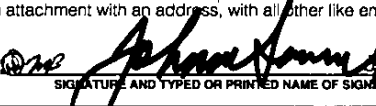


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90324 027 ***150.00

DOCUMENT # 800405 1. Entity 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		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 14-0689340	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CASH, JAMES I 30 ROCKEFELLER PLAZA NEW YORK, NY 10112 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CASH, JAMES I 3135 EASTON TURNPIKE FAIRFIELD, CT 06828 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C IMMELT, JEFFREY R 3135 EASTON TURNPIKE FAIRFIELD, CT 068280001 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NUNN, SAM 191 PEACHTREE STREET ATLANTA, GA 30303 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NUNN, SAM 781 MARIETTA STREET NW ATLANTA, GA 30318 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SAMUELS, JOHN M 3135 EASTON TURNPIKE FAIRFIELD, CT ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DAMMERMAN, DENNIS D 3135 EASTON TURNPIKE FAIR FIELD, CT 06431 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CASTELL, WILLIAM M 3135 EASTON TURNPIKE FAIRFIELD, CT 06828-0001 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LAFLEY, ALAN G ONE PROCTOR GAMBLE PLAZA CINCINNATI, OH ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE  JOHN M. SAMUELS V.P.					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 3/9/06		Daytime Phone # 203.373.3007

ATTACHMENT

40071948
#800405

GENERAL ELECTRIC COMPANY
DIRECTORS AND OFFICERS
BUSINESS ADDRESSES

DIRECTORS:

James I. Cash, 3135 Easton Turnpike, Fairfield, CT 06828
William M. Castell, 3135 Easton Turnpike, Fairfield, CT 06828-0001
Ann M. Fudge, 285 Madison Avenue, New York, NY 10017
Claudio X. Gonzalez, SA de CV Jose Luis Lagrange 103, Tercero Piso Colonia,
Los Morales, Mexico, D.F. 11510, Mexico
Jeffrey R. Immelt, 3135 Easton Turnpike, Fairfield, CT 06828-0001
Andrea Jung, 1345 Avenue of the Americas, New York, NY 10105
Alan G. Lafley, One Proctor & Gamble Plaza, Cincinnati, OH 45202-3315
Robert W. Lane, One John Deere Place, Moline, IL 61265
Ralph S. Larsen, 100 Albany Street, New Brunswick, NJ 08901
Rochelle B. Lazarus, 309 West 49th Street, New York, NY 10019
Sam Nunn, 781 Marietta Street, NW, Atlanta, GA 30318
Roger S. Penske, 2555 Teletraph Road, Bloomfield Hills, MI 48302-0954
Robert J. Swieringa, 207 Sage Hall, Ithaca, NY 14853-6201
Douglas A. Warner III, 270 Park Avenue, New York, NY 10154
Robert C. Wright, 30 Rockefeller Plaza, New York, NY 10112

OFFICERS:

CHAIRMAN OF THE BOARD & CHIEF EXECUTIVE OFFICER:

Jeffrey R. Immelt, 3135 Easton Turnpike, Fairfield, CT 06828-0001

EXECUTIVE VICE PRESIDENT

Lloyd G. Trotter, 3135 Easton Turnpike, Fairfield, CT 06828

SENIOR VICE PRESIDENT-GENERAL COUNSEL & SECRETARY:

Brackett B. Denniston III, 3135 Easton Turnpike, Fairfield, CT 06828

SENIOR VICE PRESIDENT-FINANCE & CHIEF FINANCIAL OFFICER:

Keith S. Sherin, 3135 Easton Turnpike, Fairfield, CT 06828-0001

VICE CHAIRMAN OF THE BOARD & EXECUTIVE OFFICERS:

David L. Calhoun, 1 Neumann Way, Cincinnati, OH 45215
William M. Castell, 3135 Easton Turnpike, Fairfield, CT 06828-0001
Michael A. Neal, 260 Long Ridge Road, Stamford, CT 06927-0001
John G. Rice, 1 River Road, Schenectady, NY 12345
Robert C. Wright, 3135 Easton Turnpike, Fairfield, CT 06828-0001

VICE PRESIDENT & TREASURER

Kathryn Cassidy, 201 High Ridge Road, Stamford, CT 06905-3417

VICE PRESIDENT AND COMPTROLLER

Phillip D. Ameen, 3135 Easton Turnpike, Fairfield, CT 06828-0001

ATTACHMENT

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GENERAL ELECTRIC COMPANY DIRECTORS AND OFFICERS BUSINESS ADDRESSES

SENIOR VICE PRESIDENTS:

N. Ferdinando Beccalli, 3135 Easton Turnpike, Fairfield, CT 06828
Charlene T. Begley, 1 Plastics Avenue, Pittsfield, MA 01201
Mark W. Begor, 1600 Summer Street, Stamford, CT 06927
Paul T. Bossidy, 44 Old Ridgebury Road, Danbury, CT 06810
James P. Campbell, Appliance Park, Louisville, KY 40225-0001
William J. Conaty, 3135 Easton Turnpike, Fairfield, CT 06828-0001
Pamela Daley, 3135 Easton Turnpike, Fairfield, CT 06828
Brackett B. Denniston, 3135 Easton Turnpike, Fairfield, CT 06828
Scott C. Donnelly, 1 Neumann Way, Cincinnati, OH 05215
Yoshiaki Fujimori, 21 Mita 1-chome, Meguro-ku 3d Floor Alto, Tokyo, Japan 153-0062
Joseph M. Hogan, Pollards Wood, Nightingales Lane, Chalfont St. Giles,
HP8 4SP Great Britain
John Krenicki, 4200 Wildwood Parkway, Atlanta, GA 30339
Mark M. Little, One Research Circle, Niskayuna, NY 12309
David R. Nissen, 201 High Ridge Road, Stamford, CT 06927
Dan O'Connor, Woodchester House, Golden Lake Dublin 8, Dublin 8 IRE
Michael E. Pralle, 292 Long Ridge Road, Stamford, CT 06927
Ronald R. Pressman, 9201 State Line, Kansas City, KS 64114-3234
Gary M. Reiner, 3135 Easton Turnpike, Fairfield, CT 06828-0001
Keith S. Sherin, 3135 Easton Turnpike, Fairfield, CT 06828-0001
William A. Woodburn, 187 Danbury Road, Wilton, CT 06897

VICE PRESIDENTS:

Philip D. Ameen, 3135 Easton Turnpike, Fairfield, CT 06828-0001
Ricardo Artigas, 4200 Wildwood Parkway, Atlanta GA 30339
William F. Banholzer, 1 Plastics Avenue, Pittsfield, MA 01201
Lawrence K. Blystone, 41 Woodford Avenue, Plainville, CT 06062
Stephen B. Bransfield, 1 River Rd., Schenectady, NY 12345
Candace A. Carson, 4200 Wildwood Parkway, Atlanta, GA 30339
William H. Cary, 10 Riverview Dr., Danbury, CT 06810
Kathryn Cassidy, 201 High Ridge Road, Stamford, CT 06905-3417
Alberto F. Cerruti, 3135 Easton Turnpike, Fairfield, CT 06828-0001
John R. Chiminski, 3000 Grandview Blvd., Waukesha, WI 53118
Marc A. Chini, 1 Neumann Way, Cincinnati, OH 45215
Elizabeth J. Comstock, 3135 Easton Turnpike, Fairfield, CT 06828-0001
Thomas E. Cooper, 1299 Pennsylvania Avenue NW, Washington, DC 20004
Robert L. Corcoran, 3135 Easton Turnpike, Fairfield, CT 06828-0001
Stanley F. Davis, Nela Park, Cleveland, OH 44112
Herbert D. Depp, 1 Neumann Way, Cincinnati, OH 45215
John M. Dineen, 1 Plastics Avenue, Pittsfield, MA 01201

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GENERAL ELECTRIC COMPANY
DIRECTORS AND OFFICERS
BUSINESS ADDRESSES

VICE PRESIDENTS (Cont'd):

William Driscoll, Jr., 260 Hudson River Road, Waterford, NY 12188
Patrick L.A. Dupuis, 3000 N. Grandview Blvd., Waukesha, WI 53201
Jon A. Ebacher, 300 Garlington Rd., Greenville, SC 29602
Scott A. Ernest, 1 Neumann Way, Cincinnati, OH 45215
John C. Falconi, 1 Neumann Way, Cincinnati, OH 45215
Stuart A. Fisher, Two Independence Way, Princeton, NJ 08540
Tanya D. Fratto, 1 Plastics Ave., Pittsfield, MA 01201
R. Michael Gadbaw, 1299 Pennsylvania Ave., NW, Washington, DC 20004
Merel R. Gasaway, 41 Woodford Ave., Plainville, CT 06062
Brian T. Gladden, 1 Plastics Ave., Pittsfield, MA 01210
Arthur H. Harper, Plasticslaan 1, Bergen op Zoom, NL 4612PX
Joseph Hatlan, GEL 1975 Noble Rd., E. Cleveland, OH 44112
Daniel C. Heintzelman, 1 Neumann Way, Cincinnati, OH 45215
Joyce E. Hergenhan, 3135 Easton Turnpike, Fairfield, CT 06431
Henry A. Hubschman, 201 High Ridge Road, Stamford, CT 06927
Michael S. Idelchik, 30/F Nan Zheng Bldg., No. 580 West Nanjing Road, Shanghai, China
Syed O. Ishrak, 4855 W. Electric Ave., Milwaukee, WI 52319
Mark T. Jamieson, 41 Woodford Ave., Plainville, CT 06062
David L. Joyce, 1 Neumann Way, Cincinnati, OH 45215
Mark J. Krakowiak, 3135 Easton Turnpike, Fairfield, CT 06826
Gregory L. Levinsky, 3135 Easton Turnpike, Fairfield, CT 06828-0001
David C. Lloyd, 1 Neumann Way, Cincinnati, OH 45215
John C. Loomis, 1 River Road, Schenectady, NY 12345
John Lynch, 3000 N. Grandview Blvd., Waukesha, WI 53188
Thomas H. Mann, 6601 Six Forks Road, Raleigh, NC 27615
Russell P. Mayer, GE Aircraft Engines, 1 Neumann Way, Cincinnati, OH 45215
William L. Meddaugh, 1285 Boston Ave., Bridgeport, CT 06601
Marc A. Meiches, 11716 High Dr., Leawood, KS 66211
Diane P. Mellor, 3000 Grandview Blvd., Waukesha, WI 53188
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Paul J. Mirabella, 3000 N. Grandview Blvd., Waukesha, WI 53201
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H. David Overbeeke, 3000 North Grandview Blvd., Waukesha, WI 53188
Richard L. Pease, 9166 Saddlebow Dr., Brentwood, TN 37027
Lynn S. Pendergrass, Appliance Park, Louisville, KY 40225
Happy R. Perkins, Appliance Park, Louisville, KY 40225
Susan P. Peters, Appliance Park, Louisville, KY 40225

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GENERAL ELECTRIC COMPANY
DIRECTORS AND OFFICERS
BUSINESS ADDRESSES

VICE PRESIDENTS (Cont'd):

Salvatore Piazzolla, 187 Danbury Road, Wilton, CT 06897
Michael J. Pilot, 41 Woodford Ave., Plainville CT 06062
Gerard Podesta, 12200 Herbert Wayne Court, Huntersville, NC 28078
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Stephen D. Ramsey, 3135 Easton Turnpike, Fairfield, CT 06828-0001
Paul A. Raymont, Appliance Park, Louisville, KY 40225
Leon E. Roday, 6620 West Broad St., Richmond, VA 23230
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Pamela S. Schutz, 19 Willway Lane, Richmond, VA 23226
Maive F. Scully, 1600 Summer St., Stamford, CT 06905
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Harvey F. Seegers, 100 Edison Park Dr., Gaithersburg, MD 20878
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James S. Shepard, 1700 Westgate Parkway, Atlanta, GA 30336
John Sollazzo, Appliance Park, Louisville, KY 40225
Peter Y. Solmssen, 3000 Grandview Blvd., Waukesha, WI 53188
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Steven R. Specker, 175 Curtner Ave., San Jose, CA 95125
Ronald A. Stern, 3135 Easton Turnpike, Fairfield, CT 06828-0001
Theodore H. Torbeck, 1 Neumann Way, Cincinnati, OH 45215
Richard Wacker, 3135 Easton Turnpike, Fairfield, CT 06828-0001
Susan M. Walter, 1331 Pennsylvania Ave., N.W., Washington, DC 20004

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