

No. <b>C 1664</b>		Due no later than Apr 30, 2014		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> GENERAL ELECTRIC COMPANY WILLIAM W BOOTH P.O. BOX 2216 SCHENECTADY NY 12301-2216 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	JEFFREY R IMMELT	3135 EASTON TURNPIKE	FAIRFIELD	CT	USA	06828-0001
SECRETARY	BRACKETT B DENNISTON III	3135 EASTON TURNPIKE	FAIRFIELD	CT	USA	06828-0001
TREASURER	KATHRYN CASSIDY	201 HIGH RIDGE ROAD	STAMFORD	CT	USA	06905-3417
DIRECTOR	JEFFREY R IMMELT	3135 EASTON TURNPIKE	FAIRFIELD	CT	USA	06828-0001
DIRECTOR	JAMES I CASH	3135 EASTON TURNPIKE	FAIRFIELD	CT	USA	06828-0001
DIRECTOR	ANN M FUDGE	285 MADISON AVENUE	NEW YORK	NY	USA	10017-0001
5. Organized Under the Laws of:  <b>NY C 1664</b>		6. Annual Report must be signed.* Signature: Mark E. Buchanan Name (type or print): Mark E. Buchanan Date: 04/15/2014 Title: Manager - Tax Returns Domestic				
Processed 04/15/2014		* Electronically provided signatures are accepted as original signatures.				