

2013 FOREIGN PROFIT CORPORATION 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

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****04/17/2013**

Electronic Signature of Signing Officer/Director Detail

Date