

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 land the content of the content of

| subject to a penalty fee of \$25,00. | , , , , , | anning or regulating to fine the term | and report within that by (50) days ago | er me nime prescribed by idw (| K.I.G.L. /-1,2-1501(c&a)) 13 | |
|--|---|---|---|--------------------------------|--------------------------------|--|
| 1. Corporate ID No. | Corporate ID No. 2. Name of Corporation | | | | | |
| 137553 | GE Mobile | Water, Inc. | | | | |
| 3. Street Address Principal Business Op | fice | | City | State | Zip | |
| 4545 Patent Road | Ī | | Norfolk | VA AV | 23502 | |
| 4. Business Phone No. | · · | 5. State of Incorporation | . I | | 123302 | |
| 518-433-4337 | | Virginia | | | | |
| 6. Brief Description of the Character of Business Conducted in Rhode Island | | | | | | |
| Production of U | ltrapure Wa | ter for Indu | strial Customer | 5 | | |
| 7. NAMES AND ADDRESSES (| OF THE OFFICERS: | ("X" BOX FOR ATTAC | CHMENT) R FILL IN SPAC | ES BEFORE USING AT | TACHMENTS | |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTAC President Name | | | Vice President Name | | | |
| Heiner Markhoff | | | Barbara A. Cameron | | | |
| Street Address | ···· | ··· | Street Address | | | |
| 4636 Somerton Ro | oad | | 12 Corporate Woods Blvd. | | | |
| City | State | Zip | City | State | Zip | |
| Trevose | PA | 19053 | Albany | NY | 12211 | |
| Secretary Name | | f | Treasurer Name | .1 | 1 | |
| Glynn Key | | | Jeanne A. Murpl | ıv | | |
| Street Address | · · | | Street Address | | | |
| 4200 Wildwood Pa | arkway | | 12 Corporate Woods Blvd. | | | |
| City | State | Zip | City | State | Zip | |
| Atlanta | GA | 30339 | Albany | NY | 112211 | |
| 8. NAMES AND ADDRESSES (| F THE DIRECTORS | . ("X" BOX FOR ATT. | ACHMENT) 対 FILL IN SPA | CES BEFORE USING A | TTACHMENTS | |
| Director Name | | | Director Name | | | |
| Glynn Key | | | Glen A Messina | | | |
| Street Address | | · | Street Address | | | |
| 4200 Wildwood Pa | arkway | | 4636 Somerton Road | | | |
| City | State | Zip | City | State | Zip | |
| Atlanta | GA | 30339 | Trevose | PA | 19053 | |
| Director Name | *************************************** | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | Director Name | | l | |
| | _ | | • • • | | | |
| Street Address | | | Street Address | | | |
| | | | 9 9 9 9 | | | |
| City | State | Zip | City | State | Zip | |
| | | | | | | |
| 9. SHARES AUTHORIZED | | | 10. SHARES ISSUED ("X" | BOX FOR ATTACHME | $\stackrel{1}{N}T$) \square | |
| | | | ISSUED SHARES — THIS SECTION | | · _ | |
| 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. | | | Number of Shares | Class/Series | Par Value | |
| | | | ··· | | | |
| | | | 12,000 | Common | 1.00 | |
| | | | *** | <u> </u> | | |
| | | | | | | |
| This report must be executed of | on behalf of the corpo | oration by an authorized | representative. If the corpore | ition is in the hands of a | receiver or trustee | |
| this government has a second of the | - 1-1-10 Cat | | | 5 in the hunds of a | i i coci vei oi ii usice, | |

this report must be executed on behalf of the corporation by the receiver or trustee.

| File Date | 2-25-09 |
|-----------|---------------------------------|
| Check No | .0010000253 |
| Ву: | mnc |
| | FOR SECRETARY OF STATE USE ONLY |

| Under penalty of perjury, I declare and affirm that I have examin | ned | this r | eport |
|---|-----|--------|-------|
| ncluding any accompanying schedules and statements, and that | all | state | ments |
| contained herein are true and correct. | , | | |

Barbara A. Cameron

Print or Type Name

VP/Asst. Treasurer

Title

Legal Entity Name: MARS/CDR:

GE Mobile Water, Inc.

Federal ID:

54-0947592

Your report contains 36 records:

| Your report contains 36 records: | | | | |
|----------------------------------|---------------------------|------------------------------|--|--|
| Officer Name | Title | Business Address | | |
| | | GE Infrastructure- Americas | | |
| Bharwada, Upen | Vice President | , AZ | | |
| | | 12 Corporate Woods Blvd. | | |
| Booth, William W | Vice President | Albany, NY 12211 | | |
| | | 12 Corporate Woods Blvd. | | |
| Booth, William W | Assistant Treasurer | Albany, NY 12211 | | |
| | | 12 Corporate Woods Boulevard | | |
| Buchanan, Mark E | Assistant Treasurer | Albany, NY 12211 | | |
| | | 12 Corporate Woods Boulevard | | |
| Cameron, Barbara A | Assistant Treasurer | Albany, NY 12211 | | |
| | | 12 Corporate Woods Boulevard | | |
| Cameron, Barbara A | Vice President | Albany, NY 12211 | | |
| | | GE Bayer Silicones GmbH | | |
| | | Bldg V7 | | |
| | | Nordrhein-Westfalen | | |
| Campbell, Bruce A | Assistant Secretary | Leverkusen 51368 | | |
| _ | | 65 Grove Street | | |
| Connelly, Jeffrey | Vice President | Watertown, MA 02472 | | |
| | | 4636 Somerton Road | | |
| Connor, Colleen | Vice President | Trevose, PA 19053 | | |
| | | 4636 Somerton Road | | |
| DeAngelo, Karen | Assistant Secretary | Trevose, PA 19053 | | |
| | | 4636 Somerton Road | | |
| Della Vedova, David E | Vice President | Trevose, PA 19053 | | |
| | | 4636 Somerton Road | | |
| Della Vedova, David E | Chief Information Officer | Trevose, PA 19053 | | |
| | | 4636 Somerton Road | | |
| Desai, Kaivan | Vice President | Trevose, PA 19053 | | |
| | | 3135 Easton Turnpike | | |
| Eisenstadt, Amy | Assistant Treasurer | Fairfield, CT 06828 | | |
| | | 1299 Pennsylvania Avenue | | |
| Freedman, Jon | Vice President | Washington, DC 20004 | | |
| | | GE Infrastructure-Americas | | |
| | | 4636 Somerton Rd | | |
| . | l | POB 3002 | | |
| Furstoss, Christine | Vice President | Trevose, PA 19053 | | |
| | | GE Infrastructure-Americas | | |
| | | 3006 Northup Way | | |
| | | Suite 200 | | |
| Heins, William | Vice President | Bellevue, WA 98004 | | |
| | | Calzada Del Valle No. 205 | | |
| | | Col. Del Valle, San Pedro | | |
| Jaquez, Livis | Assistant Secretary | Monterrey 66220 | | |
| | | 65 Grove Street | | |
| Jones, H. Earl | Vice President | Watertown, MA 02472 | | |
| | | 4200 Wildwood Parkway | | |

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| Key, Glynn Secretary Atlanta, GA 30339 4200 Wildwood Parkway Atlanta, GA 30339 4200 Wildwood Parkway Atlanta, GA 30339 12 Corporate Woods Blvd, 3rd FL Albany, NY 12211 Infrastructure- Water 4636 Somerton Road Trevose, PA 19053 Messina, Glen A Vice President Trevose, PA 19053 Messina, Glen A Director Trevose, PA 19053 12 Corporate Woods Blvd Albany, NY 12211 13 Corporate Woods Blvd Albany, NY 12211 14 Corporate Woods Blvd Albany, NY 12211 Corp | Key, Glynn | Director | Atlanta, GA 30339 |
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| Key, Glynn Vice President Atlanta, GA 30339 4200 Wildwood Parkway Atlanta, GA 30339 12 Corporate Woods Blvd, 3rd FL Albany, NY 12211 Infrastructure- Water 4636 Somerton Road Trevose, PA 19053 Messina, Glen A Vice President Trevose, PA 19053 Messina, Glen A Director Murphy, Jeanne A Vice President Trevose, PA 19053 12 Corporate Woods Blvd Albany, NY 12211 13 Corporate Woods Blvd Albany, NY 12211 14636 Somerton Road Trevose, PA 19053 GE Energy Americas 300 Garlington Road Greenville, SC 29615 4636 Somerton Road Trevose, PA 19053 Gernville, SC 29615 4636 Somerton Road Trevose, PA 19053 Somerton Road Trevose, PA 19053 Somerton Road Trevose, PA 19053 Gernville, SC 29615 Albany, NY 12211 Albany, NY | roy, cryriir | Birector | |
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| Key, Glynn Vice President Atlanta, GA 30339 12 Corporate Woods Blvd, 3rd FL Albany, NY 12211 Infrastructure- Water 4636 Somerton Road Trevose, PA 19053 Messina, Glen A Vice President Trevose, PA 19053 Messina, Glen A Director Trevose, PA 19053 12 Corporate Woods Blvd Albany, NY 12211 13 Corporate Woods Blvd Albany, NY 12211 4636 Somerton Road Trevose, PA 19053 GE Energy Americas 300 Garlington Road Parinella, Matthew Chief Financial Officer Chief Financial Officer Greenville, SC 29615 4636 Somerton Road Trevose, PA 19053 GE Energy Americas 300 Garlington Road Trevose, PA 19053 GE Energy Americas 300 Garlington Road Trevose, PA 19053 GE Energy Americas 300 Garlington Road Trevose, PA 19053 GE Energy Americas 300 Garlington Road Trevose, PA 19053 GE Energy Americas 300 Garlington Road Trevose, PA 19053 GE Energy Americas 300 Garlington Road Trevose, PA 19053 GE Energy Americas 300 Garlington Road Trevose, PA 19053 GE Infrastructure-Americas Trevose, PA 19053 GE Infrastructure-Americas | recy, cityiii | Secretary | |
| Malitz, Robert E Assistant Treasurer Assistant Treasurer Albany, NY 12211 Infrastructure- Water 4636 Somerton Road Trevose, PA 19053 4636 Somerton Road Trevose, PA 19053 Messina, Glen A Director Murphy, Jeanne A Vice President Trevose, PA 19053 Murphy, Jeanne A Vice President Trevose, PA 19053 Albany, NY 12211 12 Corporate Woods Blvd Albany, NY 12211 12 Corporate Woods Blvd Albany, NY 12211 12 Corporate Woods Blvd Albany, NY 12211 Albany, NY 12211 Trevose, PA 19053 GE Energy Americas 300 Garlington Road Trevose, PA 19053 GE Energy Americas 300 Garlington Road Greenville, SC 29615 4636 Somerton Road Trevose, PA 19053 Schreiber, Brian T Vice President Trevose, PA 19053 Singh, Yuvbir Vice President Trevose, PA 19053 Singh, Yuvbir Vice President Trevose, PA 19053 Trevose, PA 19053 Sel Infrastructure-Americas GE Infrastructure-Americas | Key Glypp | Vice President | 1 |
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| Messina, Glen A Vice President Vice President Messina, Glen A Director Murphy, Jeanne A Murphy, Jeanne A Murphy, Jeanne A Murphy, Jeanne A Murphy, Kerry E Vice President Murphy, Kerry E Vice President Chief Financial Officer Schreiber, Brian T Vice President Vice President Vice President Mirphy, Vice President Chief Financial Officer Schreiber, Brian T Vice President Vice President Mirphy, Vice President Mirphy, Kerry E Vice President Vice President Vice President Mirphy, Kerry E Vice President Vice President Vice President Vice President Vice President Mirphy, Kerry E Vice President Minnetonka, MN 55343 Vice President Vice | Markhaff Hainer | Dunnidant | |
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| Messina, Glen A Director Messina, Glen A Director Murphy, Jeanne A Murphy, Jeanne A Murphy, Jeanne A Murphy, Jeanne A Treasurer Murphy, Kerry E Vice President Murphy, Kerry E Vice President Murphy, Kerry E Vice President Chief Financial Officer Schreiber, Brian T Vice President Vice President Vice President Murphy, Kerry E Vice President Chief Financial Officer Murphy, Kerry E Vice President Murphy, Kerry E Vice President Chief Financial Officer Murphy, Kerry E Vice President Vice President Vice President Vice President Trevose, PA 19053 4636 Somerton Road Trevose, PA 19053 Such, Joseph Vice President Minnetonka, MN 55343 4636 Somerton Road Trevose, PA 19053 GE Infrastructure-Americas | M | la de la companya de | 1 |
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| Murphy, Kerry E Vice President Trevose, PA 19053 GE Energy Americas 300 Garlington Road Parinella, Matthew Chief Financial Officer Greenville, SC 29615 4636 Somerton Road Trevose, PA 19053 Schreiber, Brian T Vice President Vice President Trevose, PA 19053 4636 Somerton Road Trevose, PA 19053 Singh, Yuvbir Vice President Vice President Trevose, PA 19053 5951 Clearwater Drive Minnetonka, MN 55343 4636 Somerton Road Toles, Tyson F Assistant Secretary Trevose, PA 19053 GE Infrastructure-Americas | | | • |
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| GE Energy Americas 300 Garlington Road Parinella, Matthew Chief Financial Officer Greenville, SC 29615 4636 Somerton Road Trevose, PA 19053 Singh, Yuvbir Vice President Trevose, PA 19053 5951 Clearwater Drive Minnetonka, MN 55343 Vice President Toles, Tyson F Assistant Secretary GE Energy Americas 300 Garlington Road Trevose, PA 19053 4636 Somerton Road Trevose, PA 19053 GE Infrastructure-Americas | | | 4636 Somerton Road |
| Parinella, Matthew Chief Financial Officer Chief Financial Officer Greenville, SC 29615 4636 Somerton Road Trevose, PA 19053 Singh, Yuvbir Vice President Trevose, PA 19053 5951 Clearwater Drive Minnetonka, MN 55343 Vice President Toles, Tyson F Assistant Secretary Assistant Secretary Greenville, SC 29615 4636 Somerton Road Trevose, PA 19053 GE Infrastructure-Americas | Murphy, Kerry E | Vice President | Trevose, PA 19053 |
| Parinella, Matthew Chief Financial Officer Greenville, SC 29615 4636 Somerton Road Trevose, PA 19053 Singh, Yuvbir Vice President Trevose, PA 19053 5951 Clearwater Drive Such, Joseph Vice President Minnetonka, MN 55343 Toles, Tyson F Assistant Secretary Greenville, SC 29615 4636 Somerton Road Trevose, PA 19053 GE Infrastructure-Americas | | | GE Energy Americas |
| Schreiber, Brian T Vice President Singh, Yuvbir Such, Joseph Vice President Vice President Vice President Vice President Such, Joseph Vice President Vice President Vice President Such, Joseph Vice President Vice President Assistant Secretary Assistant Secretary 4636 Somerton Road Trevose, PA 19053 4636 Somerton Road Trevose, PA 19053 GE Infrastructure-Americas | | | |
| Schreiber, Brian T Vice President Trevose, PA 19053 4636 Somerton Road Trevose, PA 19053 4636 Somerton Road Trevose, PA 19053 5951 Clearwater Drive Minnetonka, MN 55343 Vice President Minnetonka, MN 55343 Toles, Tyson F Assistant Secretary Trevose, PA 19053 GE Infrastructure-Americas | Parinella, Matthew | Chief Financial Officer | Greenville, SC 29615 |
| Singh, Yuvbir Vice President Trevose, PA 19053 5951 Clearwater Drive Minnetonka, MN 55343 Vice President Toles, Tyson F Assistant Secretary Assistant Secretary Assistant Secretary GE Infrastructure-Americas | | | 4636 Somerton Road |
| Singh, Yuvbir Vice President Trevose, PA 19053 5951 Clearwater Drive Minnetonka, MN 55343 4636 Somerton Road Toles, Tyson F Assistant Secretary Trevose, PA 19053 GE Infrastructure-Americas | Schreiber, Brian T | Vice President | Trevose, PA 19053 |
| Such, Joseph Vice President Minnetonka, MN 55343 Toles, Tyson F Assistant Secretary Trevose, PA 19053 GE Infrastructure-Americas | | | 4636 Somerton Road |
| Such, Joseph Vice President Minnetonka, MN 55343 4636 Somerton Road Toles, Tyson F Assistant Secretary Trevose, PA 19053 GE Infrastructure-Americas | Singh, Yuvbir | Vice President | Trevose, PA 19053 |
| Toles, Tyson F Assistant Secretary 4636 Somerton Road Trevose, PA 19053 GE Infrastructure-Americas | | | 5951 Clearwater Drive |
| Toles, Tyson F Assistant Secretary Trevose, PA 19053 GE Infrastructure-Americas | Such, Joseph | Vice President | Minnetonka, MN 55343 |
| GE Infrastructure-Americas | | | 4636 Somerton Road |
| GE Infrastructure-Americas | Toles, Tyson F | Assistant Secretary | Trevose, PA 19053 |
| 4636 Somerton Rd | | | |
| , | | | 4636 Somerton Rd |
| POB 3002 | | | POB 3002 |
| Toop, Barbara Assistant Secretary Trevose, PA 19053 | Toop, Barbara | Assistant Secretary | Trevose, PA 19053 |
| 3239 Dundas St W | | | 3239 Dundas St W |
| Oakville | | | |
| Watzeck, Steve Vice President Ontario L6M 4B2 | Watzeck, Steve | Vice President | Ontario L6M 4B2 |

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