

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED  
May 02, 2003 8:00 am  
Secretary of State**

05-02-2003 90193 015 \*\*\*150.00

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

**10097886**

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business 1 RIVER ROAD Suite, Apt. #, etc.	3. Mailing Address P.O. BOX 2216 Suite, Apt. #, etc.
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DO NOT WRITE IN THIS SPACE

City & State SCHENECTADY, NY	City & State SCHENECTADY, NY	4. FEI Number 14-0689340	Applied For Not Applicable
Zip 12345	Country USA	Zip 12301-2216	Country USA
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	

**DO NOT WRITE IN THIS SPACE**

7. Name and Address of Current Registered Agent	
Name CT CORPORATION SYSTEM	
Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD	
City PLANTATION	FL Zip Code 33324

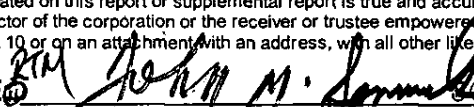
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

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

January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$81.25 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D CASH, JAMES I. 30 ROCKEFELLER PLAZA NEW YORK, NY 10112	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	C IMMELT, JEFFREY R. 3135 EASTON TURNPIKE FAIRFIELD, CT 06431	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D FRESCO, PAOLO 3 SHORTLANDS HAMMERSMITH, LONDON W6 8BX ENGLAND	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>DO NOT WRITE IN THIS SPACE</b>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V SAMUELS, JOHN M. 3135 EASTON TURNPIKE FAIRFIELD, CT 06431	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D DAMMERMAN, DENNIS D. 3135 EASTON TURNPIKE FAIRFIELD, CT 06431	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	**ALSO SEE ATTACHED LIST**	TITLE NAME STREET ADDRESS CITY - ST - ZIP	

12. 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE  JOHN M. SAMUELS, V.P. 4/24/03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/02)

Attachment  
Doc # 800405 / 10097886

GENERAL ELECTRIC COMPANY  
DIRECTORS AND OFFICERS  
BUSINESS ADDRESSES

**DIRECTORS:**

James I. Cash, 30 Rockefeller Plaza, New York, NY 10112  
Dennis D. Dammerman, 3135 Easton Turnpike, Fairfield, CT 06828-0001  
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  
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  
Kenneth G. Langone, 375 Park Avenue, New York, NY 10152  
Ralph S. Larsen, One Johnson & Johnson Plaza, New Brunswick, NJ 08933  
Rochelle B. Lazarus, 309 West 49th Street, New York, NY 10019  
Scott G. McNealy, 901 San Antonio Road, Palo Alto, CA 94303  
Sam Nunn, 191 Peachtree Street, Atlanta, GA 30303  
Roger S. Penske, 13400 Outer Drive West, Detroit, MI 48239-4001  
Gary L. Rogers, 3135 Easton Turnpike, Fairfield, CT 06828-0001  
Andrew C. Sigler, 1 Champion Plaza, Stamford, CT 06921  
Robert J. Swieringa, 410 Thurston Ave, Ithaca, NY 14850  
Douglas A. Warner III, 60 Wall Street, New York, NY 10260  
Robert C. Wright, 3135 Easton Turnpike, Fairfield, CT 06828-0001

**OFFICERS:**

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

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

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

Benjamin W. Heineman, Jr., 3135 Easton Turnpike, Fairfield, CT 06828-0001

**SENIOR VICE PRESIDENT-FINANCE:**

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

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

Dennis D. Dammerman, 3135 Easton Turnpike, Fairfield, CT 06828-0001  
Gary L. Rogers, 3135 Easton Turnpike, Fairfield, CT 06828-0001  
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 COMPROLLER**

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

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GENERAL ELECTRIC COMPANY  
DIRECTORS AND OFFICERS  
BUSINESS ADDRESSES

SENIOR VICE PRESIDENTS:

David L. Calhoun, 1 Neumann Way, Cincinnati, OH 45215  
William J. Conaty, 3135 Easton Turnpike, Fairfield, CT 06828-0001  
Scott C. Donnelly, 1 Research Circle, Niskayuna, NY 12309  
Yoshiaki Fujimori, 1 Plastics Avenue, Pittsfield, MA 01201  
Benjamin W. Heineman Jr., 3135 Easton Turnpike, Fairfield, CT 06828-0001  
Robert A. Jeffe, 3135 Easton Turnpike, Fairfield, CT 06828-0001  
Joseph M. Hogan, 3000 N. Grandview Blvd., Waukesha, WI 53201  
Denis J. Nayden, 260 Long Ridge Road, Stamford, CT 06927  
David R. Nissen, 201 High Ridge Road, Stamford, CT 06927  
Ronald R. Pressman, 5200 Metcalf, Overland Park, KS 66201  
Gary M. Reiner, 3135 Easton Turnpike, Fairfield, CT 06828-0001  
John G. Rice, 1 River Road, Schenectady, NY 12345  
Keith S. Sherin, 3135 Easton Turnpike, Fairfield, CT 06828-0001  
Lloyd G. Trotter, 41 Woodford Avenue, Plainville, CT 06062  
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  
N. Ferdinando Beccalli, 201 High Ridge Road, Stamford, CT 06927  
Charlene T. Begley, 41 Woodford Avenue, Plainville, CT 06062  
Mark W. Begor, 30 Rockefeller Plaza, New York, NY 10112  
Lawrence K. Blystone, 41 Woodford Avenue, Plainville, CT 06062  
Jeffrey S. Bornstein, 1 Plastics Ave, Pittsfield, MA 01221  
Paul T. Bossidy, 44 Old Ridgebury Rd., Danbury, CT 06810  
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  
Thomas W. Casey, 6604 W. Broad Street, 5<sup>th</sup> Floor, Richmond, VA 23230  
Kathryn Cassidy, 201 High Ridge Road, Stamford, CT 06905-3417  
Corbett D. Caudill, 1 Neumann Way, Cincinnati, OH 45215  
Alberto F. Cerruti, 3135 Easton Turnpike, Fairfield, CT 06828-0001  
Charles L. Chadwell, 1 Neumann Way, Cincinnati, OH 45215  
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  
Pamela Daley, 3135 Easton Turnpike, Fairfield, CT 06828-0001  
Stanley F. Davis, Nela Park, Cleveland, OH 44112  
Joseph J. DeAngelo, Appliance Park AP1-100, Louisville, KY 40225

ATTACHMENT  
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GENERAL ELECTRIC COMPANY  
DIRECTORS AND OFFICERS  
BUSINESS ADDRESSES

VICE PRESIDENTS (Cont'd):

Brackett B. Denniston, 3135 Easton Turnpike, Fairfield, CT 06828-0001  
Herbert D. Depp, 1 Neumann Way, Cincinnati, OH 45215  
John M. Dineen, 1 Plastics Avenue, Pittsfield, MA 01201  
Randy E. Dobbs, 1 Riverfront Place, Suite 900, Newport, KY 41071-4548  
David C. Dobson, 1975 Noble Rd., E. Cleveland, OH 44112  
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  
Kenneth M. Fisher, 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 Gadbow, 1299 Pennsylvania Ave., NW, Washington, DC 20004  
Merel R. Gasaway, 41 Woodford Ave., Plainville, CT 06062  
John J. Haggerty, 41 Woodford Ave., Plainville, CT 06062  
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 53219  
Mark T. Jamieson, 41 Woodford Ave., Plainville, CT 06062  
Gregory L. Levinsky, 3135 Easton Turnpike, Fairfield, CT 06828-0001  
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 T. Lucier, 8200 West Tower, Milwaukee, WI 53223  
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  
Kenneth V. Meyer, 1 Neumann Way, Cincinnati, OH 45215  
Paul J. Mirabella, 3000 N. Grandview Blvd., Waukesha, WI 53201  
J. Keith Morgan, 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  
Robert W. Nelson, 3135 Easton Turnpike, Fairfield, CT 06828-0001  
George R. Oliver, 1 Neumann Way, Cincinnati, OH 45215

Attachment  
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GENERAL ELECTRIC COMPANY  
DIRECTORS AND OFFICERS  
BUSINESS ADDRESSES

VICE PRESIDENTS (Cont'd):

Marc A. Onetto, 8670 N. Dean Circle, Milwaukee, WI 53217-1615  
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  
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  
Thomas P. Saddlemire, 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 01120  
James S. Shepard, 1700 Westgate Parkway, Atlanta, GA 30336  
Robert D. Sloan, 41 Woodford Ave., Plainville, CT 06062  
John Sollazzo, Appliance Park, Louisville, KY 40225  
Peter Y. Solmssen, 1 Plastics Ave., Pittsfield, MA 01201  
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  
Piet C. van Abeelen, 3135 Easton Turnpike, Fairfield, CT 06828-0001  
Richard Wacker, 3135 Easton Turnpike, Fairfield, CT 06828-0001  
Susan M. Walter, 1331 Pennsylvania Ave., N.W., Washington, DC 20004