

ISSUED JULY 1, 1989

No. 1664

Idaho Corporation Annual Report Form

2. Registered Agent and Office

CT CORPORATION SYSTEM
300 N. 6TH ST.

BOISE

ID 83701

3. Incorporated Under The Laws
of NEW YORK

NO: 1664

Return To

RECEIVED
Secretary of State
Room 203, Statehouse
Boise, ID 8372089 AUG 14 AM 9 10
NO FEE REQUIRED

1. Mailing Address — Please Correct

1664

GENERAL ELECTRIC COMPANY

K D HOLMES

P.O. BOX 2216

SCHENECTADY

NY 12301

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

SEE ATTACHED LIST

5. Nature of Business Mfg. & sale of
electrical apparatus and
supplies.6. I certify that this Annual Report has been examined by me and is to the best of my knowledge
true, correct and complete.

Signature

Name
(Typed or
Printed)

John M. Samuels

Date

August 7, 1989

Title

VP & Senior Counsel

GENERAL ELECTRIC COMPANY
DIRECTORS AND OFFICERS
BUSINESS ADDRESSES

DIRECTORS:

H. Brewster Atwater Jr., 1 General Mills Blvd., Minneapolis, MN 55426
Richard T. Baker, 2000 National City Center, Cleveland, OH. 44114
Lawrence A. Bossidy, 3135 Easton Turnpike, Fairfield, CT. 06431
Charles D. Dickey, Jr., One Plymouth Meeting, Plymouth Meeting, PA. 19462
Lawrence E. Fouraker, 80 Fernwood Rd., Chestnut Hill, MA 02167
Henry H. Henley, Jr., 1185 Avenue of the Americas, New York, NY 10036
Henry L. Hillman, 2000 Grant Bldg., Pittsburgh, PA. 15219
Edward E. Hood, Jr., 3135 Easton Turnpike, Fairfield, CT. 06431
David C. Jones, 2426 South Queen Drive, Arlington, VA 22202
Robert E. Mercer, 1653 Merriman Rd., Akron, OH 44313-5210
Gertrude G. Michelson, 151 West 34th Street, New York, N.Y. 10001
Barbara S. Preiskel, 36 West 44th Street, New York, NY 10036
Lewis T. Preston, 23 Wall St., New York, N.Y. 10015
Frank H. T. Rhodes, Cornell University, Ithaca, N.Y. 14853
Andrew C. Sigler, 1 Champion Plaza, Stamford, CT. 06921
William French Smith, 333 South Grand Ave., Los Angeles, CA 90071
John F. Welch, Jr., 3135 Easton Turnpike, Fairfield, CT. 06431
Walter B. Wriston, 153 East 53rd Street, New York, NY 10043

OFFICERS:

CHAIRMAN OF THE BOARD & CHIEF EXECUTIVE OFFICER:

John F. Welch, Jr., 3135 Easton Turnpike, Fairfield, CT. 06431

VICE CHAIRMEN OF THE BOARD & EXECUTIVE OFFICERS:

Edward E. Hood, Jr., 3135 Easton Turnpike, Fairfield, CT. 06431
Lawrence A. Bossidy, 3135 Easton Turnpike, Fairfield, CT. 06431

EXECUTIVE VICE PRESIDENT:

Paul W. Van Orden, 3135 Easton Turnpike, Fairfield, CT. 06431

GENERAL ELECTRIC COMPANY
DIRECTORS AND OFFICERS
BUSINESS ADDRESSES

SENIOR VICE PRESIDENTS:

Dennis D. Dammerman, 3135 Easton Turnpike, Fairfield, CT. 06431
Frank P. Doyle, 3135 Easton Turnpike, Fairfield, CT. 06431
Paolo Fresco, Shortlands, Hammersmith, London W6 8BX, England
Benjamin W. Heineman Jr., 3135 Easton Turnpike, Fairfield, CT 06431
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Jack O. Peiffer, 3135 Easton Turnpike, Fairfield, CT. 06431
John D. Rittenhouse, Goddard Boulevard, King of Prussia, PA 19101
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Brian H. Rowe, Interstate 75, Cincinnati, OH 45215
Roger W. Schipke, Appliance Park, Louisville, KY 40225
John M. Tranf, PO Box 414, Milwaukee, WI 53201
John A. Urquhart, 3135 Easton Turnpike, Fairfield, CT 06431

VICE PRESIDENTS:

Nigel D.T. Andrews, 260 River Road, Waterford, NY 12188
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William G. Gingrich, 1 River Road, Schenectady, NY 12345
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Lawrence R. Greenwood, 1 Independence Way, PO Box 2023, Princeton, NJ 08540

GENERAL ELECTRIC COMPANY
DIRECTORS AND OFFICERS
BUSINESS ADDRESSES

VICE PRESIDENTS (Cont'd):

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Roger D. Morey Jr., 1635 Broadway, Fort Wayne, IN. 46801
Robert P. Mozgala, Nela Park, Cleveland, OH 44112
Russell L. Noll, Jr., 1 River Road, Schenectady, NY 12345
Stephen J. O'Brien Jr., 1635 Broadway, Fort Wayne, IN 46801
James A. Parke, Interstate 75, Cincinnati, OH 45215
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Edward J. Skiko, 3135 Easton Turnpike, Fairfield, CT. 06431
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W. Roger Strelow, 3135 Easton Turnpike, Fairfield, CT. 06431
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Thomas W. Tucker, 1301 Two Exchange Sq., 13F, GPO Box 705, Hong Kong
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Uwe S. Wascher, 1 Plastics Avenue, Pittsfield, MA. 01201
William H. Westendorf, 1 Plastics Ave., Pittsfield, MA 01201
Delbert L. Williamson, 1 River Road, Schenectady, NY 12345
Joseph G. Wirth, 1 Plastics Avenue, Pittsfield, Ma. 01201
Bertram Wolfe, 175 Curtner Ave., San Jose, CA. 95125

GENERAL ELECTRIC COMPANY
DIRECTORS AND OFFICERS
BUSINESS ADDRESSES

SENIOR VICE PRESIDENT-FINANCE:

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

VICE PRESIDENT-CORPORATE INVESTMENTS AND TREASURER:

Dale F. Frey, 3135 Easton Turnpike, Fairfield, CT 06431

VICE PRESIDENT AND COMPTROLLER:

James J. Costello, 3135 Easton Turnpike, Fairfield, CT 06431

SENIOR VICE PRESIDENT-GENERAL COUNSEL & SECRETARY:

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