

No. **C 1664**

**Due no later than Apr 30, 2002  
Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

GENERAL ELECTRIC COMPANY

P.O. BOX 2216

SCHENECTADY, NY 12301

CT CORPORATION SYSTEM  
300 N. 6TH ST.

BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

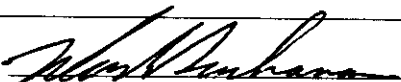
SEE ATTACHED LISTING

5. Organized Under the Laws of:

NEW YORK  
C 1664

6.

Signature



Date 4/16/02

Name  
(Typed or  
Printed)

MARK E. BUCHANAN

Title MANAGER-TAX

RETURNS DOMESTIC

GENERAL ELECTRIC COMPANY  
DIRECTORS AND OFFICERS  
BUSINESS ADDRESSES

DIRECTORS:

James I. Cash, 30 Rockefeller Plaza, New York, NY 10112  
Silas S. Cathcart, 222 Wisconsin Ave., Suite 103, Lake Forest, IL 60045  
Dennis D. Dammerman, 3135 Easton Turnpike, Fairfield, CT 06431  
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  
Andrea Jung, 1345 Avenue of the Americas, New York, NY 10105  
Kenneth G. Langone, 375 Park Avenue, New York, NY 10152  
Rochelle B. Lazarus, 309 West 49th Street New York, NY 10019  
Scott G. McNealy, 901 San Antonio Road, Palo Alto, CA 94303  
Gertrude G. Michelson, 151 West 34th Street, New York, N.Y. 10001  
Sam Nunn, 191 Peachtree Street, Atlanta, GA 30303  
Roger S. Penske, 13400 Outer Drive West, Detroit, MI 48239-4001  
Frank H. T. Rhodes, 3104 Snee Hill, Ithaca, NY 14850  
Andrew C. Sigler, 1 Champion Plaza, Stamford, CT. 06921  
Douglas A. Warner III, 60 Wall Street, New York, NY 10260  
John F. Welch, Jr., 3135 Easton Turnpike, Fairfield, CT. 06431  
Robert C. Wright, 3135 Easton Turnpike, Fairfield, CT. 06431

OFFICERS:

CHAIRMAN OF THE BOARD & CHIEF EXECUTIVE OFFICER:

Jeffrey R. Immelt, 3135 Easton Turnpike, Fairfield, CT 06431

SENIOR VICE PRESIDENT-GENERAL COUNSEL & SECRETARY:

Benjamin W. Heineman, Jr., 3135 Easton Turnpike, Fairfield, CT 06431

SENIOR VICE PRESIDENT-FINANCE:

Keith S. Sherin, 3135 Easton Turnpike, Fairfield, CT 06431

VICE CHAIRMAN OF THE BOARD & EXECUTIVE OFFICERS:

Dennis D. Dammerman, 3135 Easton Turnpike, Fairfield, CT 06431  
Robert C. Wright, 3135 Easton Turnpike, Fairfield, CT. 06431

VICE PRESIDENT & TREASURER

James R. Bunt, 3135 Easton Turnpike, Fairfield, CT. 06431

VICE PRESIDENT AND COMPTROLLER

Phillip D. Ameen, 3135 Easton Turnpike, Fairfield, CT 06431

GENERAL ELECTRIC COMPANY  
DIRECTORS AND OFFICERS  
BUSINESS ADDRESSES

SENIOR VICE PRESIDENTS:

David Calhoun, East Aircraft Engines, 1 Neumann Way Cincinnati OH 45215  
William J. Conaty, 3135 Easton Turnpike, Fairfield, CT 06431  
Dennis D. Dammerman, 3135 Easton Turnpike, Fairfield, CT 06431  
Lewis S. Edelheit, 1 River Road, Schenectady, NY 12301  
Benjamin W. Heineman Jr., 3135 Easton Turnpike, Fairfield, CT 06431  
W. James McNerney, 1 Neumann Way Cincinnati OH 45215  
Robert L. Nardelli, 1 River Road, Schenectady, NY 12345  
Denis J. Nayden, 260 Long Ridge Road, Stamford, CT 06927  
Gary M. Reiner, 3135 Easton Turnpike, Fairfield, CT 06431  
Gary L. Rogers, 1 Plastics Ave., Pittsfield, MA 01201  
Keith S. Sherin, 3135 Easton Turnpike, Fairfield, CT 06431

VICE PRESIDENTS:

Philip D. Ameen, 3135 Easton Turnpike, Fairfield, CT 06431  
Jean-Michel Ares, 42 Wildwood Parkway, Marietta GA 30339  
William Banholzer, 1 Plastics Avenue, Pittsfield, MA 01201  
Joseph S. Barranco, Nela Park, Cleveland, OH 44112  
Ferdinando Beccalli, 1 Plastics Avenue, Pittsfield, MA 01201  
Charlene Begley, 3135 Easton Turnpike, Fairfield CT 06431-0001  
Mark Begor, 3135 Easton Turnpike, Fairfield, CT 06431  
Stephen M. Bennett, 41 Woodford Avenue, Plainville, CT 06062  
Pramond Bhasin, 4-A DLF Corp Park Qutub Enlare Gurgaon Hanjana 122 022 India  
Francis S. Blake, 3135 Easton Turnpike, Fairfield, CT 06431  
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Jeffrey Bornstein, 1 Plastics Ave, Pittsfield MA 01221  
Paul T. Bossidy, 10 Riverview Drive, Danbury, CT 06810  
Stephen B. Bransfield, 1 River Rd., Schenectady, NY 12345  
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Stanley F. Davis, Nela Park, Cleveland, OH 44112

GENERAL ELECTRIC COMPANY  
DIRECTORS AND OFFICERS  
BUSINESS ADDRESSES

VICE PRESIDENTS (Cont'd):

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Robert W. Nelson, 3135 Easton Turnpike, Fairfield, CT 06431

GENERAL ELECTRIC COMPANY  
DIRECTORS AND OFFICERS  
BUSINESS ADDRESSES

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