

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

**FILED
May 02, 2003 8:00 am
Secretary of State**

05-02-2003 90193 015 ***150.00

DOCUMENT # 800405
1. Entity Name GENERAL ELECTRIC COMPANY

10097886

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 1 RIVER ROAD Suite, Apt. #, etc.	3. Mailing Address P.O. BOX 2216 Suite, Apt. #, etc.
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DO NOT WRITE IN THIS SPACE

City & State SCHENECTADY, NY	City & State SCHENECTADY, NY	4. FEI Number 14-0689340	Applied For Not Applicable
Zip 12345	Country USA	Zip 12301-2216	Country USA
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent	
Name CT CORPORATION SYSTEM	Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD
City PLANTATION	FL Zip Code 33324

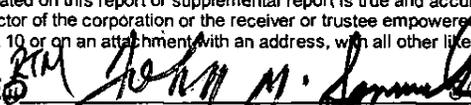
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$81.25 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D CASH, JAMES I. 30 ROCKEFELLER PLAZA NEW YORK, NY 10112	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	C IMMELT, JEFFREY R. 3135 EASTON TURNPIKE FAIRFIELD, CT 06431	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D FRESCO, PAOLO 3 SHORTLANDS HAMMERSMITH, LONDON W6 8BX ENGLAND	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V SAMUELS, JOHN M. 3135 EASTON TURNPIKE FAIRFIELD, CT 06431	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D DAMMERMAN, DENNIS D. 3135 EASTON TURNPIKE FAIRFIELD, CT 06431	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	**ALSO SEE ATTACHED LIST**	TITLE NAME STREET ADDRESS CITY - ST - ZIP	

12. 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 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 on an attachment with an address, with all other like empowered.

SIGNATURE  JOHN M. SAMUELS, V.P. 4/24/03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/02)

Attachment
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GENERAL ELECTRIC COMPANY
DIRECTORS AND OFFICERS
BUSINESS ADDRESSES

DIRECTORS:

James I. Cash, 30 Rockefeller Plaza, New York, NY 10112
Dennis D. Dammerman, 3135 Easton Turnpike, Fairfield, CT 06828-0001
Paolo Fresco, 3 Shortlands, Hammersmith, London W6 8BX, England
Ann M. Fudge, Kraft Foods Inc., Tarrytown, NY 10591
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
Kenneth G. Langone, 375 Park Avenue, New York, NY 10152
Ralph S. Larsen, One Johnson & Johnson Plaza, New Brunswick, NJ 08933
Rochelle B. Lazarus, 309 West 49th Street, New York, NY 10019
Scott G. McNealy, 901 San Antonio Road, Palo Alto, CA 94303
Sam Nunn, 191 Peachtree Street, Atlanta, GA 30303
Roger S. Penske, 13400 Outer Drive West, Detroit, MI 48239-4001
Gary L. Rogers, 3135 Easton Turnpike, Fairfield, CT 06828-0001
Andrew C. Sigler, 1 Champion Plaza, Stamford, CT 06921
Robert J. Swieringa, 410 Thurston Ave, Ithaca, NY 14850
Douglas A. Warner III, 60 Wall Street, New York, NY 10260
Robert C. Wright, 3135 Easton Turnpike, Fairfield, CT 06828-0001

OFFICERS:

CHAIRMAN OF THE BOARD & CHIEF EXECUTIVE OFFICER:

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

SENIOR VICE PRESIDENT-GENERAL COUNSEL & SECRETARY:

Benjamin W. Heineman, Jr., 3135 Easton Turnpike, Fairfield, CT 06828-0001

SENIOR VICE PRESIDENT-FINANCE:

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

VICE CHAIRMAN OF THE BOARD & EXECUTIVE OFFICERS:

Dennis D. Dammerman, 3135 Easton Turnpike, Fairfield, CT 06828-0001
Gary L. Rogers, 3135 Easton Turnpike, Fairfield, CT 06828-0001
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

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GENERAL ELECTRIC COMPANY
DIRECTORS AND OFFICERS
BUSINESS ADDRESSES

SENIOR VICE PRESIDENTS:

David L. Calhoun, 1 Neumann Way, Cincinnati, OH 45215
William J. Conaty, 3135 Easton Turnpike, Fairfield, CT 06828-0001
Scott C. Donnelly, 1 Research Circle, Niskayuna, NY 12309
Yoshiaki Fujimori, 1 Plastics Avenue, Pittsfield, MA 01201
Benjamin W. Heineman Jr., 3135 Easton Turnpike, Fairfield, CT 06828-0001
Robert A. Jeffe, 3135 Easton Turnpike, Fairfield, CT 06828-0001
Joseph M. Hogan, 3000 N. Grandview Blvd., Waukesha, WI 53201
Denis J. Nayden, 260 Long Ridge Road, Stamford, CT 06927
David R. Nissen, 201 High Ridge Road, Stamford, CT 06927
Ronald R. Pressman, 5200 Metcalf, Overland Park, KS 66201
Gary M. Reiner, 3135 Easton Turnpike, Fairfield, CT 06828-0001
John G. Rice, 1 River Road, Schenectady, NY 12345
Keith S. Sherin, 3135 Easton Turnpike, Fairfield, CT 06828-0001
Lloyd G. Trotter, 41 Woodford Avenue, Plainville, CT 06062
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
N. Ferdinando Beccalli, 201 High Ridge Road, Stamford, CT 06927
Charlene T. Begley, 41 Woodford Avenue, Plainville, CT 06062
Mark W. Begor, 30 Rockefeller Plaza, New York, NY 10112
Lawrence K. Blystone, 41 Woodford Avenue, Plainville, CT 06062
Jeffrey S. Bornstein, 1 Plastics Ave, Pittsfield, MA 01221
Paul T. Bossidy, 44 Old Ridgebury Rd., Danbury, CT 06810
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
Thomas W. Casey, 6604 W. Broad Street, 5th Floor, Richmond, VA 23230
Kathryn Cassidy, 201 High Ridge Road, Stamford, CT 06905-3417
Corbett D. Caudill, 1 Neumann Way, Cincinnati, OH 45215
Alberto F. Cerruti, 3135 Easton Turnpike, Fairfield, CT 06828-0001
Charles L. Chadwell, 1 Neumann Way, Cincinnati, OH 45215
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
Pamela Daley, 3135 Easton Turnpike, Fairfield, CT 06828-0001
Stanley F. Davis, Nela Park, Cleveland, OH 44112
Joseph J. DeAngelo, Appliance Park AP1-100, Louisville, KY 40225

ATTACHMENT
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GENERAL ELECTRIC COMPANY
DIRECTORS AND OFFICERS
BUSINESS ADDRESSES

VICE PRESIDENTS (Cont'd):

Brackett B. Denniston, 3135 Easton Turnpike, Fairfield, CT 06828-0001
Herbert D. Depp, 1 Neumann Way, Cincinnati, OH 45215
John M. Dineen, 1 Plastics Avenue, Pittsfield, MA 01201
Randy E. Dobbs, 1 Riverfront Place, Suite 900, Newport, KY 41071-4548
David C. Dobson, 1975 Noble Rd., E. Cleveland, OH 44112
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
Kenneth M. Fisher, 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 Gadbow, 1299 Pennsylvania Ave., NW, Washington, DC 20004
Merel R. Gasaway, 41 Woodford Ave., Plainville, CT 06062
John J. Haggerty, 41 Woodford Ave., Plainville, CT 06062
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 53219
Mark T. Jamieson, 41 Woodford Ave., Plainville, CT 06062
Gregory L. Levinsky, 3135 Easton Turnpike, Fairfield, CT 06828-0001
Mark M. Little, 1 River Rd., Schenectady, NY 12305
David C. Lloyd, 1 Neumann Way, Cincinnati, OH 45215
John C. Loomis, 1 River Road, Schenectady, NY 12345
Gregory T. Lucier, 8200 West Tower, Milwaukee, WI 53223
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
Kenneth V. Meyer, 1 Neumann Way, Cincinnati, OH 45215
Paul J. Mirabella, 3000 N. Grandview Blvd., Waukesha, WI 53201
J. Keith Morgan, 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
Robert W. Nelson, 3135 Easton Turnpike, Fairfield, CT 06828-0001
George R. Oliver, 1 Neumann Way, Cincinnati, OH 45215

Attachment
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GENERAL ELECTRIC COMPANY
DIRECTORS AND OFFICERS
BUSINESS ADDRESSES

VICE PRESIDENTS (Cont'd):

Marc A. Onetto, 8670 N. Dean Circle, Milwaukee, WI 53217-1615
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
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
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 01120
James S. Shepard, 1700 Westgate Parkway, Atlanta, GA 30336
Robert D. Sloan, 41 Woodford Ave., Plainville, CT 06062
John Sollazzo, Appliance Park, Louisville, KY 40225
Peter Y. Solmssen, 1 Plastics Ave., Pittsfield, MA 01201
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
Piet C. van Abeelen, 3135 Easton Turnpike, Fairfield, CT 06828-0001
Richard Wacker, 3135 Easton Turnpike, Fairfield, CT 06828-0001
Susan M. Walter, 1331 Pennsylvania Ave., N.W., Washington, DC 20004