

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 800405

FILED
Jan 06, 2017
Secretary of State
CC8852912050

Entity Name: GENERAL ELECTRIC COMPANY

Current Principal Place of Business:

33-41 FARNSWORTH STREET
BOSTON, MA 02210

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 CEO, CHAIRMAN
Name IMMELT, JEFFREY R
Address 33-41 FARNSWORTH STREET
City-State-Zip: BOSTON MA 02210

Title VP
Name GOSK, MICHAEL W
Address 33-41 FARNSWORTH STREET
City-State-Zip: BOSTON MA 02210

Title TREASURER
Name JANKI, DANIEL C
Address 201 HIGH RIDGE ROAD
City-State-Zip: STAMFORD CT 06905

Title VP
Name ABATE, VICTOR R
Address 1 RESEARCH CIRCLE
City-State-Zip: NISKAYUNA NY 12309

Title SECRETARY
Name DIMITRIEF, ALEXANDER
Address 33-41 FARNSWORTH STREET
City-State-Zip: BOSTON MA 02210

Title CFO
Name BORNSTEIN, JEFFREY
Address 33-41 FARNSWORTH STREET
City-State-Zip: BOSTON MA 02210

Title CONTROLLER
Name HAUSER, JAN R
Address 33-41 FARNSWORTH STREET
City-State-Zip: BOSTON MA 02210

Title DIRECTOR
Name BEATTIE, GEOFFREY W
Address 17 PRINCE ARTHUR AVE.
3RD FLOOR
City-State-Zip: TORONTO ONTARIO M5R1B2

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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: MICHAEL W. GOSK

VICE PRESIDENT

01/06/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name BRENNAN, JOHN J
Address 100 VANGUARD BLVD.
City-State-Zip: MALVERN PA 19355

Title DIRECTOR
Name DEKKERS, MARIJN E
Address 1 LIBERTY LANE
SUITE 100
City-State-Zip: HAMPTON NH 03842

Title DIRECTOR
Name JUNG, ANDREA
Address 150 WEST 30TH STREET
8TH FLOOR
City-State-Zip: NEW YORK NY 10001

Title DIRECTOR
Name LAZARUS, ROCHELLE B
Address 636 11TH AVENUE
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR
Name ROHR, JAMES E
Address ONE PNC PLAZA
City-State-Zip: PITTSBURGH PA 15222

Title DIRECTOR
Name TISCH, JAMES S
Address 667 MADISON AVENUE
City-State-Zip: NEW YORK NY 10065

Title EXECUTIVE OFFICER
Name RICE, JOHN G
Address 8 CONNAUGHT PLACE
City-State-Zip: ONE EXCHANGE SQUARE

Title VP
Name MASTRANGELO, JOSEPH R
Address BROWN-BOVERI-STRASSE 7
City-State-Zip: BADEN CH 5401

Title DIRECTOR
Name HENRY, PETER B
Address 44 WEST FOURTH STREET
City-State-Zip: NEW YORK NY 10012

Title DIRECTOR
Name D'SOUZA, FRANCISCO
Address 500 FRANK W BURR BLVD.
City-State-Zip: TEANECK NJ 07666

Title DIRECTOR
Name HOCKFIELD, SUSAN
Address 77 MASSACHUSETTS AVENUE
City-State-Zip: CAMBRIDGE MA 02139

Title DIRECTOR
Name LANE, ROBERT W
Address 875 N. MICHIGAN AVE.
City-State-Zip: CHICAGO IL 60611

Title DIRECTOR
Name MULVA, JAMES J
Address PO BOX 940847
City-State-Zip: HOUSTON TX 77094

Title DIRECTOR
Name SCHAPIRO, MARY L
Address 801 17TH STREET, NW
City-State-Zip: WASHINGTON DC 20006

Title EXECUTIVE OFFICER
Name COMSTOCK, ELIZABETH J
Address 285 MADISON AVENUE
City-State-Zip: NEW YORK NY 10017

Title EXECUTIVE OFFICER
Name JOYCE, DAVID L
Address 1 NEUMANN WAY
City-State-Zip: CINCINNATI OH 45215

Title DIRECTOR
Name BAZIN, SEBASTIEN M
Address 82 RUE HENRI FARMNA
CS 20077
City-State-Zip: ISSY-LES-MOULINEAUX FR 92445

Title DIRECTOR
Name MCADAM, LOWELL C
Address 1095 AVENUE OF AMERICAS
City-State-Zip: NEW YORK NY 10036