



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.<br>137553                                                                                                                              |             | 2. Name of Corporation<br>GE Mobile Water, Inc. |                                                                     |              |              |
| 3. Street Address Principal Business Office<br>4545 Patent Road                                                                                            |             |                                                 | City<br>Norfolk                                                     | State<br>VA  | Zip<br>23502 |
| 4. Business Phone No.<br>518-433-4337                                                                                                                      |             | 5. State of Incorporation<br>Virginia           |                                                                     |              |              |
| 6. Brief Description of the Character of Business Conducted in Rhode Island<br>Production of Ultrapure Water for Industrial Customers                      |             |                                                 |                                                                     |              |              |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS               |             |                                                 |                                                                     |              |              |
| President Name<br>Heiner Markhoff                                                                                                                          |             |                                                 | Vice President Name<br>Barbara A. Cameron                           |              |              |
| Street Address<br>4636 Somerton Road                                                                                                                       |             |                                                 | Street Address<br>12 Corporate Woods Blvd.                          |              |              |
| City<br>Trevose                                                                                                                                            | State<br>PA | Zip<br>19053                                    | City<br>Albany                                                      | State<br>NY  | Zip<br>12211 |
| Secretary Name<br>Glynn Key                                                                                                                                |             |                                                 | Treasurer Name<br>Jeanne A. Murphy                                  |              |              |
| Street Address<br>4200 Wildwood Parkway                                                                                                                    |             |                                                 | Street Address<br>12 Corporate Woods Blvd.                          |              |              |
| City<br>Atlanta                                                                                                                                            | State<br>GA | Zip<br>30339                                    | City<br>Albany                                                      | State<br>NY  | Zip<br>12211 |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS              |             |                                                 |                                                                     |              |              |
| Director Name<br>Glynn Key                                                                                                                                 |             |                                                 | Director Name<br>Glen A Messina                                     |              |              |
| Street Address<br>4200 Wildwood Parkway                                                                                                                    |             |                                                 | Street Address<br>4636 Somerton Road                                |              |              |
| City<br>Atlanta                                                                                                                                            | State<br>GA | Zip<br>30339                                    | City<br>Trevose                                                     | State<br>PA  | Zip<br>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) <input type="checkbox"/> |              |              |
| 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.

Signature  
Date 2/11/09  
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<br>, AZ                                               |
| Booth, William W      | Vice President            | 12 Corporate Woods Blvd.<br>Albany, NY 12211                                      |
| Booth, William W      | Assistant Treasurer       | 12 Corporate Woods Blvd.<br>Albany, NY 12211                                      |
| Buchanan, Mark E      | Assistant Treasurer       | 12 Corporate Woods Boulevard<br>Albany, NY 12211                                  |
| Cameron, Barbara A    | Assistant Treasurer       | 12 Corporate Woods Boulevard<br>Albany, NY 12211                                  |
| Cameron, Barbara A    | Vice President            | 12 Corporate Woods Boulevard<br>Albany, NY 12211                                  |
| Campbell, Bruce A     | Assistant Secretary       | GE Bayer Silicones GmbH<br>Bldg V7<br>Nordrhein-Westfalen<br>Leverkusen 51368     |
| Connelly, Jeffrey     | Vice President            | 65 Grove Street<br>Watertown, MA 02472                                            |
| Connor, Colleen       | Vice President            | 4636 Somerton Road<br>Trevose, PA 19053                                           |
| DeAngelo, Karen       | Assistant Secretary       | 4636 Somerton Road<br>Trevose, PA 19053                                           |
| Della Vedova, David E | Vice President            | 4636 Somerton Road<br>Trevose, PA 19053                                           |
| Della Vedova, David E | Chief Information Officer | 4636 Somerton Road<br>Trevose, PA 19053                                           |
| Desai, Kaivan         | Vice President            | 4636 Somerton Road<br>Trevose, PA 19053                                           |
| Eisenstadt, Amy       | Assistant Treasurer       | 3135 Easton Turnpike<br>Fairfield, CT 06828                                       |
| Freedman, Jon         | Vice President            | 1299 Pennsylvania Avenue<br>Washington, DC 20004                                  |
| Furstoss, Christine   | Vice President            | GE Infrastructure-Americas<br>4636 Somerton Rd<br>POB 3002<br>Trevose, PA 19053   |
| Heins, William        | Vice President            | GE Infrastructure-Americas<br>3006 Northup Way<br>Suite 200<br>Bellevue, WA 98004 |
| Jaquez, Livis         | Assistant Secretary       | Calzada Del Valle No. 205<br>Col. Del Valle, San Pedro<br>Monterrey 66220         |
| Jones, H. Earl        | Vice President            | 65 Grove Street<br>Watertown, MA 02472                                            |
|                       |                           | 4200 Wildwood Parkway                                                             |

**FILED**

**FEB 25 2009**

By *MMC*

*#137553*

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

**FILED**

**FEB 25 2009**

By mlc

*JD* #137553