

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morfham  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

95 MAY -1 PM 8:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **800405** (3)  
1. Corporation Name  
**GENERAL ELECTRIC COMPANY**

Principal Place of Business Mailing Address  
**1 RIVER RD  
SCHENECTADY NY 12345  
US** **PO BOX 2216  
SCHENECTADY NY 12301  
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **07/16/1912** 3a. Date of Last Report **06/07/1994**

4. FEI Number **14-0689340** Applied For  
Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional  
Fee Required**

6. Election Campaign Financing  
Trust Fund Contribution  **\$5.00 May Be  
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,  
Florida Statutes  Yes  No

2. Principal Place of Business 2a. Mailing Address  
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip 25 Country 29 Zip 30 Country

9. Name and Address of Current Registered Agent  
**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS  
TITLE D  
NAME ATWATER, H. BREWSTER JR.  
STREET ADDRESS 1 GENERAL MILLS BLVD  
CITY - ST - ZIP MINNEAPOLIS MN  
TITLE C  
NAME WELCH, JOHN F JR  
STREET ADDRESS 3135 EASTON TURNPIKE  
CITY - ST - ZIP FAIRFIELD, CT 06000  
TITLE D  
NAME CALLOWAY, D. WAYNE  
STREET ADDRESS 700 ANDERSON HILL RD.  
CITY - ST - ZIP PURCHASE NY  
TITLE VP  
NAME SAMUELS, JOHN M.  
STREET ADDRESS 3135 EASTON TURNPIKE  
CITY - ST - ZIP FAIRFIELD CT  
TITLE D  
NAME CATHCART, SILAS S.  
STREET ADDRESS 125 S. WACKER DR.30TH FL  
CITY - ST - ZIP CHICAGO IL  
TITLE D  
NAME FOURAKER, LAWRENCE E.  
STREET ADDRESS 80 FERNWOOD RD.  
CITY - ST - ZIP CHESTNUT HILL MA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE  Change  Addition  
1.2 NAME **SEE ATTACHED LIST**  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP  
2.1 TITLE  Change  Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP  
3.1 TITLE  Change  Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP  
4.1 TITLE  Change  Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP  
5.1 TITLE  Change  Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP  
6.1 TITLE  Change  Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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, trustee or empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE: *John M. Samuels* **JOHN M. SAMUELS**  
VICE PRESIDENT 4/17/95

518-433-4308  
Tallahassee, Florida