

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 800405

FILED
Apr 15, 2008
Secretary of State

Entity Name: GENERAL ELECTRIC COMPANY

Current Principal Place of Business:

1 RIVER RD
SCHENECTADY NY, 12345 US

New Principal Place of Business:

1 RIVER RD
SCHENECTADY, NY 12345 US

Current Mailing Address:

P.O. BOX 2216
SCHENECTADY, NY 12301 US

New Mailing Address:

FEI Number: 14-0689340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASH, JAMES I
Address: 3135 EASTON TURNPIKE
City-St-Zip: FAIRFIELD, CT 06828

Title: C () Delete
Name: IMMELT, JEFFREY R
Address: 3135 EASTON TURNPIKE
City-St-Zip: FAIRFIELD, CT 068280001

Title: D (X) Delete
Name: NUNN, SAM
Address: 781 MARIETTA ST NW
City-St-Zip: ATLANTA, GA 30318

Title: V () Delete
Name: SAMUELS, JOHN M
Address: 3135 EASTON TURNPIKE
City-St-Zip: FAIRFIELD, CT

Title: D () Delete
Name: CASTELL, WILLIAM M
Address: 3135 EASTON TURNPIKE
City-St-Zip: FAIRFIELD, CT 068280001

Title: D (X) Delete
Name: LAFLEY, ALAN G
Address: ONE PROCTOR GAMBLE PLAZA
City-St-Zip: CINCINNATI, OH

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SAMUELS, JOHN M
Address: 3135 EASTON TURNPIKE
City-St-Zip: FAIRFIELD, CT

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES CASH

D

04/15/2008

Electronic Signature of Signing Officer or Director

Date