

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90041 033 ***150.00

DOCUMENT # 800405
 1. Entity Name
GENERAL ELECTRIC COMPANY

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

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 City & State City & State
 Zip Country Zip Country

770118

DO NOT WRITE IN THIS SPACE

4. FEI Number Applied For
 14-0689340 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

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

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City, **FL** 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, 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. **FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 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	D CASH, JAMES I 30 ROCKEFELLER PLAZA NEW YORK NY 10112 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition SEE ATTACHED LIST
TITLE NAME STREET ADDRESS CITY - ST - ZIP	C WELCH, JOHN F JR 3135 EASTON TURNPIKE FAIRFIELD CT 06431 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D CATHCART, SILAS S 222 WISCONSIN AVE STE 103 LAKE FOREST IL 60045 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V SAMUELS, JOHN M 3135 EASTON TURNPIKE FAIRFIELD CT 06431 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D DAMMERMAN, DENNIS D 3135 EASTON TURNPIKE FAIRFIELD CT 06431 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D OPIE, JOHN D 3135 EASTON TURNPIKE FAIRFIELD CT 06431 <input type="checkbox"/> Delete	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: *John M. Samuels* **JOHN M. SAMUELS, V.P.** **4/20/01**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/00)

*Attachment
800405
770118*

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
Rochelle B. Lazarus, 309 West 49th Street New York, NY 10019
Scott G. McNealy, 901 San Antonio Road, Palo Alto, CA 94303
Gertrude G. Michelson, 151 West 34th Street, New York, N.Y. 10001
Sam Nunn, 191 Peachtree Street, Atlanta, GA 30303
Roger S. Penske, 13400 Outer Drive West, Detroit, MI 48239-4001
Frank H. T. Rhodes, 3104 Snee Hill, Ithaca, NY 14850
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
Robert C. Wright, 3135 Easton Turnpike, Fairfield, CT. 06431

OFFICERS:

CHAIRMAN OF THE BOARD & CHIEF EXECUTIVE OFFICER:

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

PRESIDENT AND CHAIRMAN ELECT

Jeffrey R. Immelt, 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

Robert C. Wright, 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, East Aircraft Engines, 1 Neumann Way Cincinnati OH 45215
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
W. James McNerney, 1 Neumann Way Cincinnati OH 45215
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
Jean-Michel Ares, 42 Wildwood Parkway, Marietta GA 30339
Kenneth R Balwin, c/o M Reed Bldg 56E3, Schenectady NY 12345-6027
William Banholzer, 1 Plastics Avenue, Pittsfield, MA 01201
Joseph S. Barranco, Nela Park, Cleveland, OH 44112
Ferdinando Beccalli, 1 Plastics Avenue, Pittsfield, MA 01201
Charlene Begley, 3135 Easton Turnpike, Fairfield CT 06431-0001
Mark Begor, 3135 Easton Turnpike, Fairfield, CT 06431
Stephen M. Bennett, 41 Woodford Avenue, Plainville, CT 06062
Pramond Bhasin, 4-A DLF Corp Park Qutub Enlare Gurgaon Hanjana 122 022 India
Francis S. Blake, 3135 Easton Turnpike, Fairfield, CT 06431
Lawrence K Blystone, 1 River Road, Schenectady NY 12345
Jeffrey Bornstein, 1 Plastics Ave, Pittsfield MA 01221
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
David Calhoun, GE Aircraft Engines, 1 Neumann Way, Cincinnati OH 45215
William Cary, 10 Riverview Dr, Danbury CT 06810
Thomas Casey, 6604 W Broad Street 5th Floor, Richmond Va 23230
Corbett Caudill, 1 Neumann Way, Cincinnati, OH 45215
Alberto F. Cerruti, 3135 Easton Turnpike, Fairfield, CT 06431
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
Robert Corcoran, 185 Park Avenue 8A, New York NY 10028
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

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GENERAL ELECTRIC COMPANY
DIRECTORS AND OFFICERS
BUSINESS ADDRESSES

VICE PRESIDENTS (Cont'd):

Joseph DeAngelo, Appliance Park Ap 35-1115 Louisville KY 40225
Brackett B. Denniston, 3135 Easton Turnpike, Fairfield, CT 06431
Herbert Depp, 1 Neumann Way, Cincinnati, OH 45215
Randy Dobbs, 1 Riverfront Place Suite 900, Newport KY 41071-4548
David Dobson, Nela Park, Cleveland OH 44112
Scott C. Donnelly, 3000 N Grandview Blvd., Waukesha, WI 53201
Patrick L.A. Dupuis, 3000 N Grandview Blvd., Waukesha, WI 53201
Jon A. Ebacher, 300 Garlington Rd., Greenville, SC 29602
Matthew Espe, C/O M Reed Bldg 5 6E3, Schenectady NY 12345
John C. Falconi, 1 Neumann Way, Cincinnati, OH 45215
David Feldman, 30 Rockefeller Center, New York NY 10112
Kenneth Fisher, GE Aircraft Engines, 1 Neumann Way, Cincinnati OH 45215
Stuart A. Fisher, Two Independence Way, Princeton, NJ 08540
Tanya Fratto, 6325 Huntley Rd, Worthington OH 43085-4004
Yoshiaki Fujimori, 4-7-127 Asahigasoka Hino-Shi Tokyo 191 Tky, Japan
R. Michael Gadbow, 1331 Pennsylvania Ave., NW, Washington, DC 20004
Merel Gasaway, 37 Somersby Way, Farmington Ct 06032
Ernest H. Gault, 4200 Wildwood Parkway Atlanta GA 30339
John Haggerty, 41 Woodford Ave, Plainville CT 06062
Arthur H. Harper, 1 Plastics, Ave., Pittsfield, MA 01201
Joseph Hatlan, GEL 1975 Noble Rd Nala Park, E Cleveland OH 44112
Daniel Heintzelman, GE Aircraft Engines, 1 Neumann Way, Cincinnati OH 45215
Joyce E. Hergenhan, 3135 Easton Turnpike, Fairfield, CT 06431
Jean M. Heuschen, John F Welch Tech Center, Bangladore, Karnataka India 560 066
Joseph Hogan, 129 S Laurel Dr Po Box 180500, Delafield WI 53018
Henry A. Hubschman, Interstate 75, Cincinnati, OH 45215
Syed Ishrak, 4855 W. Electric Ave, Milwaukee WI 52319
Richard M. Jackson, Jr., Nela Park, Cleveland, OH 44112
Elizabeth K. Lanier, 1 River Road, Schenectady, NY 12345
Gregory Levinsky, 3135 Easton Turnpike, Fairfield CT 06431-0001
Mark M. Little, 1 River Rd., Schenectady, NY 12305
David C. Lloyd, 1 Neumann Way, Cincinnati, OH 45215
John C. Loomis, 1 River Road, Schenectady, NY 12345
Gregory Lucier, 8200 West Tower, Milwaukee WI 53223
Thomas H. Mann, 6601 Six Forks Road, Raleigh, NC 27615
Russel Mayer, GE Aircraft Engines, 1 Neumann Way, Cincinnati OH 45215
William L. Meddaugh, 1285 Boston Ave., Bridgeport, CT 06601
Marc Metches, 11716 High Dr, Leawood KS 66211
Paul J. Mirabella, 3000 N Grandview Blvd., Waukesha, WI 53201
James E. Mohn, Nela Park, Cleveland, OH 44412
J. Keith Morgan, Po Box 414 W-410, Milwaukee WI 53201-5012
Robert E. Muir, 1 Plastics Ave., Pittsfield, MA 01201
John H. Myers, 3135 Easton Turnpike, Fairfield, CT 06431
Robert W. Nelson, 3135 Easton Turnpike, Fairfield, CT 06431

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DIRECTORS AND OFFICERS
BUSINESS ADDRESSES

VICE PRESIDENTS (Cont'd):

David Nissen, 1600 Summer St., Stamford CT 06905
Mark Norbom, C/O M Reed Bldg 5 6E3, Schenectady NY 12345
George R. Oliver, 1 Neumann Way, Cincinnati, OH 45215
Marc Onetto, 8670 N Dean Circle, Milwaukee WI 53217-1615
David Overbeeke, 3000 North Grandview Blvd, Waukesha WI 53188
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
Gary Powel, 1 Plastics Ave, Pittsfield MA 01120
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
Eugene Saragnese, 3000 North Grandview Blvd, Waukesha WI 53188
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 Woodford Ave., Plainville, CT 06062
Maive Scully, 1600 Summer St., Stamford CT 06905
Pamela Schultz, 19 Willway Lane, Richmond VA 23226
Steve J. Sedita, Jr., Appliance Park, Louisville, KY 40225
Harvey Seegers, 100 Edison Park Dr., Gaithersburg, MD 20878
Richard F. Segalini, 2901 East Lake Road, Erie, PA 16531
John Seral, 1 Plastics Ave, Pittsfield MA 01120
Robert Sloan, 41 Woodford Ave., Plainville, CT 06062
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
Richard Stewart, GE Aircraft Engines, 1 Neumann Way, Cincinnati OH 45215
Michael Stout, 260 Longridge Rd, Stamford CT 06927
James Suci, 4200 Wildwood Parkway, Atlanta GA 30339
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
Jeffery Werner, 201 Longridge Rd, Stamford CT 06927
William Woodburn, 260 Longridge Rd, Stamford CT 06927