

GENERAL ELECTRIC CO  
Form 8-K  
September 01, 2016  
UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of  
earliest event  
reported) September 1, 2016

General  
Electric  
Company  
(Exact name of  
registrant as  
specified in its  
charter)

New York  
001-00035 14-0689340  
(State  
or (IRS  
of the Commission Employer  
identification  
number) Identification  
of No.)  
incorporation)

41  
Farnsworth  
Street, 02210  
Boston,  
MA  
(Address  
of  
principal (Zip Code)  
executive  
offices)

Registrant's telephone  
number, including area  
code (617) 443-3000

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(Former name or former  
address, if changed since last  
report.)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

(1)

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Item 5.03. Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year.

On September 1, 2016, General Electric Company ("GE" or the "Company") filed with the Secretary of State of New York a Certificate of Change (the "Certificate of Change") to its restated Certificate of Incorporation (the "Certificate of Incorporation").

The Certificate of Change amends GE's Certificate of Incorporation to reflect the relocation of GE's headquarters and to provide that the Secretary of State of New York, as the Company's agent for service of process, shall mail a copy of any process served upon him or her to the Company's Vice President, Litigation, at 41 Farnsworth Street, Boston, Massachusetts 02210.

A copy of the Certificate of Change is included as Exhibit 3.1 hereto and is incorporated by reference herein.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits

The following exhibit is filed herewith:

|         |   |
|---------|---|
| Exhibit | Certificate of Change to GE's Certificate of Incorporation updating the address for service of process, dated |
| 3.1     | September 1, 2016.  |

(2)

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

General Electric Company  
(Registrant)

Date: September 1, 2016 /s/ Christoph A. Pereira  
Christoph A. Pereira  
Vice President,  
Chief Corporate, Securities & Finance Counsel

(3)

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