

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

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PROFIT CORPORATION ANNUAL REPORT 1996



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

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



Principal Place of Business: **1 RIVER RD, SCHENECTADY NY 12345 US**  
Mailing Address: **P.O. BOX 2216, SCHENECTADY NY 12301 US**

3. Date Incorporated or Qualified: **07/16/1912**  
3a. Date of Last Report: **05/01/1995**

2. Principal Place of Business (21-23) and Mailing Address (24-26) fields.

4. FEI Number: **62-1865641** Applied For: **1A-0689340** Not Applicable  
5. Certificate of Status Desired:  **\$8.75 Additional Fee Required**  
6. Election Campaign Financing:  **\$5.00 May Be Added to Fees**  
8. This corporation has liability for intangible tax under s 199.032, Florida Statutes:  Yes  No

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 (81-85)

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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE: <b>D</b>	<b>ATWATER, H. BREWSTER JR</b> 1 GENRAL MILLS BLVD MINNEAPOLIS MN	1.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME: <b>SEE ATTACHED LIST</b> 1.3 STREET ADDRESS: 1.4 CITY - ST - ZIP:
TITLE: <b>C</b>	<b>WELCH, JOHN F JR</b> 3135 EASTON TURNPIKE FAIRFIELD CT	2.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME: 2.3 STREET ADDRESS: 2.4 CITY - ST - ZIP:
TITLE: <b>D</b>	<b>CALLOWAY, D. WAYNE</b> 700 ANDERSON HILL RD PURCHASE NY	3.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME: 3.3 STREET ADDRESS: 3.4 CITY - ST - ZIP:
TITLE: <b>V</b>	<b>SAMUELS, JOHN M</b> 3135 EASTON TURNPIKE FAIRFIELD CT	4.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME: 4.3 STREET ADDRESS: 4.4 CITY - ST - ZIP:
TITLE: <b>D</b>	<b>CATHCART, SILAS S</b> 125 S WACKER DR. 30TH FL CHICAGO IL	5.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME: 5.3 STREET ADDRESS: 5.4 CITY - ST - ZIP:
TITLE: <b>D</b>	<b>FOURAKER, LAWRENCE E</b> 80 FERNWOOD RD CHESTNUT HILL MA	6.1 TITLE: <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 6.2 NAME: 6.3 STREET ADDRESS: 6.4 CITY - ST - ZIP:

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SJR

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 119.07(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 or trustee 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, on an attachment with an addendum.

SIGNATURE: *[Signature]* VICE PRESIDENT **4/18/96** (518) 433-4308  
Date: \_\_\_\_\_ Daytime Phone #: \_\_\_\_\_

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GENERAL ELECTRIC COMPANY  
DIRECTORS AND OFFICERS  
BUSINESS ADDRESSES

**DIRECTORS:**

H. Brewster Atwater Jr., 1 General Mills Blvd., Minneapolis, MN 55426  
D. Wayne Calloway, 700 Anderson Hill Rd., Purchase, NY 10577  
Silas S. Cathcart, 125 S. Wacker Dr., 30th Fl., Chicago, IL 60606  
Dennis D. Dammerman, 3135 Easton Turnpike, Fairfield, CT 06431  
Paolo Fresco, 3 Shortlands, Hammersmith, London W6 8BX, England  
Claudio X. Gonzalez, SA de CV Jose Luis Lagrange 103, Tercero Piso Colonia,  
Los Morales, Mexico, D.F. 11510, Mexico  
Robert E. Mercer, 1653 Merriman Rd., Akron, OH 44313-5210  
Gertrude G. Michelson, 151 West 34th Street, New York, N.Y. 10001  
John D. Opie, Nela Park, Cleveland, OH 44112  
Roger S. Penske, 13400 Outer Drive West, Detroit, MI 48239-4001  
Barbara S. Preiskel, 36 West 44th Street, New York, NY 10036  
Frank H. T. Rhodes, Cornell University, Ithaca, N.Y. 14853  
Andrew C. Sigler, 1 Champion Plaza, Stamford, CT. 06921  
Douglas A. Warner III, 60 Wall Street, New York, NY 10260  
John F. Welch, Jr., 3135 Easton Turnpike, Fairfield, CT. 06431

**OFFICERS:**

**CHAIRMAN OF THE BOARD & CHIEF EXECUTIVE OFFICER:**

John F. Welch, Jr., 3135 Easton Turnpike, Fairfield, CT. 06431

**SENIOR VICE PRESIDENT-GENERAL COUNSEL & SECRETARY:**

Benjamin W. Heineman, Jr., 3135 Easton Turnpike, Fairfield, CT 06431

**SENIOR VICE PRESIDENT-FINANCE:**

Dennis D. Dammerman, 3135 Easton Turnpike, Fairfield, CT 06431

**VICE CHAIRMAN OF THE BOARD & EXECUTIVE OFFICER:**

Paolo Fresco, 3 Shortlands, Hammersmith, London W6 8BX, England  
John D. Opie, Nela Park, Cleveland, OH 44112

**VICE PRESIDENT & TREASURER**

James R. Bunt, 3135 Easton Turnpike, Fairfield, CT. 06431

**VICE PRESIDENT AND COMPTROLLER**

Phillip D. Ameen, 3135 Easton Turnpike, Fairfield, CT 06431

GENERAL ELECTRIC COMPANY  
DIRECTORS AND OFFICERS  
BUSINESS ADDRESSES

SENIOR VICE PRESIDENTS:

William J. Conaty, 3135 Easton Turnpike, Fairfield, CT 06431  
 Dennis D. Dammerman, 3135 Easton Turnpike, Fairfield, CT 06431  
 Lewis S. Edelheit, P.O. Box 8, Schenectady, NY 12301  
 Benjamin W. Heineman Jr., 3135 Easton Turnpike, Fairfield, CT 06431  
 W. James Mc Nerney, 150 Beach Rd., 14-05/08 Gateway West, 0718 Singapore  
 Eugene F. Murphy, P. O. Box 8555, Philadelphia, PA 19101  
 Robert L. Nardelli, 2901 East Lake Rd., Erie, PA 16531  
 Gary L. Rogers, 1 Plastics Ave., Pittsfield, MA 01201  
 J. Richard Stonesifer, Appliance Park, Louisville, KY 40225  
 John M. Trani, PO Box 414, Milwaukee, WI 53201

VICE PRESIDENTS:

Maura J. Abeln-Touhey, 1 Plastics Ave., Pittsfield, MA 01201  
 Philip D. Ameen, 3135 Easton Turnpike, Fairfield, CT 06431  
 Joseph S. Barranco, Nela Park, Cleveland, OH 44112  
 Stephen M. Bennett, 41 Woodford Avenue, Plainville, CT 06062  
 Francis S. Blake, 1 River Road, Schenectady, NY 12345  
 Bobby J. Bowen, P.O. Box 414, Milwaukee, WI 53201  
 Stephen B. Bransfield, 1 River Rd., Schenectady, NY 12345  
 John E. Breen, Nela Park, Cleveland, OH 44122  
 Rodger H. Bricknell, 1 River Rd., Schenectady, NY 12345  
 Robert H. Brust, 1 Plastics Avenue, Pittsfield, MA 01201  
 James R. Bunt, 3135 Easton Turnpike, Fairfield, CT 06431  
 David L. Calhoun, Corporate Woods Blvd., Albany, NY 12205  
 Charles Castine, Appliance Park, Louisville, KY 40225  
 Corbett Caudill, Aircraft Engines, Cincinnati, OH 45215  
 Alberto F. Cerruti, Shortlands, Hammersmith, London W6 8BX, England  
 Charles L. Chadwell, Interstate 75, Cincinnati, OH 45215  
 Robert L. Colman, 1 Neumann Way, Cincinnati, OH 45215  
 Thomas E. Cooper, 1331 Pennsylvania Avenue NW, Washington, DC 20004  
 David M. Cote, 1 River Road, Schenectady, NY 12345  
 Charles E. Crew Jr., 1 Plastics Ave., Pittsfield, MA 01201  
 Pamela Daley, 3135 Easton Turnpike, Fairfield, CT 06431  
 James G. Del Mauro, P. O. Box 414, Milwaukee, WI 53201  
 Herbert Depp, Aircraft Engines, Cincinnati, OH 45215  
 Dennis M. Donovan, 1 River Road, Schenectady, NY 12345

GENERAL ELECTRIC COMPANY  
DIRECTORS AND OFFICERS  
BUSINESS ADDRESSES

VICE PRESIDENTS (Cont'd):

Ugo Draetta, 3 Shortlands, Hammersmith, London W6 8BX England  
 Thomas E. Dunham, P.O. Box 414, Milwaukee, WI 53201  
 John C. Falconi, 1 Neumann Way, Cincinnati, OH 45215  
 Albert J. Febbo, 25900 Telegraph Rd., Southfield, MI 48034  
 Dale F. Frey, 3003 Summer St., Stamford, CT 06904  
 R. Michael Gadbaw, 1351 Pennsylvania Ave., NW, Washington, DC 20004  
 Joyce E. Hergenhan, 3135 Easton Turnpike, Fairfield, CT 06431  
 Jean M. Heuschen, 1 Plastics Ave., Pittsfield, MA 01201  
 Henry A. Hubschman, Interstate 75, Cincinnati, OH 45215  
 Serge Huot, P. O. Box 414, Milwaukee, WI 53201  
 Jeffrey R. Immelt, 1 Plastics Ave., Pittsfield, MA 01201  
 James W. Ireland, III, 3135 Easton Turnpike, Fairfield, CT 06431  
 Richard M. Jackson, Jr., Nela Park, Cleveland, OH 44112  
 Lawrence R. Johnston, Appliance Park, Louisville, KY 40225  
 Steven Kerr, Old Albany Post Rd, Ossining, NY 10562  
 Dennis R. Little, Interstate 75, Cincinnati, OH 45215  
 Mark M. Little, 1 River Rd., Schenectady, NY 12305  
 William L. Meddaugh, 1285 Boston Ave., Bridgeport, CT 06601  
 Paul J. Mirabella, PO Box 414, Milwaukee, WI 53201  
 James E. Mohn, Nela Park, Cleveland, OH 44412  
 Robert P. Mozgala, 1 Plastics Ave., Pittsfield, MA 01201  
 Robert W. Nelson, 3135 Easton Turnpike, Fairfield, CT 06431  
 Charles E. Okosky, 3135 Easton Turnpike, Fairfield, CT 06431  
 Thomas C. Paul, 1 River Road, Schenectady, NY 12345  
 Richard L. Pease, 9166 Saddlebow Dr., Brentwood, TN 37027  
 Ronald R. Pressman, 1 River Road, Schenectady, NY 12345  
 Stephen D. Ramsey, 3135 Easton Turnpike, Fairfield, CT 06431  
 Gary M. Reiner, 3135 Easton Turnpike, Fairfield, CT 06431  
 John G. Rice, Corporate Woods Blvd., Albany, NY 12205  
 Steven C. Riedel, Appliance Park, Louisville, KY 40225  
 James W. Rogers, 1635 Broadway, Ft. Wayne, IN 46802  
 Thomas P. Saddlemire, 1 River Road, Schenectady, NY 12345  
 John M. Samuels, 3135 Easton Turnpike, Fairfield, CT 06431  
 Raymond M. Schreck, Appliance Park, Louisville, KY 40225  
 Richard F. Segalini, P.O. Box 414 Milwaukee, WI 53201  
 Russell L. Shade, 1501 Roanoke Blvd., Salem, VA 24153  
 Henry J. Singer, 3135 Easton Turnpike, Fairfield, CT 06431

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GENERAL ELECTRIC COMPANY  
DIRECTORS AND OFFICERS  
BUSINESS ADDRESSES

VICE PRESIDENTS (Cont'd):

Edward J. Skiko, 3135 Easton Turnpike, Fairfield, CT 06431  
Stephen Specker, 175 Curtner Ave., San Jose, CA 95125  
Alistair C. Stewart, Eastern Corp. Bldg., Dhabab St., Riyadh, Saudi Arabia  
Robert G. Stiber, 1000 Western Avenue, Lynn, MA 01910  
Thomas C. Tiller, Appliance Park, Louisville, KY 40225  
Lloyd G. Trotter, 41 Woodford Avenue, Plainville, CT 06062  
William J. Vareschi, Interstate 75, Cincinnati, OH 45215  
Susan M. Walter, 1331 Pennsylvania Ave., N.W., Washington, DC 20004  
William G. Wert, 1 River Road, Schenectady, NY 12345  
Steven S. Willensky, Nela Park, Cleveland, OH 44112  
Dennis Williams, Interstate 75, Cincinnati, OH 45215  
Delbert L. Williamson, 1 River Road, Schenectady, NY 12345  
William A. Woodburn, Nela Park, Cleveland, OH 44112

3/20/96