

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 24, 2000 8:00 am**  
**Secretary of State**

05-24-2000 90154 028 \*\*\*150.00

**DOCUMENT # 800405**

1. Entity Name  
**GENERAL ELECTRIC COMPANY**

Principal Place of Business 1 RIVER RD SCHENECTADY NY 12345 US	Mailing Address P.O. BOX 2216 SCHENECTADY NY 12301-2216 US
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State	City & State	4. FEI Number <b>14-0689340</b>	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>



DO NOT WRITE IN THIS SPACE

**6. Name and Address of Current Registered Agent**

**7. Name and Address of New Registered Agent**

**CT CORPORATION SYSTEM  
 1200 S. PINE ISLAND ROAD  
 PLANTATION FL 33324**

Name		
Street Address (P.O. Box Number is Not Acceptable)		
City	<b>FL</b>	Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: [Signature]  
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.  (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <input type="checkbox"/> Delete <b>CASH, JAMES I</b> <b>30 ROCKEFELLER PLAZA</b> <b>NEW YORK NY 10112</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>SEE ATTACHED LIST</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>C</b> <input type="checkbox"/> Delete <b>WELCH, JOHN F JR</b> <b>3135 EASTON TURNPIKE</b> <b>FAIRFIELD CT</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <input type="checkbox"/> Delete <b>CATHCART, SILAS S</b> <b>222 WISCONSIN AVE STE 103</b> <b>LAKE FOREST IL 60045</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <input type="checkbox"/> Delete <b>SAMUELS, JOHN M</b> <b>3135 EASTON TURNPIKE</b> <b>FAIRFIELD CT</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <input type="checkbox"/> Delete <b>DAMMERMAN, DENNIS D</b> <b>3135 EASTON TURNPIKE</b> <b>FAIR FIELD CT 06431</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <input checked="" type="checkbox"/> Delete <b>MURPHY, EUGENE F</b> <b>3135 EASTON TURNPIKE</b> <b>FAIRFIELD CT 06431</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] **MARK BUCHANAN** 4/28/00  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR MGR-TAX RETURNS DOMESTIC

CRC 014 (3/98)

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  
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  
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, 3135 Easton Turnpike, Fairfield, CT 06431

VICE PRESIDENTS:

Philip D. Ameen, 3135 Easton Turnpike, Fairfield, CT 06431  
William Banholzer, 1 Plastics Avenue, Pittsfield, MA 01201  
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, 10 Riverview Drive, Danbury, CT 06810  
Stephen B. Bransfield, 1 River Rd., Schenectady, NY 12345  
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. Llamas, 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

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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 RiverRoad, Schenectady, NY 12345  
Peter Solmssen, 1 Plastics Ave., Pittsfieldk 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  
Ann M. Fudge, Kraft Foods Inc., Tarrytown, NY 10591  
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  
Scott G. McNealy, Sun Microsystems, Inc., Palo Alto, CA 94303  
Gertrude G. Michelson, 151 West 34th Street, New York, N.Y. 10001  
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, 3135 Easton Turnpike, Fairfield, CT 06431

VICE CHAIRMAN OF THE BOARD & EXECUTIVE OFFICERS:

Dennis D. Dammerman, 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 COMPROLLER

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