

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 17, 2007 8:00 am
Secretary of State

04-17-2007 90048 015 ***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**

40064736



01082007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
14-0689340

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

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, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	CASH, JAMES I
STREET ADDRESS	3135 EASTON TURNPIKE
CITY-ST-ZIP	FAIRFIELD, CT 06828
TITLE	C
NAME	IMMELT, JEFFREY R
STREET ADDRESS	3135 EASTON TURNPIKE
CITY-ST-ZIP	FAIRFIELD, CT 068280001
TITLE	D
NAME	NUNN, SAM
STREET ADDRESS	781 MARIETTA ST NW
CITY-ST-ZIP	ATLANTA, GA 30318
TITLE	V
NAME	SAMUELS, JOHN M
STREET ADDRESS	3135 EASTON TURNPIKE
CITY-ST-ZIP	FAIRFIELD, CT
TITLE	D
NAME	CASTELL, WILLIAM M
STREET ADDRESS	3135 EASTON TURNPIKE
CITY-ST-ZIP	FAIRFIELD, CT 068280001
TITLE	D
NAME	LAFLEY, ALAN G
STREET ADDRESS	ONE PROCTOR GAMBLE PLAZA
CITY-ST-ZIP	CINCINNATI, OH

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IN THIS SPACE**

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

3/26/07

Date

Daytime Phone #

ATTACHMENT

40064736

#800485

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
Susan Hockfield, 77 Massachusetts Avenue, Cambridge, MA 02139
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

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:

Michael A. Neal, 260 Long Ridge Road, Stamford, CT 06927-0001
John G. Rice, 1 River Road, Schenectady, NY 12345
Lloyd G. Trotter, 3135 Easton Turnpike, Fairfield, CT 06828
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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#8008405

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 T. Bossidy, 44 Old Ridgebury Road, Danbury, CT 06810
James P. Campbell, Appliance Park, Louisville, KY 40225-0001
William H. Cary, 6 Agar Street, London, WC2N 4HR Great Britain
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
John M. Dineen, 2901 East Lake Road, Lawrence Park, PA 16531-0001
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
John F. Lynch, 3135 Easton Turnpike, Fairfield, CT 068228
David R. Nissen, 201 High Ridge Road, Stamford, CT 06927
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
Claudi Santiago, Via Felice Matteucci, 2, Florence NU, 50127, Italy

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
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

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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
Kenneth V. Meyer, 1 Neumann Way, Cincinnati, OH 45215
Paul J. Mirabella, 3000 N. Grandview Blvd., Waukesha, WI 53201
Robert E. Muir, 1 Plastics Ave., Pittsfield, MA 01201
John H. Myers, 3135 Easton Turnpike, Fairfield, CT 06828-0001
George R. Oliver, 1 Neumann Way, Cincinnati, OH 45215
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
Gary J. Powell, 1 Plastics Ave., Pittsfield, MA 01120
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
Thomas P. Saddlemire, 1 River Road, Schenectady, NY 12345
John M. Samuels, 3135 Easton Turnpike, Fairfield, CT 06828-0001
Marc J. Saperstein, 3000 N. Grandview Blvd., Waukesha, WI 53201
Eugene L. Saragnese, 3000 North Grandview Blvd., Waukesha, WI 53188
Mark T. Savoff, 175 Curtner Ave., San Jose, CA 95125-1014
Jeffrey J. Schaper, 41 Woodvord Ave., Plainville, CT 06062
Steven J. Schneider, 17F Plaza 66, 1266 Nanjing Road (W), Shanghai, China
Pamela S. Schutz, 19 Willway Lane, Richmond, VA 23226
Maive F. Scully, 1600 Summer St., Stamford, CT 06905
Roger N. Seager, 1 Neumann Way, Cincinnati, OH 45215
Steve J. Sedita, Jr., Appliance Park, Louisville, KY 40225
Harvey F. Seegers, 100 Edison Park Dr., Gaithersburg, MD 20878
Richard F. Segalini, 2901 East Lake Road, Erie, PA 16531
John M. Seral, 1 Plastics Ave., Pittsfield, MA 01201
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
Russell F. Sparks, 1 Neumann Way, Cincinnati, OH 45215
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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