



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**  
**Office of the Secretary of State - Division of Business Services**

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012**

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. <b>21560</b>		2. Exact name of the Corporation <b>GENERAL ELECTRIC COMPANY</b>		
3. Principal office address <b>3135 EASTON TURNPIKE</b>		City <b>FAIRFIELD</b>	State <b>CT</b>	Zip <b>06828</b>
4. Business Phone No. <b>518-433-4308</b>		5. State of Incorporation <b>NEW YORK</b>		
6. Brief description of the character of business conducted in Rhode Island <b>Manufacture and Sale of Electrical Apparatus &amp; Supplies</b>				
<b>7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/></b>				
President Name <b>Jeffrey R. Immelt</b>		Vice-President Name <b>John M. Samuels</b>		
Street Address <b>3135 Easton Turnpike</b>		Street Address <b>3135 Easton Turnpike</b>		
City <b>Fairfield</b>	State <b>CT</b>	Zip <b>06828</b>	City <b>Fairfield</b>	State <b>CT</b>
Secretary Name <b>Brackett B. Denniston III</b>		Treasurer Name <b>Kathryn Cassidy</b>		
Street Address <b>3135 Easton Turnpike</b>		Street Address <b>201 High Ridge Road</b>		
City <b>Fairfield</b>	State <b>CT</b>	Zip <b>06828</b>	City <b>Stamford</b>	State <b>CT</b>
<b>8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/></b>				
Director Name <b>James I. Cash</b>		Director Name <b>Ann M. Fudge</b>		
Street Address <b>3135 Easton Turnpike</b>		Street Address <b>285 Madison Avenue</b>		
City <b>Fairfield</b>	State <b>CT</b>	Zip <b>06828</b>	City <b>New York</b>	State <b>NY</b>
Director Name <b>Susan Hockfield</b>		Director Name <b>Andrea Jung</b>		
Street Address <b>77 Massachusetts Avenue</b>		Street Address <b>1345 Avenue of Americas</b>		
City <b>Cambridge</b>	State <b>MA</b>	Zip <b>02139</b>	City <b>New York</b>	State <b>NY</b>
<b>9. SHARES AUTHORIZED</b>				
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of Instruction sheet.		<b>10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/></b>		
		NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
		11,693,841,000	COMMON	\$0.06
30,000	PREFERRED	\$1.00		

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

**FILED**

File Date: **FEB 27 2012**

Check No. \_\_\_\_\_

By: **[Signature]**

**FOR SECRETARY OF STATE USE ONLY**

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

**[Signature]** **2/10/12**  
 Signature of Authorized Representative Date  
**John M. Samuels - Vice President**  
 Print or Type Name of Authorized Representative

GENERAL ELECTRIC COMPANY  
DIRECTORS AND OFFICERS  
BUSINESS ADDRESSES

DIRECTORS:

W. Geoffrey Beattie, 65 Queen Street West, Toronto, ON M5H 2M8 Canada  
James I. Cash, 3135 Easton Turnpike, Fairfield, CT 06828  
Ann M. Fudge, 285 Madison Avenue, New York, NY 10017  
Susan Hockfield, 77 Massachusetts Avenue, Cambridge, MA 02139  
Jeffrey R. Immelt, 3135 Easton Turnpike, Fairfield, CT 06828-0001  
Andrea Jung, 1345 Avenue of the Americas, New York, NY 10105  
Alan G. Lafley, One Proctor & Gamble Plaza, Cincinnati, OH 45202-3315  
Robert W. Lane, One John Deere Place, Moline, IL 61265  
Ralph S. Larsen, 100 Albany Street, New Brunswick, NJ 08901  
Rochelle B. Lazarus, 309 West 49th Street, New York, NY 10019  
James J. Mulva, 600 N. Dairy Ashford Rd., Houston, TX 77079  
Sam Nunn, 781 Marietta Street, NW, Atlanta, GA 30318  
Roger S. Penske, 2555 Telegraph Road, Bloomfield Hills, MI 48302-0954  
Robert J. Swieringa, 207 Sage Hall, Ithaca, NY 14853-6201  
James S. Tisch, 667 Madison Avenue, New York, NY 10065  
Douglas A. Warner III, 270 Park Avenue, New York, NY 10154

OFFICERS:

CHAIRMAN OF THE BOARD & CHIEF EXECUTIVE OFFICER:

Jeffrey R. Immelt, 3135 Easton Turnpike, Fairfield, CT 06828-0001

EXECUTIVE OFFICERS:

John Krenicki, 4200 Wildwood Parkway, Atlanta, GA 30339  
Michael A. Neal, 260 Long Ridge Road, Stamford, CT 06927-0001  
John G. Rice, 1 River Road, Schenectady, NY 12345  
Keith S. Sherin, 3135 Easton Turnpike, Fairfield, CT 06828-0001

SENIOR VICE PRESIDENT-GENERAL COUNSEL & SECRETARY:

Brackett B. Denniston III, 3135 Easton Turnpike, Fairfield, CT 06828

SENIOR VICE PRESIDENT & TREASURER

Kathryn Cassidy, 201 High Ridge Road, Stamford, CT 06905-3417

VICE CHAIRMAN-FINANCE & CHIEF FINANCIAL OFFICER:

Keith S. Sherin, 3135 Easton Turnpike, Fairfield, CT 06828-0001

VICE PRESIDENT AND COMPTROLLER

James S. Miller, 3135 Easton Turnpike, Fairfield, CT 06828

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GENERAL ELECTRIC COMPANY  
DIRECTORS AND OFFICERS  
BUSINESS ADDRESSES

SENIOR VICE PRESIDENTS:

Ferdinando Beccalli-Falco, 3135 Easton Turnpike, Fairfield, CT 06828  
Charlene T. Begley, 1 Plastics Avenue, Pittsfield, MA 01201  
Mark W. Begor, 1600 Summer Street, Stamford, CT 06927  
Stephen R. Bolze, 1 River Road, Schenectady, NY 12345  
Jeffrey S. Bornstein, 901 Main Avenue, Norwalk, CT 06851-1168  
James P. Campbell, Appliance Park, Louisville, KY 40225-0001  
William H. Cary, 6 Agar Street, London, WC2N 4HR Great Britain  
Kathryn Cassidy, 201 High Ridge Road, Stamford, CT 06905-3417  
Elizabeth J. Comstock, 3135 Easton Turnpike, Fairfield, CT 06828  
Pamela Daley, 3135 Easton Turnpike, Fairfield, CT 06828  
Brackett B. Denniston, 3135 Easton Turnpike, Fairfield, CT 06828  
John M. Dineen, 2901 East Lake Road, Erie, PA 16511  
John L. Flannery, Building No. 7A, 4<sup>th</sup> Floor DLF Cyber City DLF, Gurgaon  
Haryana, 122002 India  
Yoshiaki Fujimori, 21 Mita 1-chome, Meguro-ku 3d Floor Alto, Tokyo, Japan 153-0062  
Daniel C. Heintzelman, 4200 Wildwood Parkway, Atlanta, GA 30339  
S. Omar Ishrak, 9900 W Innovation Drive, Wauwatosa, WI 53226-4856  
David Joyce, 1 Neumann Way, Cincinnati, OH 45215  
Mark M. Little, One Research Circle, Niskayuna, NY 12309  
John F. Lynch, 3135 Easton Turnpike, Fairfield, CT 068228  
Claudio Santiago Ponsa, Via Felice Matteucci, 2, Florence NU, 50127, Italy  
Dmitri L. Stockton, 6 Agar Street, London, WC2N 4HR Great Britain

VICE PRESIDENTS:

Victor R. Abate, 1 River Road, Schenectady, NY 12345  
H. Darren Alcus, 2 Bethesda Metro Center, Bethesda, MD 20814  
Carol S. Anderson, 3135 Easton Turnpike, Fairfield, CT 06430  
Samuel R. Aquillano, 4424 W Sam Houston Parkway N, Houston, TX 77041  
Stuart D. Aronson, 201 Merritt Seven, Nowalk, CT 06856  
Michael J. Barber, 3000 N Grandview Blvd., Waukesha, WI 53188  
Karan Bhatia, 1299 Pennsylvania Avenue NW, Washington, DC 20004  
David J. Bilas, Appliance Park, Louisville, KY 40225  
Charles Blankenship, 1 Neumann Way, Evendale, Cincinnati, OH 45215  
Lawrence K. Blystone, 1 River Road, Schenectady, NY 12345  
Lorraine A. Bolsinger, 1 Neumann Way, Evendale, Cincinnati, OH 45215  
William Brasser, 201 Merritt Seven, Nowalk, CT 06856  
Terri S. Bresnahan, 3000 N Grandview Blvd., Waukesha, WI 53188

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GENERAL ELECTRIC COMPANY  
DIRECTORS AND OFFICERS  
BUSINESS ADDRESSES

VICE PRESIDENTS (Cont'd):

Alec Burger, 901 Main Avenue, Norwalk, CT 06851  
Raymond M. Burse, Appliance Park, Louisville, KY 40225  
Gregory Cameron, 201 Merritt Seven, Nowalk, CT 06856  
Gregory Capito, Appliance Park, Louisville, KY 40225  
Candace F. Carson, 4200 Wildwood Parkway, Atlanta, GA 30339  
Marc A. Chini, 30 Rockefeller Plaza, New York, NY 10112  
Kristi Colburn, 201 Merritt Seven, Nowalk, CT 06856  
Jeffrey W. Connelly, 65 Grove St., Watertown, MA 02478  
Diane Cooper, 300 E John Carpenter Freeway, Irving, TX 75062  
Robert L. Corcoran, 3135 Easton Turnpike, Fairfield, CT 06430  
Ricardo Cordoba, 20 Avenue du Mar A chal Juin, Belfort, 90000 France  
Jean-Michel Cossery, Pollards Wood, Nightingales Lane, Chalfont St Giles,  
Buckinghamshire HP8 4SP United Kingdom  
Matthew Cribbins, 901 Main Avenue, Norwalk, CT 06851  
Sharon Daley, 1 River Road, Schenectady, NY 12345  
Nigel Darby, Bjorkgatan 30, Uppsala 751 84 Sweden  
Richard D'Avino, 800 Long Ridge Road, Stamford, CT 06904  
Jayne L. Day, 901 Main Avenue, Norwalk, CT 06851  
Herbert D. Depp, 11400 SE 8<sup>th</sup> Street, Bellevue, WA 98004  
Julie Dewane, 8985 Town Center Parkway, Bradenton, FL 34202  
Jan De Witte, 283 Rue De La Miniere Buc, 78530 France  
Alexander Dimitrief, 3135 Easton Turnpike, Fairfield, CT 06430  
Nancy P. Dorn, 1299 Pennsylvania Avenue NW, Washington, DC 20004  
Eric Ducharme, 2901 East Lake Road, Erie, PA 16511  
Xavier Durand, 20 Avenue Andre Prothin, Tour Europlaza, Paris 92063 France  
Peter Ehrenheim, Bjorkgatan 30, Uppsala 751 84 Sweden  
Mohammad Ehteshami, Via Felice Matteucci, 2, Firenze, Toscana 50127 Italy  
Deborah Elam, 3135 Easton Turnpike, Fairfield, CT 06430  
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Scott A. Ernest, 1 Neumann Way, Evendale, Cincinnati, OH 45215  
John J. Falconi, 3135 Easton Turnpike, Fairfield, CT 06430  
William A. Fitzgerald, 1 Neumann Way, Evendale, Cincinnati, OH 45215  
Shane Fitzsimons, 3135 Easton Turnpike, Fairfield, CT 06430

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GENERAL ELECTRIC COMPANY  
DIRECTORS AND OFFICERS  
BUSINESS ADDRESSES

VICE PRESIDENTS (Cont'd):

Sharon M. Garavel, 901 Main Avenue, Norwalk, CT 06851  
Reinaldo A. Garcia, 283 Rue De La Miniere Buc, 78530 France  
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Thomas C. Gentile, 1 Neumann Way, Evendale, Cincinnati, OH 45215  
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Patricia E. Glassford, 777 Long Ridge Road, Stamford, CT 06927  
Steven J. Gray, 2901 East Lake Road, Erie, PA 16511  
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Mark W. Hutchinson, 2901 East Lake Road, Erie, PA 16511  
Michael S. Idelchik, 1 Research Circle, Niskayuna, NY 12309  
Walter F. Ielusic, 3135 Easton Turnpike, Fairfield, CT 06430  
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Daniel C. Janki, 4200 Wildwood Parkway, Atlanta, GA 30339  
Michael A. Jones, Appliance Park, Louisville, KY 40225  
Michael J. Kalmes, 4200 Wildwood Parkway, Atlanta, GA 30339  
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Aris Kekedjian, Dubai International Financial Centre Level 7, Gate District 5, 2, Dubai  
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Norman C. T. Liu, 50 Berkeley Street, London W1J 8HA United Kingdom  
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GENERAL ELECTRIC COMPANY  
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BUSINESS ADDRESSES

VICE PRESIDENTS (Cont'd):

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Frederic Ribieras, Via Felice Matteucci, 2, Firenze, Toscana 50127 Italy

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GENERAL ELECTRIC COMPANY  
DIRECTORS AND OFFICERS  
BUSINESS ADDRESSES

VICE PRESIDENTS (Cont'd):

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Buckinghamshire HP8 4SP United Kingdom  
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Shanghai 201203 China  
Roger N. Seager, 1 Hua Tuo Rd., Zhang, Jiang Hi-Tech Park, Pudong District,  
Shanghai 201203 China  
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John M. Seral, 4200 Wildwood Parkway, Atlanta, GA 30339  
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Richard L. Stanley, 300 Garlington Road, Greenville, SC 29615  
Ronald A. Stern, 1299 Pennsylvania Avenue NW, Washington, DC 20004  
William Strittmatter, 901 Main Avenue, Norwalk, CT 06851  
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Mark R. Sweeney, 3135 Easton Turnpike, Fairfield, CT 06430  
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Francis X. Taylor, 3135 Easton Turnpike, Fairfield, CT 06430  
Steven D. Thorne, 3135 Easton Turnpike, Fairfield, CT 06430  
David B. Tucker, 2901 East Lake Road, Erie, PA 16511  
J. Alex Urquhart, 800 Long Ridge Road, Stamford, CT 06904  
Mark L. Vachon, 3000 N Grandview Blvd., Waukesha, WI 53188  
Vishal K. Wanchoo, 540 Northwest Highway, Barrington, IL 60010  
Xiao Jun "Heather" Wang, 1 Hua Tuo Rd., Zhang, Jiang Hi-Tech Park, Pudong District,  
Shanghai 201203 China  
Yuezhong "Jack" Wen, 1 Guanghua Road, Kerry Center, Chaoyang District, Beijing  
100020 China  
Darryl L. Wilson, 1333 West Loop S., Houston, TX 77027  
Pascale Witz, Grove Centre, White Lion Road, Amersham, HP7 9LL United Kingdom  
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Shane Wright, 1 Neumann Way, Evendale, Cincinnati, OH 45215  
Ryan Zanin, 901 Main Avenue, Norwalk, CT 06851-1168

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