

2013 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 800405

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

Title T
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

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

10/15/2013

Electronic Signature of Signing Officer/Director Detail

Date