

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**FILED**  
**May 17, 1999 8:00 am**  
**Secretary of State**

05-17-1999 90027 050 \*\*\*150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **800405**  
 1. Corporation Name  
**GENERAL ELECTRIC COMPANY**

Principal Place of Business Mailing Address

DO NOT WRITE IN THIS SPACE  
 3. Date Incorporated or Qualified  
**07/16/1912**

2. Principal Place of Business	2a. Mailing Address
21 <b>1 RIVER ROAD</b> Suite, Apt. #, etc.	26 <b>P.O. BOX 2216</b> Suite, Apt. #, etc.
22 City & State	27 City & State
23 <b>SCHENECTADY, NY</b>	28 <b>SCHENECTADY, NY</b>
24 Zip Country	29 Zip Country
24 <b>12345 U.S.A.</b>	29 <b>12301-2216 U.S.A.</b>

4. FEI Number	Applied For
<b>14-0689340</b>	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input type="checkbox"/>	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
<input type="checkbox"/>	
8. This corporation owes the current year Intangible Personal Property Tax.	<input type="checkbox"/> Yes <input type="checkbox"/> 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 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	<b>FL</b>

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

TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	<b>ALSO SEE ATTACHED LIST</b>
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<b>DIRECTOR</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	<b>CASH, JAMES I.</b>	
1.3 STREET ADDRESS	<b>30 ROCKEFELLER PLAZA</b>	
1.4 CITY-ST-ZIP	<b>NEW YORK, NY 10112</b>	
2.1 TITLE	<b>CHAIRMAN</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	<b>WELCH, JOHN F. JR</b>	
2.3 STREET ADDRESS	<b>3135 EASTON TURNPIKE</b>	
2.4 CITY-ST-ZIP	<b>FAIRFIELD, CT 06431</b>	
3.1 TITLE	<b>DIRECTOR</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	<b>CATHCART, SILAS S.</b>	
3.3 STREET ADDRESS	<b>222 WISCONSIN AVENUE SUITE 103</b>	
3.4 CITY-ST-ZIP	<b>LAKE FOREST, IL 60045</b>	
4.1 TITLE	<b>VICE PRESIDENT</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	<b>SAMUELS, JOHN M.</b>	
4.3 STREET ADDRESS	<b>3135 EASTON TURNPIKE</b>	
4.4 CITY-ST-ZIP	<b>FAIRFIELD, CT 06431</b>	
5.1 TITLE	<b>DIRECTOR</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	<b>DAMMERMAN, DENNIS D.</b>	
5.3 STREET ADDRESS	<b>3135 EASTON TURNPIKE</b>	
5.4 CITY-ST-ZIP	<b>FAIRFIELD, CT 06431</b>	
6.1 TITLE	<b>DIRECTOR</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	<b>MURPHY, EUGENE F.</b>	
6.3 STREET ADDRESS	<b>3135 EASTON TURNPIKE</b>	
6.4 CITY-ST-ZIP	<b>FAIRFIELD, CT 06431</b>	

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, with all other like empowered.

SIGNATURE:   
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: **4/27/99**  
**JOHN M. SAMUELS**  
 VICE PRESIDENT

CR2E034 (1/98)

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GENERAL ELECTRIC COMPANY  
DIRECTORS AND OFFICERS  
BUSINESS ADDRESSES

VICE PRESIDENTS (Cont'd):

Richard L. Pease, 9166 Saddlebow Dr., Brentwood, TN 37027  
Happy R. Perkins, Appliance Park, Louisville, KY 40225  
Susan P. Peters, Appliance Park, Louisville, KY 40225  
Ronald R. Pressman, 292 Long Ridge Road, Stamford, CT 06927  
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  
Thomas P. Saddlemire, 1 River Road, Schenectady, NY 12345  
John M. Samuels, 3135 Easton Turnpike, Fairfield, CT 06431  
Marc J. Saperstein, 3000 N Grandview Blvd., Waukesha, WI 53201  
Jeffrey J. Schaper, 41 Woodvord Ave., Plainville, CT 06062  
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  
Robert Sloan, 41 Woodford Ave., Plainville, CT 06062  
Ellen S. Smith, 1 River Road, Schenectady, NY 12345  
Peter Solmssen, 1 Plastics Ave., Pittsfield, MA 01201  
Russell Sparks, 1 Neumann Way, Cincinnati, OH 45215  
Steven Specker, 175 Curtner Ave., San Jose, CA 95125  
Ronald A. Stern, 3135 Easton Turnpike, Fairfield, CT 06431  
Alistair C. Stewart, Eastern Corp. Bldg., Dhabab St., Riyadh, Saudi Arabia  
Robert H. Swan, Nela Park, Cleveland, OH 44112  
Theodore H. Torbeck, 1 Neumann Way, Cincinnati, OH 45215  
Lloyd G. Trotter, 41 Woodford Avenue, Plainville, CT 06062  
Piet C. van Abeelen, 3135 Easton Turnpike, Fairfield, CT 06431  
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  
William A. Woodburn, Nela Park, Cleveland, OH 44112  
Mike S. Zafirovski, 3 Shortlands, Hammersmith London, W6 8BX England

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GENERAL ELECTRIC COMPANY  
DIRECTORS AND OFFICERS  
BUSINESS ADDRESSES

**DIRECTORS:**

James I. 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  
Andrea Jung, 1345 Avenue of the Americas, New York, NY 10105  
Kenneth G. Langone, 375 Park Avenue, New York, NY 10152  
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  
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:**

Keith S. Sherin, 3000 N Grandview Blvd., Waukesha, WI 53201, WI 53201

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

Dennis D. Dammerman, 3135 Easton Turnpike, Fairfield, CT 06431  
Eugene F. Murphy, 3135 Easton Turnpike, Fairfield, CT 06431  
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

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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, 1 River Road, Schenectady, NY 12301  
Benjamin W. Heineman Jr., 3135 Easton Turnpike, Fairfield, CT 06431  
Jeffrey R. Immelt, 3000 N Grandview Blvd., Waukesha, 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  
Robert L. Nardelli, 1 River Road, Schenectady, NY 12345  
Denis J. Nayden, 260 Long Ridge Road, Stamford, CT 06927  
Gary M. Reiner, 3135 Easton Turnpike, Fairfield, CT 06431  
Gary L. Rogers, 1 Plastics Ave., Pittsfield, MA 01201  
Keith S. Sherin, 3000 N Grandview Blvd., Waukesha, WI 53201

VICE PRESIDENTS:

Bruce Albertson, Appliance Park, Louisville, KY 40225  
Philip D. Ameen, 3135 Easton Turnpike, Fairfield, CT 06431  
William Banholzer, Nela Park, Cleveland, OH 44112  
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  
Corbett Caudill, 1 Neumann Way, Cincinnati, OH 45215  
Alberto F. Cerruti, Shortlands, Hammersmith, London W6 8BX, England  
Charles L. Chadwell, Interstate 75, Cincinnati, OH 45215  
Marc A. Chini, 1 Neumann way, Cincinnati, OH 45215  
Elizabeth J. Comstock, 3135 Easton Turnpike, Fairfield, CT 06431  
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, 3000 N Grandview Blvd., Waukesha, WI 53201

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GENERAL ELECTRIC COMPANY  
DIRECTORS AND OFFICERS  
BUSINESS ADDRESSES

VICE PRESIDENTS (Cont'd):

Brackett B. Denniston, 3135 Easton Turnpike, Fairfield, CT 06431  
Herbert Depp, 1 Neumann Way, Cincinnati, OH 45215  
Scott C. Donnelly, 3000 N Grandview Blvd., Waukesha, WI 53201  
Thomas E. Dunham, 3000 N Grandview Blvd., Waukesha, WI 53201  
Patrick L.A. Dupuis, 3135 Easton Turnpike, Fairfield, CT 06431  
Jon A. Ebacher, 300 Garlington Rd., Greenville, SC 29602  
John C. Falconi, 1 Neumann Way, Cincinnati, OH 45215  
Albert J. Febbo, 25900 Telegraph Rd., Southfield, MI 48034  
Stuart A. Fisher, Two Independence Way, Princeton, NJ 08540  
Yoshiaki Fujimori, 3000 N Grandview Blvd., Waukesha, WI 53201  
R. Michael Gadbaw, 1331 Pennsylvania Ave., NW, Washington, DC 20004  
Ernest H. Gault, 1 River Road, Schenectady, NY 12345  
Arthur H. Harper, 1 Plastics, Ave., Pittsfield, MA 01201  
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  
Elizabeth K. Lanier, 1 River Road, Schenectady, NY 12345  
Dennis R. Little, Interstate 75, Cincinnati, OH 45215  
Mark M. Little, 1 River Rd., Schenectady, NY 12305  
Robert C. Llanas, Nela Park, Cincinnati, OH 44112  
David C. Lloyd, 1 Neumann Way, Cincinnati, OH 45215  
John C. Loomis, 1 River Road, Schenectady, NY 12345  
Thomas H. Mann, 6601 Six Forks Road, Raleigh, NC 27615  
Paul F. McBride, 260 River Rd., Waterford, NY 12188  
William L. Meddaugh, 1285 Boston Ave., Bridgeport, CT 06601  
Paul J. Mirabella, 3000 N Grandview Blvd., Waukesha, WI 53201  
James E. Mohn, Nela Park, Cleveland, OH 44412  
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  
George R. Oliver, 1 Neumann Way, Cincinnati, OH 45215