Lynch John F Form 4 September 15, 2008

# FORM 4

#### **OMB APPROVAL**

OMB 3235-0287 Number:

> January 31, Expires: 2005

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## UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

Check this box if no longer subject to Section 16. Form 4 or Form 5

obligations

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES** 

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 may continue. 30(h) of the Investment Company Act of 1940 See Instruction

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person ** Lynch John F			2. Issuer Name <b>and</b> Ticker or Trading Symbol	5. Relationship of Reporting Person(s) to Issuer		
(Last) (First) (Middle)  GENERAL ELECTRIC  COMPANY, 3135 EASTON  TURNPIKE		(Middle)	GENERAL ELECTRIC CO [GE]  3. Date of Earliest Transaction	(Check all applicable)		
			(Month/Day/Year) 09/12/2008	Director 10% Owner _X Officer (give title Other (specify below) Senior Vice President		
(Street)			4. If Amendment, Date Original	6. Individual or Joint/Group Filing(Check		
EA IDEIEI D	GT 040 <b>2</b> 0		Filed(Month/Day/Year)	Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting		

Person

#### FAIRFIELD, CT 06828

(City)	(State)	(Zip) <b>Tabl</b>	e I - Non-D	erivative	Secur	ities Acq	uired, Disposed o	of, or Beneficial	ly Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. 4. Securities Acquired Transaction(A) or Disposed of (D. Code (Instr. 3, 4 and 5) (Instr. 8)		d of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
			Code V	Amount	or (D)	Price	(Instr. 3 and 4)		
Common Stock	09/12/2008		M	3,750	A	\$ 0	28,046	D	
Common Stock	09/12/2008		F	1,562	D	\$ 26.91	26,484	D	
Common Stock	09/12/2008		M	3,334	A	\$ 0	29,818	D	
Common Stock	09/12/2008		F	1,389	D	\$ 26.91	28,429	D	
Common Stock							992	I	401(k) plan

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Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactic Code (Instr. 8)	saction of Derivative Date Securities (Month/Da		Date Exercisable and Expiration tte Ionth/Day/Year)		7. Title and Amour Underlying Securit (Instr. 3 and 4)	
				Code V	(A) (D)		e Expiration Date	Title	Amo or Num of Shar	
Restricted Stock Units	( <u>1)</u>	09/12/2008		M	3,75	0 09/12/2008 <u>@</u>	<u>9</u> 09/12/2008 <u>(2)</u>	Common Stock	3,7	
Restricted Stock Units	( <u>1)</u>	09/12/2008		M	3,33	4 09/12/2008	09/12/2008	Common Stock	3,3	

# **Reporting Owners**

Reporting Owner Name / Address	Relationships						
. 0	Director	10% Owner	Officer	Other			
Lynch John F GENERAL ELECTRIC COMPANY 3135 EASTON TURNPIKE FAIRFIELD, CT 06828			Senior Vice President				

## **Signatures**

Elizabeth Nemeth on behalf of John
Lynch
09/15/2008

\*\*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)** 1 for 1

**(2)** 

Reporting Owners 2

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The remaining RSUs from this grant will vest as follows: 1,250 RSUs will vest on 5/1/10; 1,250 RSUs will vest on 5/1/11; and 3,750 RSUs will vest on 9/12/13.

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.