



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

A. Ralph Molits, Secretary of State  
Corporations Division  
148 W. Kiser Street  
Providence, RI 02903-2615  
401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009**

Filing Period: January 1 - March 1 • Filing Fee: \$50.00\* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK  
\* In accordance with R.I.G.L. 7-1.2-1501(c), 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.

1. Corporate ID No. 108510		2. Name of Corporation Siemens Water Technologies Transport Corp.			
3. Street Address Principal Business Office 181 Thorn Hill Road			City Warrendale	State PA	Zip 15086
4. Business Phone No. 724-772-1359		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Transportation and Vehicle Holding Company.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name & CEO Charles R. Gordon			Vice President Name CFO/Executive V. President/Treasurer Christopher M. Dunkerley		
Street Address 181 Thorn Hill Road			Street Address 181 Thorn Hill Road		
City Warrendale	State PA	Zip 15086	City Warrendale	State PA	Zip 15086
Secretary Name & Vice President Peter J. Davis			Treasurer Name ---		
Street Address 181 Thorn Hill Road			Street Address ---		
City Warrendale	State PA	Zip 15086	City ---	State ---	Zip ---
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Charles R. Gordon			Director Name Christopher M. Dunkerley		
Street Address 181 Thorn Hill Road			Street Address 181 Thorn Hill Road		
City Warrendale	State PA	Zip 15086	City Warrendale	State PA	Zip 15086
Director Name Peter J. Davis			Director Name ---		
Street Address 181 Thorn Hill Road			Street Address ---		
City Warrendale	State PA	Zip 15086	City ---	State ---	Zip ---
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
ISSUED SHARES — THIS SECTION MUST BE COMPLETED					
Number of Shares	Class Series	Par Value	Number of Shares	Class Series	Par Value
1000	Common	0.01	1000	Common	0.01

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.

File Date **FILED**  
Check No. **JAN 21 2009**  
By: **BY 78652**  
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature: Peter J. Davis Date: 19 Jan. 2009  
Peter J. Davis  
Print or Type Name  
Vice President & Secretary  
Title

**Siemens Water Technologies Transport Corp.**  
**Rhode Island 2009 Annual Report**  
**Officers (Continued)**

<b>Office</b>	<b>Office Holder</b>	<b>Business Address</b>
Executive Vice President, Industrial Segment	David J. Spyker	2155 112th Avenue, Holland, MI 49424
Executive Vice President, Municipal Segment	Lutz Kranz	181 Thorn Hill Road, Warrendale, PA 15086
Senior Vice President, Chemical Feed and Disinfection Segment	William A. Mertes	181 Thorn Hill Road, Warrendale, PA 15086
Senior Vice President, Services Segment	Brent A. Hillier	2430 Rose Place, Roseville, MN 55113
Vice President & Corporate Controller	Lee Ann Prosky-Carter	181 Thorn Hill Road, Warrendale, PA 15086
Assistant Secretary	Vincent Grieco	181 Thorn Hill Road, Warrendale, PA 15086
Assistant Secretary	Joseph S. Cancilla	181 Thorn Hill Road, Warrendale, PA 15086
Assistant Secretary	Darrell Womack	1657 Commerce Dr., Suite 10B, South Bend, IN. 46530