

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000362

FILED
Apr 17, 2009
Secretary of State

Entity Name: GENERAL ELECTRIC INTERNATIONAL, INC.

Current Principal Place of Business:

TWO CORPORATE DRIVE
SHELTON, CT 06484

New Principal Place of Business:

TWO CORPORATE DRIVE
SHELTON, CT 06484 US

Current Mailing Address:

P.O. BOX 2216
SCHENECTADY, NY 12301 US

New Mailing Address:

P.O. BOX 2216
SCHENECTADY, NY 123012216 US

FEI Number: 13-1962940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: P () Delete
Name: SMITS, ROBERT A
Address: 2 CORPORATE DRIVE
City-St-Zip: SHELTON, CT 06484

Title: D () Delete
Name: NIEHAUHS, STEVEN G
Address: 2 CORPORATE DRIVE
City-St-Zip: SHELTON, CT 06484

Title: D () Delete
Name: GEARY, MICHAEL J
Address: 3135 EASTON TURNPIKE
City-St-Zip: FAIRFIELD, CT 06828

Title: S () Delete
Name: CAMERON, BARBARA
Address: 12 CORPORATE WOODS BLVD
City-St-Zip: ALBANY, NY 12211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBERT
Address: 2 CORPORATE DRIVE
City-St-Zip: SHELTON, CT 06484 US

Title: D (X) Change () Addition
Name: STEVEN
Address: 2 CORPORATE DRIVE
City-St-Zip: SHELTON, CT 06484 US

Title: D (X) Change () Addition
Name: MICHAEL
Address: 3135 EASTON TURNPIKE
City-St-Zip: FAIRFIELD, CT 06828 US

Title: S (X) Change () Addition
Name: CAMERON, BARBARA A
Address: 12 CORPORATE WOODS BLVD
City-St-Zip: ALBANY, NY 12211 US

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: BARBARA A CAMERON

S

04/17/2009

Electronic Signature of Signing Officer or Director

Date