## Edgar Filing: GENERAL ELECTRIC CO - Form 4

	ELECTRIC CO										
Form 4 July 03, 2008	3										
FORM	ГЛ							-	PPROVAL		
UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549								N OMB Number:	3235-0287		
Check thi if no long	er			Expires:	January 31, 2005						
subject to Section 16. Form 4 or						ICIAL O	WNERSHIP OF	Estimated burden hou response	average urs per		
Form 5 Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section See Instruction 1(b). Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1940											
(Print or Type F	Responses)										
1. Name and A WARNER I	2. Issuer Name <b>and</b> Ticker or Trading Symbol GENERAL ELECTRIC CO [GE]				5. Relationship of Reporting Person(s) to Issuer						
(Last) (First) (Middle)				of Earliest 7			(Check all applicable)				
		,	(Month/Day/Year)				_X_ Director 10% Owner Officer (give title Other (specify				
GENERAL COMPANY TURNPIKE	, 3135 EASTON	1	07/01/2	2008			below)	below)	ner (specify		
				endment, D onth/Day/Yea	-	al	<ul> <li>6. Individual or Joint/Group Filing(Check</li> <li>Applicable Line)</li> <li>_X_ Form filed by One Reporting Person</li> <li> Form filed by More than One Reporting</li> <li>Person</li> </ul>				
(City)	(State)	(Zip)	Tal	la I Nam	Destandio	C		of on Donoficio	ller Orme d		
	2. Transaction Date	-		3.	4. Securi	ties	Acquired, Disposed of 5. Amount of	of, or Beneficia 6. Ownership	Ily Owned 7. Nature of		
Security (Instr. 3)	(Month/Day/Year)	any	ŗ		onAcquired Disposed (Instr. 3,	of (D)	Securities Beneficially Owned	Form: Direct D) or Indirect I)	Indirect Beneficial Ownership		
						(A) or	Following Reported Transaction(s) (Instr. 3 and 4)	(Instr. 4)	(Instr. 4)		
				Code V	Amount	(D) Price	```				
Reminder: Rep	ort on a separate line	e for each cl	ass of sec	curities bene	•	•	•				
Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.SEC 1474 (9-02)							SEC 1474 (9-02)				
	Tab					sposed of, or convertible	Beneficially Owner securities)	1			

1. Title of<br/>Derivative2.3. Transaction Date3A. Deemed4.5. Number6. Date Exercisable and<br/>Expiration Date7. Title and Amount of<br/>Underlying Securities8. Price<br/>Derivative

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Security (Instr. 3)	or Exercise Price of Derivative Security		any (Month/Day/Year)	Code (Instr. 8	8)	Acquired (A) or Disposed (D)	Disposed of (D) (Instr. 3, 4,		/Year)	(Instr. 3 and 4)		Securi (Instr.
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Deferred Fee Phantom Stock Units (1)	<u>(2)</u>	07/01/2008		A		1,567		(3)	(3)	Common Stock	1,567	\$ 28

## **Reporting Owners**

	Relationships						
<b>Reporting Owner Name / Address</b>	Director	10% Owner	Officer	Other			
WARNER DOUGLAS A III GENERAL ELECTRIC COMPANY 3135 EASTON TURNPIKE FAIRFIELD, CT 06828	X						
Signatures							
Eliza Fraser on behalf of Douglas A. Warner III		07/	03/2008				
**Signature of Reporting Person			Date				

## **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Acquired at a price of \$28.71 per unit pursuant to the terms of the 2003 Non-Employee Director Compensation Plan. Payable beginning one year after termination of service as a director.
- (2) Each unit of phantom stock is the economic equivalent of one share of common stock.
- (3) Payable beginning one year after termination of service as a director.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.