

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 800405

**FILED
Mar 24, 2015
Secretary of State
CC4011526208**

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

Title VP
Name HARTWELL, OLGA
Address 3135 EASTON TURNPIKE
City-State-Zip: FAIRFIELD CT 06828

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 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: OLGA HARTWELL

VICE PRESIDENT

03/24/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name BEATTIE, GEOFFREY W
Address 65 QUEEN STREET
City-State-Zip: TORONTO ON M5H 2M8

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

Title DIRECTOR
Name FUDGE, ANN M
Address 285 MADISON AVENUE
City-State-Zip: NEW YORK NY 10017

Title DIRECTOR
Name JUNG, ANDREA
Address 1345 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10105

Title DIRECTOR
Name LAZARUS, ROCHELLE B
Address 309 WEST 49TH STREET
City-State-Zip: NEW YORK NY 10019

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

Title DIRECTOR
Name SWIERINGA, ROBERT J
Address 207 SAGE HALL
City-State-Zip: ITHACA NY 14853

Title DIRECTOR
Name WARNER III, DOUGLAS A
Address 270 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

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

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

Title DIRECTOR
Name DEKKERS, MARIJN E
Address W11, KAISER-WILHELM-ALLEE 1
City-State-Zip: LEVERKUSEN 51368

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

Title DIRECTOR
Name LANE, ROBERT W
Address ONE JOHN DEERE PLACE
City-State-Zip: MOLINE IL 61265

Title DIRECTOR
Name MULVA, JAMES J
Address 600 N. DAIRY ROAD
City-State-Zip: HOUSTON TX 77079

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

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

Title EXECUTIVE OFFICER
Name HEINTZELMAN, DANIEL C
Address 116 HUNTINGTON AVENUE
City-State-Zip: BOSTON MA 02116

Title EXECUTIVE OFFICER
Name SHERIN, KEITH S
Address 901 MAIN AVENUE
City-State-Zip: NORWALK CT 06851