A.

4. FEI Number	Applied For
14-0689340	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input type="checkbox"/>	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
<input type="checkbox"/>	
8. This corporation owes the current year Intangible Personal Property Tax.	<input type="checkbox"/> Yes <input type="checkbox"/> No

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	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	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

TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	ALSO SEE ATTACHED LIST
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DIRECTOR	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	CASH, JAMES I.	
1.3 STREET ADDRESS	30 ROCKEFELLER PLAZA	
1.4 CITY-ST-ZIP	NEW YORK, NY 10112	
2.1 TITLE	CHAIRMAN	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	WELCH, JOHN F. JR	
2.3 STREET ADDRESS	3135 EASTON TURNPIKE	
2.4 CITY-ST-ZIP	FAIRFIELD, CT 06431	
3.1 TITLE	DIRECTOR	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	CATHCART, SILAS S.	
3.3 STREET ADDRESS	222 WISCONSIN AVENUE SUITE 103	
3.4 CITY-ST-ZIP	LAKE FOREST, IL 60045	
4.1 TITLE	VICE PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	SAMUELS, JOHN M.	
4.3 STREET ADDRESS	3135 EASTON TURNPIKE	
4.4 CITY-ST-ZIP	FAIRFIELD, CT 06431	
5.1 TITLE	DIRECTOR	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	DAMMERMAN, DENNIS D.	
5.3 STREET ADDRESS	3135 EASTON TURNPIKE	
5.4 CITY-ST-ZIP	FAIRFIELD, CT 06431	
6.1 TITLE	DIRECTOR	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	MURPHY, EUGENE F.	
6.3 STREET ADDRESS	3135 EASTON TURNPIKE	
6.4 CITY-ST-ZIP	FAIRFIELD, CT 06431	

14. I 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, with all other like empowered.

SIGNATURE: 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: **4/27/99**

JOHN M. SAMUELS
 VICE PRESIDENT

CR2E034 (1/98)

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GENERAL ELECTRIC COMPANY
DIRECTORS AND OFFICERS
BUSINESS ADDRESSES

VICE PRESIDENTS (Cont'd):

Richard L. Pease, 9166 Saddlebow Dr., Brentwood, TN 37027
Happy R. Perkins, Appliance Park, Louisville, KY 40225
Susan P. Peters, Appliance Park, Louisville, KY 40225
Ronald R. Pressman, 292 Long Ridge Road, Stamford, CT 06927
Stephen D. Ramsey, 3135 Easton Turnpike, Fairfield, CT 06431
Paul A. Raymont, Appliance Park, Louisville, KY 40225
John G. Rice, 2901 East Lake Road, Erie, PA 16531
Thomas P. Saddlemire, 1 River Road, Schenectady, NY 12345
John M. Samuels, 3135 Easton Turnpike, Fairfield, CT 06431
Marc J. Saperstein, 3000 N Grandview Blvd., Waukesha, WI 53201
Jeffrey J. Schaper, 41 Woodvord Ave., Plainville, CT 06062
Steve J. Sedita, Jr., Appliance Park, Louisville, KY 40225
Harvey Seegers, 401 N. Washington St., Rockville, MD 20850
Richard F. Segalini, 2901 East Lake Road, Erie, PA 16531
Robert Sloan, 41 Woodford Ave., Plainville, CT 06062
Ellen S. Smith, 1 River Road, Schenectady, NY 12345
Peter Solmssen, 1 Plastics Ave., Pittsfield, MA 01201
Russell Sparks, 1 Neumann Way, Cincinnati, OH 45215
Steven Specker, 175 Curtner Ave., San Jose, CA 95125
Ronald A. Stern, 3135 Easton Turnpike, Fairfield, CT 06431
Alistair C. Stewart, Eastern Corp. Bldg., Dhabab St., Riyadh, Saudi Arabia
Robert H. Swan, Nela Park, Cleveland, OH 44112
Theodore H. Torbeck, 1 Neumann Way, Cincinnati, OH 45215
Lloyd G. Trotter, 41 Woodford Avenue, Plainville, CT 06062
Piet C. van Abeelen, 3135 Easton Turnpike, Fairfield, CT 06431
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
William A. Woodburn, Nela Park, Cleveland, OH 44112
Mike S. Zafirovski, 3 Shortlands, Hammersmith London, W6 8BX England

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GENERAL ELECTRIC COMPANY
DIRECTORS AND OFFICERS
BUSINESS ADDRESSES

DIRECTORS:

James I. Cash, 30 Rockefeller Plaza, New York, NY 10112
Silas S. Cathcart, 222 Wisconsin Ave., Suite 103, Lake Forest, IL 60045
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
Andrea Jung, 1345 Avenue of the Americas, New York, NY 10105
Kenneth G. Langone, 375 Park Avenue, New York, NY 10152
Gertrude G. Michelson, 151 West 34th Street, New York, N.Y. 10001
Eugene F. Murphy, 3135 Easton Turnpike, Fairfield, CT 06431
Sam Nunn, 191 Peachtree Street, Atlanta, GA 30303
John D. Opie, 3135 Easton Turnpike, Fairfield, CT 06431
Roger S. Penske, 13400 Outer Drive West, Detroit, MI 48239-4001
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:

Keith S. Sherin, 3000 N Grandview Blvd., Waukesha, WI 53201, WI 53201

VICE CHAIRMAN OF THE BOARD & EXECUTIVE OFFICERS:

Dennis D. Dammerman, 3135 Easton Turnpike, Fairfield, CT 06431
Eugene F. Murphy, 3135 Easton Turnpike, Fairfield, CT 06431
John D. Opie, 3135 Easton Turnpike, Fairfield, CT 06431

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

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GENERAL ELECTRIC COMPANY
DIRECTORS AND OFFICERS
BUSINESS ADDRESSES

SENIOR VICE PRESIDENTS:

David Calhoun, Nela Park, Cleveland, OH 44112
William J. Conaty, 3135 Easton Turnpike, Fairfield, CT 06431
David M. Cote, Appliance Park, Louisville, KY 40225
Dennis D. Dammerman, 3135 Easton Turnpike, Fairfield, CT 06431
Lewis S. Edelheit, 1 River Road, Schenectady, NY 12301
Benjamin W. Heineman Jr., 3135 Easton Turnpike, Fairfield, CT 06431
Jeffrey R. Immelt, 3000 N Grandview Blvd., Waukesha, WI 53201
Goran S. Malm, 7-127 Asahigaoka 4-chome, Hino-shi Tokyo 191 Japan
W. James McNerney, 150 Beach Rd., 14-05/08 Gateway West, 0718 Singapore
Robert L. Nardelli, 1 River Road, Schenectady, NY 12345
Denis J. Nayden, 260 Long Ridge Road, Stamford, CT 06927
Gary M. Reiner, 3135 Easton Turnpike, Fairfield, CT 06431
Gary L. Rogers, 1 Plastics Ave., Pittsfield, MA 01201
Keith S. Sherin, 3000 N Grandview Blvd., Waukesha, WI 53201

VICE PRESIDENTS:

Bruce Albertson, Appliance Park, Louisville, KY 40225
Philip D. Ameen, 3135 Easton Turnpike, Fairfield, CT 06431
William Banholzer, Nela Park, Cleveland, OH 44112
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
James R. Bunt, 3135 Easton Turnpike, Fairfield, CT 06431
Corbett Caudill, 1 Neumann Way, Cincinnati, OH 45215
Alberto F. Cerruti, Shortlands, Hammersmith, London W6 8BX, England
Charles L. Chadwell, Interstate 75, Cincinnati, OH 45215
Marc A. Chini, 1 Neumann way, Cincinnati, OH 45215
Elizabeth J. Comstock, 3135 Easton Turnpike, Fairfield, CT 06431
Thomas E. Cooper, 1331 Pennsylvania Avenue NW, Washington, DC 20004
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, 3000 N Grandview Blvd., Waukesha, WI 53201

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GENERAL ELECTRIC COMPANY
DIRECTORS AND OFFICERS
BUSINESS ADDRESSES

VICE PRESIDENTS (Cont'd):

Brackett B. Denniston, 3135 Easton Turnpike, Fairfield, CT 06431
Herbert Depp, 1 Neumann Way, Cincinnati, OH 45215
Scott C. Donnelly, 3000 N Grandview Blvd., Waukesha, WI 53201
Thomas E. Dunham, 3000 N Grandview Blvd., Waukesha, WI 53201
Patrick L.A. Dupuis, 3135 Easton Turnpike, Fairfield, CT 06431
Jon A. Ebacher, 300 Garlington Rd., Greenville, SC 29602
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
Yoshiaki Fujimori, 3000 N Grandview Blvd., Waukesha, WI 53201
R. Michael Gadbaw, 1331 Pennsylvania Ave., NW, Washington, DC 20004
Ernest H. Gault, 1 River Road, Schenectady, NY 12345
Arthur H. Harper, 1 Plastics, Ave., Pittsfield, MA 01201
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
James W. Ireland, III, 3135 Easton Turnpike, Fairfield, CT 06431
Richard M. Jackson, Jr., Nela Park, Cleveland, OH 44112
Lawrence R. Johnston, 283, rue de la Miniere, BP.34, 78533 Buc Cedex France
Brian P. Kelley, Appliance Park, Louisville, KY 40225
Steven Kerr, Old Albany Post Rd, Ossining, NY 10562
Elizabeth K. Lanier, 1 River Road, Schenectady, NY 12345
Dennis R. Little, Interstate 75, Cincinnati, OH 45215
Mark M. Little, 1 River Rd., Schenectady, NY 12305
Robert C. Llanas, Nela Park, Cincinnati, OH 44112
David C. Lloyd, 1 Neumann Way, Cincinnati, OH 45215
John C. Loomis, 1 River Road, Schenectady, NY 12345
Thomas H. Mann, 6601 Six Forks Road, Raleigh, NC 27615
Paul F. McBride, 260 River Rd., Waterford, NY 12188
William L. Meddaugh, 1285 Boston Ave., Bridgeport, CT 06601
Paul J. Mirabella, 3000 N Grandview Blvd., Waukesha, WI 53201
James E. Mohn, Nela Park, Cleveland, OH 44412
Robert E. Muir, 1 Plastics Ave., Pittsfield, MA 01201
George E. Murphy, Nela Park, Cleveland, OH 44112
John H. Myers, 3135 Easton Turnpike, Fairfield, CT 06431
Robert W. Nelson, 3135 Easton Turnpike, Fairfield, CT 06431
Charles E. Okosky, 3135 Easton Turnpike, Fairfield, CT 06431
George R. Oliver, 1 Neumann Way, Cincinnati, OH 45215