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FILED
May 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/16/1912	
21		26		4. FEI Number 14-0689340	Applied For Not Applicable
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 City & State		28 City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24 Zip	25 Country	29 Zip	30 Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City
	25		30	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 _____ (NOTE: Registered Agent's signature required when reinstating) DATE _____

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

SEE ATTACHED LISTING

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, or on an attachment with an address.

SIGNATURE _____ DATE _____

CR2E034 (10/97)

GENERAL ELECTRIC COMPANY
DIRECTORS AND OFFICERS
BUSINESS ADDRESSES

DIRECTORS:

D. Wayne Calloway, 700 Anderson Hill Rd., Purchase, NY 10577
James T. Cash, 30 Rockefeller Plaza, New York, NY 10112
Silas S. Cathcart, 222 Wisconsin Ave., Suite 103, Lake Forest, IL 60045
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, 3135 Easton Turnpike, Fairfield, CT 06431
Gertrude G. Michelson, 151 West 34th Street, New York, N.Y. 10001
Eugene F. Murphy, 3135 Easton Turnpike, Fairfield, CT 06431
Sam Nunn, 191 Peachtree Street, Atlanta, GA 30303
John D. Opie, 3135 Easton Turnpike, Fairfield, CT 06431
Roger S. Penske, 13400 Outer Drive West, Detroit, MI 48239-4001
Barbara S. Preiskel, 60 East 42nd Street, New York, NY 10165
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, 3135 Easton Turnpike, Fairfield, CT 06431

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:

David Calhoun, Nela Park, Cleveland, OH 44112
William J. Conaty, 3135 Easton Turnpike, Fairfield, CT 06431
David M. Cote, Appliance Park, Louisville, KY 40225
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
Jeffrey R. Immelt, P.O. Box 414, Milwaukee, WI 53201
Goran S. Malm, 7-127 Asahigaoka 4-chome, Hino-shi Tokyo 191 Japan
W. James McNerney, 150 Beach Rd., 14-05/08 Gateway West, 0718 Singapore
Denis J. Nayden, 260 Long Ridge Road, Stamford, CT 06927
Robert L. Nardelli, 1 River Road, Schenectady, NY 12345
Gary M. Reiner, 3135 Easton Turnpike, Fairfield, CT 06431
Gary L. Rogers, 1 Plastics Ave., Pittsfield, MA 01201
James W. Rogers, 20 Technology Parkway, Norcross, GA 30092

VICE PRESIDENTS:

Maura J. Abeln-Touhey, 1 Plastics Ave., Pittsfield, MA 01201
Bruce Albertson, Appliance Park, Louisville, KY 40225
Philip D. Ameen, 3135 Easton Turnpike, Fairfield, CT 06431
Joseph S. Barranco, Nela Park, Cleveland, OH 44112
Ferdinando Beccalli, 1 Plastics Avenue, Pittsfield, MA 01201
Mark Begor, 3135 Easton Turnpike, Fairfield, CT 06431
Stephen M. Bennett, 41 Woodford Avenue, Plainville, CT 06062
Francis S. Blake, 1 River Road, Schenectady, NY 12345
Paul T. Bossidy, Nela Park, Cleveland, OH 44112
Stephen B. Bransfield, 1 River Rd., Schenectady, NY 12345
John E. Breen, Nela Park, Cleveland, OH 44122
James R. Bunt, 3135 Easton Turnpike, Fairfield, CT 06431
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
Charles E. Crew Jr., 1 Plastics Ave., Pittsfield, MA 01201
Pamela Daley, 3135 Easton Turnpike, Fairfield, CT 06431
Stanley F. Davis, Nela Park, Cleveland, OH 44112
James G. Del Mauro, P. O. Box 414, Milwaukee, WI 53201

GENERAL ELECTRIC COMPANY
DIRECTORS AND OFFICERS
BUSINESS ADDRESSES

VICE PRESIDENTS (Cont'd):

Brackett B. Denniston, 3135 Easton Turnpike, Fairfield, CT 06431
Herbert Depp, Aircraft Engines, Cincinnati, OH 45215
Randy Dobbs, 20 Technology Parkway, Norcross, GA 30092
Dennis M. Donovan, 1 River Road, Schenectady, NY 12345
Ugo Draetta, 3 Shortlands, Hammersmith, London W6 8BX England
Thomas E. Dunham, P.O. Box 414, Milwaukee, WI 53201
Patrick L.A. Dupuis, 3135 Easton Turnpike, Fairfield, CT 06431
Jon A. Ebacher, P.O. Box 648, Greenville, SC 29602
John C. Falconi, 1 Neumann Way, Cincinnati, OH 45215
Albert J. Febbo, 25900 Telegraph Rd., Southfield, MI 48034
Pier Luigi Ferrara, Via Felice Matteucci 2, 50127-Firenza, Italy
Stuart A. Fisher, Two Independence Way, Princeton, NJ 08540
Yoshiaki Fujimori, PO Box 414, Milwaukee, WI 53201
R. Michael Gadbaw, 1331 Pennsylvania Ave., NW, Washington, DC 20004
Ernest H. Gault, 1 River Road, Schenectady, NY 12345
Robert J. Herbolich, Nela Park, Cleveland, OH 44112
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
James W. Ireland, III, 3135 Easton Turnpike, Fairfield, CT 06431
Richard M. Jackson, Jr., Nela Park, Cleveland, OH 44112
Lawrence R. Johnston, 283, rue de la Miniere, BP.34, 78533 Buc Cedex France
Brian P. Kelley, Appliance Park, Louisville, KY 40225
Steven Kerr, Old Albany Post Rd, Ossining, NY 10562
William J. Lansing, 3135 Easton Turnpike, Fairfield, CT 06431
Dennis R. Little, Interstate 75, Cincinnati, OH 45215
Mark M. Little, 1 River Rd., Schenectady, NY 12305
Thomas H. Mann, 6601 Six Forks Road, Raleigh, NC 27615
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
J. Keith Morgan, PO Box 414, Milwaukee, WI 53201
Robert P. Mozgala, 1 Plastics Ave., Pittsfield, MA 01201
Robert E. Muir, 1 Plastics Ave., Pittsfield, MA 01201
George E. Murphy, Nela Park, Cleveland, OH 44112
John H. Myers, 3135 Easton Turnpike, Fairfield, CT 06431
Robert W. Nelson, 3135 Easton Turnpike, Fairfield, CT 06431
Charles E. Okosky, 3135 Easton Turnpike, Fairfield, CT 06431
Richard L. Pease, 9166 Saddlebow Dr., Brentwood, TN 37027
Happy R. Perkins, Appliance Park, Louisville, KY 40225

GENERAL ELECTRIC COMPANY
DIRECTORS AND OFFICERS
BUSINESS ADDRESSES

VICE PRESIDENTS (Cont'd):

Susan P. Peters, Appliance Park, Louisville, KY 40225
Ronald R. Pressman, 292 Long Ridge Road, Stamford, CT 06927
Guy Rabbat, PO Box 414, Milwaukee, WI 53201
Stephen D. Ramsey, 3135 Easton Turnpike, Fairfield, CT 06431
Paul A. Raymont, Appliance Park, Louisville, KY 40225
John G. Rice, 2901 East Lake Road, Erie, PA 16531
James W. Rogers, 1635 Broadway, Ft. Wayne, IN 46802
Thomas P. Saddleire, 1 River Road, Schenectady, NY 12345
John M. Samuels, 3135 Easton Turnpike, Fairfield, CT 06431
Jeffrey J. Schaper, 41 Woodvord Ave., Plainville, CT 06062
Raymond M. Schreck, Appliance Park, Louisville, KY 40225
Steve J. Sedita, Jr., Appliance Park, Louisville, KY 40225
Harvey Seegers, 401 N. Washington St., Rockville, MD 20850
Richard F. Segalini, 2901 East Lake Road, Erie, PA 16531
Keith S. Sherin, PO Box 414, Milwaukee, WI 53201
Russell L. Shade, 1501 Roanoke Blvd., Salem, VA 24153
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