



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000021560

2. Name of Corporation GENERAL ELECTRIC COMPANY

3. Street Address Principal Business Office:

No. and Street: 3135 EASTON TURNPIKE

City or Town: FAIRFIELD

State: CT

Zip: 06828

Country: USA

4. Business Phone No.

518-433-4338

5. State of Incorporation

State: NY

6. Brief Description of the Character of Business Conducted in Rhode Island

MANUFACTURE AND SALE OF ELECTRICAL APPARATUS AND SUPPLIES AUTHORIZED
SHARES - 13,200,000,000 COMM 0.06 PAR VALUE - 10,663,075,000 ISSUED IN
ADDITION TO PREFERRED SHARES LISTED ABOVE

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	DANIEL C JANKI	201 HIGH RIDGE ROAD STAMFORD, CT 06905 USA
SECRETARY	ALEXANDER DIMITRIEF	3135 EASTON TURNPKE FAIRFIELD, CT 06828 USA
CEO	JEFFREY R IMMELT	3135 EASTON TURNPIKE FAIRFIELD, CT 06828 USA
CFO	JEFFREY BORNSTEIN	3135 EASTON TURNPIKE

		FAIRFIELD, CT 06828 USA
CONTROLLER	JAN R HAUSER	3135 EASTON TURNPIKE FAIRFIELD, CT 06828 US
VICE PRESIDENT	OLGA HARTWELL	3135 EASTON TURNPIKE FAIRFIELD, CT 06828 USA
VICE CHAIRMAN	ELIZABETH J COMSTOCK	3135 EASTON TURNPIKE FAIRFIELD, CT 06828 USA
VICE CHAIRMAN	JOHN G RICE	8 CONNAUGHT PLACE HONG KONG, HK HK
VICE CHAIRMAN	KEITH S SHERIN	901 MAIN AVENUE NORWALK, CT 06851 USA
DIRECTOR	JOHN J BRENNAN	100 VANGUARD BLVD. MALVERN, PA 19355 US
DIRECTOR	FRANCISCO DSOUZA	500 FRANK W BURR ROAD TEANECK, NJ 07666 US
DIRECTOR	MARIJN E DEKKERS	W11, KAISER-WILHELM-ALLEE 1 LEVERKUSEN, 51368 GR
DIRECTOR	ANN M FUDGE	285 MADISON AVENUE NEW YORK, NY 10017 US
DIRECTOR	SUSAN HOCKFIELD	77 MASSACHUSETTS AVENUE CAMBRIDGE, MA 02139 US
DIRECTOR	JEFFREY R IMMELT	3135 EASTON TURNPIKE FAIRFIELD, CT 06828 US
DIRECTOR	JAMES J MULVA	600 N. DAIRY ASHFORD ROAD HOUSTON, TX 77079 US
DIRECTOR	JAMES E ROHR	ONE PNC PLAZA PITTSBURGH, PA 15222 US
DIRECTOR	MARY L SCHAPIRO	801 17TH STREET, NW WASHINGTON, DC 20006 US
DIRECTOR	JAMES S TISCH	667 MADISON AVENUE NEW YORK, NY 10065 USA
DIRECTOR	W GEOFFREY BEATTIE	17 PRINCE ARTHUR AVE, 3RD FL TORONTO, ON M5R1B2 CA
DIRECTOR	JAMES I CASH	ONE BROADWAY, 16TH FL CAMBRIDGE, MA 02142 USA
DIRECTOR	ANDREA JUNG	150 WEST 30TH STREET, 8TH FL NEW YORK, NY 10001 USA
DIRECTOR	ROBERT W LANE	875 N. MICHIGAN AVENUE CHICAGO, IL 60611 USA
DIRECTOR	ROCHELLE B LAZARUS	636 11TH AVENUE NEW YORK , NY 10036 USA
DIRECTOR	ROBERT J SWIERINGA	337 SAGE HALL ITHACA, NY 14853 USA
DIRECTOR	DOUGLAS A WARNER III	277 PARK AVENUE, 35TH FL NEW YORK, NY 10154 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
PWP		\$1.0000	50,000,000.00	5944250

9. 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.

Signed this 20 Day of January, 2016 at 9:54:54 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By OLGA HARTWELL
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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