



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

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
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(e), 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. 137553		2. Name of Corporation GE Mobile Water, Inc.			
3. Street Address Principal Business Office 4545 Patent Road			City Norfolk	State VA	Zip 23502
4. Business Phone No. 518-433-4337		5. State of Incorporation Virginia			
6. Brief Description of the Character of Business Conducted in Rhode Island Production of Ultrapure Water for Industrial Customers					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Heiner Markhoff			Vice President Name Barbara A. Cameron		
Street Address 4636 Somerton Road			Street Address 12 Corporate Woods Blvd.		
City Trevose	State PA	Zip 19053	City Albany	State NY	Zip 12211
Secretary Name Glynn Key			Treasurer Name Jeanne A. Murphy		
Street Address 4200 Wildwood Parkway			Street Address 12 Corporate Woods Blvd.		
City Atlanta	State GA	Zip 30339	City Albany	State NY	Zip 12211
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Glynn Key			Director Name Glen A Messina		
Street Address 4200 Wildwood Parkway			Street Address 4636 Somerton Road		
City Atlanta	State GA	Zip 30339	City Trevose	State PA	Zip 19053
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION <u>MUST</u> BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			12,000	Common	1.00

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 2-25-09
Check No. 0010000253
By: MMC
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.

Barbara A. Cameron 2/11/09
Signature Date
Barbara A. Cameron
Print or Type Name
VP/Asst. Treasurer
Title

Legal Entity Name:	GE Mobile Water, Inc.
MARS/CDR:	
Federal ID:	54-0947592

Your report contains 36 records:

Officer Name	Title	Business Address
Bharwada, Upen	Vice President	GE Infrastructure- Americas , AZ
Booth, William W	Vice President	12 Corporate Woods Blvd. Albany, NY 12211
Booth, William W	Assistant Treasurer	12 Corporate Woods Blvd. Albany, NY 12211
Buchanan, Mark E	Assistant Treasurer	12 Corporate Woods Boulevard Albany, NY 12211
Cameron, Barbara A	Assistant Treasurer	12 Corporate Woods Boulevard Albany, NY 12211
Cameron, Barbara A	Vice President	12 Corporate Woods Boulevard Albany, NY 12211
Campbell, Bruce A	Assistant Secretary	GE Bayer Silicones GmbH Bldg V7 Nordrhein-Westfalen Leverkusen 51368
Connelly, Jeffrey	Vice President	65 Grove Street Watertown, MA 02472
Connor, Colleen	Vice President	4636 Somerton Road Trevose, PA 19053
DeAngelo, Karen	Assistant Secretary	4636 Somerton Road Trevose, PA 19053
Della Vedova, David E	Vice President	4636 Somerton Road Trevose, PA 19053
Della Vedova, David E	Chief Information Officer	4636 Somerton Road Trevose, PA 19053
Desai, Kaivan	Vice President	4636 Somerton Road Trevose, PA 19053
Eisenstadt, Amy	Assistant Treasurer	3135 Easton Turnpike Fairfield, CT 06828
Freedman, Jon	Vice President	1299 Pennsylvania Avenue Washington, DC 20004
Furstoss, Christine	Vice President	GE Infrastructure-Americas 4636 Somerton Rd POB 3002 Trevose, PA 19053
Heins, William	Vice President	GE Infrastructure-Americas 3006 Northup Way Suite 200 Bellevue, WA 98004
Jaquez, Livis	Assistant Secretary	Calzada Del Valle No. 205 Col. Del Valle, San Pedro Monterrey 66220
Jones, H. Earl	Vice President	65 Grove Street Watertown, MA 02472
		4200 Wildwood Parkway

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Key, Glynn	Director	Atlanta, GA 30339
Key, Glynn	Secretary	4200 Wildwood Parkway Atlanta, GA 30339
Key, Glynn	Vice President	4200 Wildwood Parkway Atlanta, GA 30339
Malitz, Robert E	Assistant Treasurer	12 Corporate Woods Blvd, 3rd FL Albany, NY 12211
Markhoff, Heiner	President	Infrastructure- Water 4636 Somerton Road Trevose, PA 19053
Messina, Glen A	Vice President	4636 Somerton Road Trevose, PA 19053
Messina, Glen A	Director	4636 Somerton Road Trevose, PA 19053
Murphy, Jeanne A	Vice President	12 Corporate Woods Blvd Albany, NY 12211
Murphy, Jeanne A	Treasurer	12 Corporate Woods Blvd Albany, NY 12211
Murphy, Kerry E	Vice President	4636 Somerton Road Trevose, PA 19053
Parinella, Matthew	Chief Financial Officer	GE Energy Americas 300 Garlington Road Greenville, SC 29615
Schreiber, Brian T	Vice President	4636 Somerton Road Trevose, PA 19053
Singh, Yuvbir	Vice President	4636 Somerton Road Trevose, PA 19053
Such, Joseph	Vice President	5951 Clearwater Drive Minnetonka, MN 55343
Toles, Tyson F	Assistant Secretary	4636 Somerton Road Trevose, PA 19053
Toop, Barbara	Assistant Secretary	GE Infrastructure-Americas 4636 Somerton Rd POB 3002 Trevose, PA 19053
Watzeck, Steve	Vice President	3239 Dundas St W Oakville Ontario L6M 4B2

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