


**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**May 01, 2006 8:00 am**  
**Secretary of State**

05-01-2006 90324 027 \*\*\*150.00

|   |   |
|---|---|
| <b>DOCUMENT # 800405</b>                          |  |
| 1. Entity Name<br><b>GENERAL ELECTRIC COMPANY</b> |   |

|   |  |
|---|--|
| Principal Place of Business<br><b>1 RIVER RD<br/>SCHENECTADY NY, 12345 US</b> | Mailing Address<br><b>P.O. BOX 2216<br/>SCHENECTADY, NY 12301 US</b> |
|---|--|

|                                |                    |
|--------------------------------|--------------------|
| 2. Principal Place of Business | 3. Mailing Address |
|--------------------------------|--------------------|

|                     |                     |
|---------------------|---------------------|
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |
|---------------------|---------------------|

|              |              |
|--------------|--------------|
| City & State | City & State |
|--------------|--------------|

|     |         |     |         |
|-----|---------|-----|---------|
| Zip | Country | Zip | Country |
|-----|---------|-----|---------|



03062006 Chg-P CR2E034 (11/05)

|  |  |
|--|--|
| 4. FEI Number<br><b>14-0689340</b>   | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/>                          | <b>\$8.75 Additional Fee Required</b>                  |
| <b>6. Name and Address of Current Registered Agent</b>                             |  |
| <b>CT CORPORATION SYSTEM<br/>1200 S. PINE ISLAND ROAD<br/>PLANTATION, FL 33324</b> |  |
| <b>7. Name and Address of New Registered Agent</b>                                 |  |
| 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. I am familiar with, and accept the obligations of registered agent.

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

|   |   |
|---|---|
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2006 Fee will be \$550.00</b> | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |
|---|---|

| 10. OFFICERS AND DIRECTORS |                          |  |  | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |                          |  |  |
|----------------------------|--------------------------|--|--|---|--------------------------|--|--|
| TITLE                      | D                        | <input checked="" type="checkbox"/> Delete |  | TITLE   | D                        | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| NAME                       | CASH, JAMES I            |  |  | NAME  | CASH, JAMES I            |  |  |
| STREET ADDRESS             | 30 ROCKEFELLER PLAZA     |  |  | STREET ADDRESS  | 3135 EASTON TURNPIKE     |  |  |
| CITY-ST-ZIP                | NEW YORK, NY 10112       |  |  | CITY-ST-ZIP   | FAIRFIELD, CT 06828      |  |  |
| TITLE                      | C                        | <input type="checkbox"/> Delete            |  | TITLE   |                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |  |
| NAME                       | IMMELT, JEFFREY R        |  |  | NAME  |                          |  |  |
| STREET ADDRESS             | 3135 EASTON TURNPIKE     |  |  | STREET ADDRESS  |                          |  |  |
| CITY-ST-ZIP                | FAIRFIELD, CT 068280001  |  |  | CITY-ST-ZIP   |                          |  |  |
| TITLE                      | D                        | <input checked="" type="checkbox"/> Delete |  | TITLE   | D                        | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| NAME                       | NUNN, SAM                |  |  | NAME  | NUNN, SAM                |  |  |
| STREET ADDRESS             | 191 PEACHTREE STREET     |  |  | STREET ADDRESS  | 781 MARIETTA STREET NW   |  |  |
| CITY-ST-ZIP                | ATLANTA, GA 30303        |  |  | CITY-ST-ZIP   | ATLANTA, GA 30318        |  |  |
| TITLE                      | V                        | <input type="checkbox"/> Delete            |  | TITLE   |                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |  |
| NAME                       | SAMUELS, JOHN M          |  |  | NAME  |                          |  |  |
| STREET ADDRESS             | 3135 EASTON TURNPIKE     |  |  | STREET ADDRESS  |                          |  |  |
| CITY-ST-ZIP                | FAIRFIELD, CT            |  |  | CITY-ST-ZIP   |                          |  |  |
| TITLE                      | D                        | <input checked="" type="checkbox"/> Delete |  | TITLE   | D                        | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| NAME                       | DAMMERMAN, DENNIS D      |  |  | NAME  | CASTELL, WILLIAM M       |  |  |
| STREET ADDRESS             | 3135 EASTON TURNPIKE     |  |  | STREET ADDRESS  | 3135 EASTON TURNPIKE     |  |  |
| CITY-ST-ZIP                | FAIR FIELD, CT 06431     |  |  | CITY-ST-ZIP   | FAIRFIELD, CT 06828-0001 |  |  |
| TITLE                      | D                        | <input type="checkbox"/> Delete            |  | TITLE   |                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |  |
| NAME                       | LAFLEY, ALAN G           |  |  | NAME  |                          |  |  |
| STREET ADDRESS             | ONE PROCTOR GAMBLE PLAZA |  |  | STREET ADDRESS  |                          |  |  |
| CITY-ST-ZIP                | CINCINNATI, OH           |  |  | CITY-ST-ZIP   |                          |  |  |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like employment.

SIGNATURE  JOHN M. SAMUELS V.P. 3/9/06 203.373.3007  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40071948  
#800405

GENERAL ELECTRIC COMPANY  
DIRECTORS AND OFFICERS  
BUSINESS ADDRESSES

**DIRECTORS:**

James I. Cash, 3135 Easton Turnpike, Fairfield, CT 06828  
William M. Castell, 3135 Easton Turnpike, Fairfield, CT 06828-0001  
Ann M. Fudge, 285 Madison Avenue, New York, NY 10017  
Claudio X. Gonzalez, SA de CV Jose Luis Lagrange 103, Tercero Piso Colonia,  
Los Morales, Mexico, D.F. 11510, Mexico  
Jeffrey R. Immelt, 3135 Easton Turnpike, Fairfield, CT 06828-0001  
Andrea Jung, 1345 Avenue of the Americas, New York, NY 10105  
Alan G. Lafley, One Proctor & Gamble Plaza, Cincinnati, OH 45202-3315  
Robert W. Lane, One John Deere Place, Moline, IL 61265  
Ralph S. Larsen, 100 Albany Street, New Brunswick, NJ 08901  
Rochelle B. Lazarus, 309 West 49th Street, New York, NY 10019  
Sam Nunn, 781 Marietta Street, NW, Atlanta, GA 30318  
Roger S. Penske, 2555 Teletraph Road, Bloomfield Hills, MI 48302-0954  
Robert J. Swieringa, 207 Sage Hall, Ithaca, NY 14853-6201  
Douglas A. Warner III, 270 Park Avenue, New York, NY 10154  
Robert C. Wright, 30 Rockefeller Plaza, New York, NY 10112

**OFFICERS:**

**CHAIRMAN OF THE BOARD & CHIEF EXECUTIVE OFFICER:**

Jeffrey R. Immelt, 3135 Easton Turnpike, Fairfield, CT 06828-0001

**EXECUTIVE VICE PRESIDENT**

Lloyd G. Trotter, 3135 Easton Turnpike, Fairfield, CT 06828

**SENIOR VICE PRESIDENT-GENERAL COUNSEL & SECRETARY:**

Brackett B. Denniston III, 3135 Easton Turnpike, Fairfield, CT 06828

**SENIOR VICE PRESIDENT-FINANCE & CHIEF FINANCIAL OFFICER:**

Keith S. Sherin, 3135 Easton Turnpike, Fairfield, CT 06828-0001

**VICE CHAIRMAN OF THE BOARD & EXECUTIVE OFFICERS:**

David L. Calhoun, 1 Neumann Way, Cincinnati, OH 45215  
William M. Castell, 3135 Easton Turnpike, Fairfield, CT 06828-0001  
Michael A. Neal, 260 Long Ridge Road, Stamford, CT 06927-0001  
John G. Rice, 1 River Road, Schenectady, NY 12345  
Robert C. Wright, 3135 Easton Turnpike, Fairfield, CT 06828-0001

**VICE PRESIDENT & TREASURER**

Kathryn Cassidy, 201 High Ridge Road, Stamford, CT 06905-3417

**VICE PRESIDENT AND COMPTRROLLER**

Phillip D. Ameen, 3135 Easton Turnpike, Fairfield, CT 06828-0001

# ATTACHMENT

40071948  
#802405

## GENERAL ELECTRIC COMPANY DIRECTORS AND OFFICERS BUSINESS ADDRESSES

### SENIOR VICE PRESIDENTS:

N. Ferdinando Beccalli, 3135 Easton Turnpike, Fairfield, CT 06828  
Charlene T. Begley, 1 Plastics Avenue, Pittsfield, MA 01201  
Mark W. Begor, 1600 Summer Street, Stamford, CT 06927  
Paul T. Bossidy, 44 Old Ridgebury Road, Danbury, CT 06810  
James P. Campbell, Appliance Park, Louisville, KY 40225-0001  
William J. Conaty, 3135 Easton Turnpike, Fairfield, CT 06828-0001  
Pamela Daley, 3135 Easton Turnpike, Fairfield, CT 06828  
Brackett B. Denniston, 3135 Easton Turnpike, Fairfield, CT 06828  
Scott C. Donnelly, 1 Neumann Way, Cincinnati, OH 05215  
Yoshiaki Fujimori, 21 Mita 1-chome, Meguro-ku 3d Floor Alto, Tokyo, Japan 153-0062  
Joseph M. Hogan, Pollards Wood, Nightingales Lane, Chalfont St. Giles,  
HP8 4SP Great Britain  
John Krenicki, 4200 Wildwood Parkway, Atlanta, GA 30339  
Mark M. Little, One Research Circle, Niskayuna, NY 12309  
David R. Nissen, 201 High Ridge Road, Stamford, CT 06927  
Dan O'Connor, Woodchester House, Golden Lake Dublin 8, Dublin 8 IRE  
Michael E. Pralle, 292 Long Ridge Road, Stamford, CT 06927  
Ronald R. Pressman, 9201 State Line, Kansas City, KS 64114-3234  
Gary M. Reiner, 3135 Easton Turnpike, Fairfield, CT 06828-0001  
Keith S. Sherin, 3135 Easton Turnpike, Fairfield, CT 06828-0001  
William A. Woodburn, 187 Danbury Road, Wilton, CT 06897

### VICE PRESIDENTS:

Philip D. Ameen, 3135 Easton Turnpike, Fairfield, CT 06828-0001  
Ricardo Artigas, 4200 Wildwood Parkway, Atlanta GA 30339  
William F. Banholzer, 1 Plastics Avenue, Pittsfield, MA 01201  
Lawrence K. Blystone, 41 Woodford Avenue, Plainville, CT 06062  
Stephen B. Bransfield, 1 River Rd., Schenectady, NY 12345  
Candace A. Carson, 4200 Wildwood Parkway, Atlanta, GA 30339  
William H. Cary, 10 Riverview Dr., Danbury, CT 06810  
Kathryn Cassidy, 201 High Ridge Road, Stamford, CT 06905-3417  
Alberto F. Cerruti, 3135 Easton Turnpike, Fairfield, CT 06828-0001  
John R. Chiminski, 3000 Grandview Blvd., Waukesha, WI 53118  
Marc A. Chini, 1 Neumann Way, Cincinnati, OH 45215  
Elizabeth J. Comstock, 3135 Easton Turnpike, Fairfield, CT 06828-0001  
Thomas E. Cooper, 1299 Pennsylvania Avenue NW, Washington, DC 20004  
Robert L. Corcoran, 3135 Easton Turnpike, Fairfield, CT 06828-0001  
Stanley F. Davis, Nela Park, Cleveland, OH 44112  
Herbert D. Depp, 1 Neumann Way, Cincinnati, OH 45215  
John M. Dineen, 1 Plastics Avenue, Pittsfield, MA 01201

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GENERAL ELECTRIC COMPANY  
DIRECTORS AND OFFICERS  
BUSINESS ADDRESSES

VICE PRESIDENTS (Cont'd):

William Driscoll, Jr., 260 Hudson River Road, Waterford, NY 12188  
Patrick L.A. Dupuis, 3000 N. Grandview Blvd., Waukesha, WI 53201  
Jon A. Ebacher, 300 Garlington Rd., Greenville, SC 29602  
Scott A. Ernest, 1 Neumann Way, Cincinnati, OH 45215  
John C. Falconi, 1 Neumann Way, Cincinnati, OH 45215  
Stuart A. Fisher, Two Independence Way, Princeton, NJ 08540  
Tanya D. Fratto, 1 Plastics Ave., Pittsfield, MA 01201  
R. Michael Gadbaw, 1299 Pennsylvania Ave., NW, Washington, DC 20004  
Merel R. Gasaway, 41 Woodford Ave., Plainville, CT 06062  
Brian T. Gladden, 1 Plastics Ave., Pittsfield, MA 01210  
Arthur H. Harper, Plasticslaan 1, Bergen op Zoom, NL 4612PX  
Joseph Hatlan, GEL 1975 Noble Rd., E. Cleveland, OH 44112  
Daniel C. Heintzelman, 1 Neumann Way, Cincinnati, OH 45215  
Joyce E. Hergenhan, 3135 Easton Turnpike, Fairfield, CT 06431  
Henry A. Hubschman, 201 High Ridge Road, Stamford, CT 06927  
Michael S. Idelchik, 30/F Nan Zheng Bldg., No. 580 West Nanjing Road, Shanghai, China  
Syed O. Ishrak, 4855 W. Electric Ave., Milwaukee, WI 52319  
Mark T. Jamieson, 41 Woodford Ave., Plainville, CT 06062  
David L. Joyce, 1 Neumann Way, Cincinnati, OH 45215  
Mark J. Krakowiak, 3135 Easton Turnpike, Fairfield, CT 06826  
Gregory L. Levinsky, 3135 Easton Turnpike, Fairfield, CT 06828-0001  
David C. Lloyd, 1 Neumann Way, Cincinnati, OH 45215  
John C. Loomis, 1 River Road, Schenectady, NY 12345  
John Lynch, 3000 N. Grandview Blvd., Waukesha, WI 53188  
Thomas H. Mann, 6601 Six Forks Road, Raleigh, NC 27615  
Russell P. Mayer, GE Aircraft Engines, 1 Neumann Way, Cincinnati, OH 45215  
William L. Meddaugh, 1285 Boston Ave., Bridgeport, CT 06601  
Marc A. Meiches, 11716 High Dr., Leawood, KS 66211  
Diane P. Mellor, 3000 Grandview Blvd., Waukesha, WI 53188  
Kenneth V. Meyer, 1 Neumann Way, Cincinnati, OH 45215  
Paul J. Mirabella, 3000 N. Grandview Blvd., Waukesha, WI 53201  
Robert E. Muir, 1 Plastics Ave., Pittsfield, MA 01201  
John H. Myers, 3135 Easton Turnpike, Fairfield, CT 06828-0001  
George R. Oliver, 1 Neumann Way, Cincinnati, OH 45215  
H. David Overbeeke, 3000 North Grandview Blvd., Waukesha, WI 53188  
Richard L. Pease, 9166 Saddlebow Dr., Brentwood, TN 37027  
Lynn S. Pendergrass, Appliance Park, Louisville, KY 40225  
Happy R. Perkins, Appliance Park, Louisville, KY 40225  
Susan P. Peters, Appliance Park, Louisville, KY 40225

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GENERAL ELECTRIC COMPANY  
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BUSINESS ADDRESSES

VICE PRESIDENTS (Cont'd):

Salvatore Piazzolla, 187 Danbury Road, Wilton, CT 06897  
Michael J. Pilot, 41 Woodford Ave., Plainville CT 06062  
Gerard Podesta, 12200 Herbert Wayne Court, Huntersville, NC 28078  
Gary J. Powell, 1 Plastics Ave., Pittsfield, MA 01120  
Stephen D. Ramsey, 3135 Easton Turnpike, Fairfield, CT 06828-0001  
Paul A. Raymont, Appliance Park, Louisville, KY 40225  
Leon E. Roday, 6620 West Broad St., Richmond, VA 23230  
Thomas P. Saddle mire, 1 River Road, Schenectady, NY 12345  
John M. Samuels, 3135 Easton Turnpike, Fairfield, CT 06828-0001  
Marc J. Saperstein, 3000 N. Grandview Blvd., Waukesha, WI 53201  
Eugene L. Saragnese, 3000 North Grandview Blvd., Waukesha, WI 53188  
Mark T. Savoff, 175 Curtner Ave., San Jose, CA 95125-1014  
Jeffrey J. Schaper, 41 Woodvord Ave., Plainville, CT 06062  
Steven J. Schneider, 17F Plaza 66, 1266 Nanjing Road (W), Shanghai, China  
Pamela S. Schutz, 19 Willway Lane, Richmond, VA 23226  
Maive F. Scully, 1600 Summer St., Stamford, CT 06905  
Roger N. Seager, 1 Neumann Way, Cincinnati, OH 45215  
Steve J. Sedita, Jr., Appliance Park, Louisville, KY 40225  
Harvey F. Seegers, 100 Edison Park Dr., Gaithersburg, MD 20878  
Richard F. Segalini, 2901 East Lake Road, Erie, PA 16531  
John M. Seral, 1 Plastics Ave., Pittsfield, MA 01201  
James S. Shepard, 1700 Westgate Parkway, Atlanta, GA 30336  
John Sollazzo, Appliance Park, Louisville, KY 40225  
Peter Y. Solmssen, 3000 Grandview Blvd., Waukesha, WI 53188  
Russell F. Sparks, 1 Neumann Way, Cincinnati, OH 45215  
Steven R. Specker, 175 Curtner Ave., San Jose, CA 95125  
Ronald A. Stern, 3135 Easton Turnpike, Fairfield, CT 06828-0001  
Theodore H. Torbeck, 1 Neumann Way, Cincinnati, OH 45215  
Richard Wacker, 3135 Easton Turnpike, Fairfield, CT 06828-0001  
Susan M. Walter, 1331 Pennsylvania Ave., N.W., Washington, DC 20004

01/06