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| No. C 1664                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>Annual Report Form 1996</b><br>Due No Later Than November 30,                                                                                                            |                                                                                                                                                                                                                                                                                            | 2. Registered Agent and Office NOT A P.O. BOX                                                                                                     |              |                    |             |                               |             |              |            |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FEE REQUIRED</b><br><br><b>* FIRST NOTICE *</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 1. Mailing Address - Please Correct, If Not Correct<br><br><b>GENERAL ELECTRIC COMPANY</b><br><b>M. H. SMITH</b><br><b>P.O. BOX 2216</b><br><br><b>SCHENECTADY NY 12301</b> |                                                                                                                                                                                                                                                                                            | <b>CT CORPORATION SYSTEM</b><br><b>300 N. 6TH ST.</b><br><br><b>BOISE ID 83702</b><br><br>3. Organized Under the Laws of:<br><br><b>NY C 1664</b> |              |                    |             |                               |             |              |            |
| 4. Corporations: Enter Names and Addresses of <b>President, Secretary and Directors</b><br>Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)<br><br><table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> </table> <p style="text-align:center; margin-top: 20px;">SEE ATTACHED LIST</p> |                                                                                                                                                                             |                                                                                                                                                                                                                                                                                            |                                                                                                                                                   |              | <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
| <u>Office held</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <u>Name</u>                                                                                                                                                                 | <u>Street or P.O. Address</u>                                                                                                                                                                                                                                                              | <u>City</u>                                                                                                                                       | <u>State</u> | <u>Zip</u>         |             |                               |             |              |            |
| 5. <b>NATURE OF BUSINESS</b><br><br><b>MANUFACTURE/SALE ELECTRICAL APPARATUS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                                             | 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.<br>Signature <u><i>Mark E. Buchanan</i></u> Date <u>10/28/96</u><br>Name (Typed or Printed) <u>MARK E. BUCHANAN</u> Title <u>MANAGER - TAX RETURN DOMESTIC</u> |                                                                                                                                                   |              |                    |             |                               |             |              |            |

ISSUED: 07-06-1996

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GENERAL ELECTRIC COMPANY  
DIRECTORS AND OFFICERS  
BUSINESS ADDRESSES

**DIRECTORS:**

H. Brewster Atwater Jr., 1 General Mills Blvd., Minneapolis, MN 55426  
D. Wayne Calloway, 700 Anderson Hill Rd., Purchase, NY 10577  
Silas S. Cathcart, 125 S. Wacker Dr., 30th Fl., Chicago, IL 60606  
Dennis D. Dammerman, 3135 Easton Turnpike, Fairfield, CT 06431  
Paolo Fresco, 3 Shortlands, Hammersmith, London W6 8BX, England  
Claudio X. Gonzalez, SA de CV Jose Luis Lagrange 103, Tercero Piso Colonia,  
Los Morales, Mexico, D.F. 11510, Mexico  
Robert E. Mercer, 1653 Merriman Rd., Akron, OH 44313-5210  
Gertrude G. Michelson, 151 West 34th Street, New York, N.Y. 10001  
John D. Opie, Nela Park, Cleveland, OH 44112  
Roger S. Penske, 13400 Outer Drive West, Detroit, MI 48239-4001  
Barbara S. Preiskel, 36 West 44th Street, New York, NY 10036  
Frank H. T. Rhodes, Cornell University, Ithaca, N.Y. 14853  
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

**OFFICERS:**

**CHAIRMAN OF THE BOARD & CHIEF EXECUTIVE OFFICER:**

John F. Welch, Jr., 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:**

Dennis D. Dammerman, 3135 Easton Turnpike, Fairfield, CT 06431

**VICE CHAIRMAN OF THE BOARD & EXECUTIVE OFFICER:**

Paolo Fresco, 3 Shortlands, Hammersmith, London W6 8BX, England  
John D. Opie, Nela Park, Cleveland, OH 44112

**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:

William J. Conaty, 3135 Easton Turnpike, Fairfield, CT 06431  
Dennis D. Dammerman, 3135 Easton Turnpike, Fairfield, CT 06431  
Lewis S. Edelheit, P.O. Box 8, Schenectady, NY 12301  
Benjamin W. Heineman Jr., 3135 Easton Turnpike, Fairfield, CT 06431  
W. James McNerney, 150 Beach Rd., 14-05/08 Gateway West, 0718 Singapore  
Eugene F. Murphy, P. O. Box 8555, Philadelphia, PA 19101  
Robert L. Nardelli, 1 River Road, Schenectady, NY 12345  
Gary L. Rogers, 1 Plastics Ave., Pittsfield, MA 01201  
J. Richard Stonesifer, Appliance Park, Louisville, KY 40225  
John M. Trani, PO Box 414, Milwaukee, WI 53201

VICE PRESIDENTS:

Maura J. Abeln-Touhey, 1 Plastics Ave., Pittsfield, MA 01201  
Philip D. Ameen, 3135 Easton Turnpike, Fairfield, CT 06431  
Joseph S. Barranco, Nela Park, Cleveland, OH 44112  
Stephen M. Bennett, 41 Woodford Avenue, Plainville, CT 06062  
Francis S. Blake, 1 River Road, Schenectady, NY 12345  
Bobby J. Bowen, P.O. Box 414, Milwaukee, WI 53201  
Stephen B. Bransfield, 1 River Rd., Schenectady, NY 12345  
John E. Breen, Nela Park, Cleveland, OH 44122  
Rodger H. Bricknell, 1 River Rd., Schenectady, NY 12345  
Kenneth C. Brown, Unit 1103, Tower B - Diethelm Towers, 93/1 Wireless Rd.  
Lumpinee, Pratumwan, Bangkok, 10330 Thailand  
Robert H. Brust, 1 Plastics Avenue, Pittsfield, MA 01201  
James R. Bunt, 3135 Easton Turnpike, Fairfield, CT 06431  
David L. Calhoun, Corporate Woods Blvd., Albany, NY 12205  
Charles Castine, Appliance Park, Louisville, KY 40225  
Corbett Caudill, Aircraft Engines, Cincinnati, OH 45215  
Alberto F. Cerruti, Shortlands, Hammersmith, London W6 8BX, England  
Charles L. Chadwell, Interstate 75, Cincinnati, OH 45215  
Robert L. Colman, 1 Neumann Way, Cincinnati, OH 45215  
Thomas E. Cooper, 1331 Pennsylvania Avenue NW, Washington, DC 20004  
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James G. Del Mauro, P. O. Box 414, Milwaukee, WI 53201

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VICE PRESIDENTS (Cont'd):

Herbert Depp, Aircraft Engines, Cincinnati, OH 45215  
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Ugo Draetta, 3 Shortlands, Hammersmith, London W6 8BX England  
Thomas E. Dunham, P.O. Box 414, Milwaukee, WI 53201  
John C. Falconi, 1 Neumann Way, Cincinnati, OH 45215  
Albert J. Febbo, 25900 Telegraph Rd., Southfield, MI 48034  
Dale F. Frey, 3003 Summer St., Stamford, CT 06904  
R. Michael Gadbow, 1331 Pennsylvania Ave., NW, Washington, DC 20004  
Ernest H. Gault, 1 River Road, Schenectady, NY 12345  
Joyce E. Hergenhan, 3135 Easton Turnpike, Fairfield, CT 06431  
Jean M. Heuschen, 1 Plastics Ave., Pittsfield, MA 01201  
Henry A. Hubschman, Interstate 75, Cincinnati, OH 45215  
Serge Huot, P. O. Box 414, Milwaukee, WI 53201  
Jeffrey R. Immelt, 1 Plastics Ave., Pittsfield, MA 01201  
James W. Ireland, III, 3135 Easton Turnpike, Fairfield, CT 06431  
Richard M. Jackson, Jr., Nela Park, Cleveland, OH 44112  
Lawrence R. Johnston, Appliance Park, Louisville, KY 40225  
Steven Kerr, Old Albany Post Rd, Ossining, NY 10562  
Dennis R. Little, Interstate 75, Cincinnati, OH 45215  
Mark M. Little, 1 River Rd., Schenectady, NY 12305  
William L. Meddaugh, 1285 Boston Ave., Bridgeport, CT 06601  
Paul J. Mirabella, PO Box 414, Milwaukee, WI 53201  
James E. Mohn, Nela Park, Cleveland, OH 44412  
Robert P. Mozgala, 1 Plastics Ave., Pittsfield, MA 01201  
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Charles E. Okosky, 3135 Easton Turnpike, Fairfield, CT 06431  
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Ronald R. Pressman, 1 River Road, Schenectady, NY 12345  
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Gary M. Reiner, 3135 Easton Turnpike, Fairfield, CT 06431  
John G. Rice, Corporate Woods Blvd., Albany, NY 12205  
Steven C. Riedel, Appliance Park, Louisville, KY 40225  
James W. Rogers, 1635 Broadway, Ft. Wayne, IN 46802  
Thomas P. Saddlemire, 1 River Road, Schenectady, NY 12345  
John M. Samuels, 3135 Easton Turnpike, Fairfield, CT 06431

GENERAL ELECTRIC COMPANY  
DIRECTORS AND OFFICERS  
BUSINESS ADDRESSES

VICE PRESIDENTS (Cont'd):

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Steve J. Sedita, Jr., Appliance Park, Louisville, KY 40225  
Richard F. Segalini, P.O. Box 414 Milwaukee, WI 53201  
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Edward J. Skiko, 3135 Easton Turnpike, Fairfield, CT 06431  
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Alistair C. Stewart, Eastern Corp. Bldg., Dhabab St., Riyadh, Saudi Arabia  
Robert G. Stiber, 1000 Western Avenue, Lynn, MA 01910  
Thomas C. Tiller, Appliance Park, Louisville, KY 40225  
Lloyd G. Trotter, 41 Woodford Avenue, Plainville, CT 06062  
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William G. Wert, 1 River Road, Schenectady, NY 12345  
Steven S. Willensky, Nela Park, Cleveland, OH 44112  
Dennis Williams, Interstate 75, Cincinnati, OH 45215  
Delbert L. Williamson, 1 River Road, Schenectady, NY 12345  
William A. Woodburn, Nela Park, Cleveland, OH 44112

4/24/96