

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 800405

FILED
Apr 24, 2014
Secretary of State
CC2339764664

Entity Name: GENERAL ELECTRIC COMPANY

Current Principal Place of Business:

3135 EASTON TURNPIKE
FAIRFIELD, CT 06828

Current Mailing Address:

P.O. BOX 2216
SCHENECTADY, NY 12301 US

FEI Number: 14-0689340

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name CASH, JAMES I
Address 3135 EASTON TURNPIKE
City-State-Zip: FAIRFIELD CT 06828

Title CEO
Name IMMELT, JEFFREY R
Address 3135 EASTON TURNPIKE
City-State-Zip: FAIRFIELD CT 06828

Title VP
Name SAMUELS, JOHN M
Address 3135 EASTON TURNPIKE
City-State-Zip: FAIRFIELD CT 06828

Title TREASURER
Name CASSIDY, KATHRYN
Address 201 HIGH RIDGE ROAD
City-State-Zip: STAMFORD CT 06905

Title VP
Name ABATE, VICTOR R
Address 1 RIVER ROAD
City-State-Zip: SCHENECTADY NY 12345

Title SECRETARY
Name DENNISTON III, BRACKETT B
Address 3135 EASTON TURNPIKE
City-State-Zip: FAIRFIELD CT 06828

Title CFO
Name BORNSTEIN, JEFFREY
Address 3135 EASTON TURNPIKE
City-State-Zip: FAIRFIELD CT 06828

Title CONTROLLER
Name HAUSER, JAN R
Address 3135 EASTON TURNPIKE
City-State-Zip: FAIRFIELD CT 06828

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JOHN M. SAMUELS

VICE PRESIDENT

04/24/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SECRETARY
Name DENNISTON III, BRACKETT B
Address 3135 EASTON TURNPIKE
City-State-Zip: FAIRFIELD CT 06828

Title CFO
Name BORNSTEIN, JEFFREY
Address 3135 EASTON TURNPIKE
City-State-Zip: FAIRFIELD CT 06828

Title CONTROLLER
Name HAUSER, JAN R
Address 3135 EASTON TURNPIKE
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