Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company GENERAL ELECTRIC COMPANY

Company ID 0190106.09.99999 **Date Filed** 5/16/2008 11:20:49 AM

Fee \$15.00

Principal Office Registered Agent

P O BOX 2216 C T CORPORATION SYSTEM SCHENECTADY, NY 123012216 KENTUCKY HOME LIFE BLDG LOUISVILLE, KY 40202

Officers

CEO Jeffrey Immelt 3135 Easton Turnpike, Fairfield, CT 06828-0001 CFO Keith Sherin 3135 Easton Turnpike, Fairfield, CT 06828-0001 Secretary BRACKETT B DENNISON 3135 Easton Turnpike, Fairfield, CT 06828-0001 Treasurer Kathryn Cassidy 201 High Ridge Rd., Stamford, CT 06905-3417

Directors

Director James I Cash 3135 Easton Turnpike, Fairfield, CT 06828

Signatures

Signature Mark Buchanan

Title Mgr-Tax Ttns Domestic