

No. **C 1664**

Due no later than Apr 30, 2001

Annual Report Form

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

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

CT CORPORATION SYSTEM
300 N. 6TH ST.

BOISE, ID 83702

3. New Registered Agent Signature

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

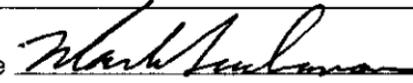
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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SEE ATTACHED LISTING

5. Organized Under the Laws of:

NEW YORK
C 1664

6. 

Signature

Date

Name (Typed or Printed)

MARK E. BUCHANAN

Title:

~~XXXX~~

MANAGER-TAX RET.
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
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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:

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:

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

VICE PRESIDENTS:

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Corbett Caudill, 1 Neumann Way, Cincinnati, OH 45215
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BUSINESS ADDRESSES

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DIRECTORS AND OFFICERS
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VICE PRESIDENTS (Cont'd):

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