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General Electric Company

Extract: Charter Amendment (Plain English Desc), Bylaws Amended/Restated (Plain English Desc) from a [8-K](#) on 04/02/2024

[SEC Document](#)

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On April 1, 2024, 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") and approved an amendment (the "By-Laws Amendment") to Article I of its By-Laws (the "By-Laws").

The Certificate of Change amends (i) Section 7 of the Company's Certificate of Incorporation to reflect the relocation of the Company'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 General Counsel at 1 Neumann Way, Evendale, OH 45215 and (ii) Section 4 of the Company's Certificate of Incorporation to reflect the relocation of the Company's office in New York State from the City of Schenectady to the City of Niskayuna.

The By-Laws Amendment amends Article I of the Company's By-Laws to reflect the relocation of the Company's office in New York State from the City of Schenectady to the City of Niskayuna.