



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 2010

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. 64152		2. Name of Corporation GE IONICS, INC.			
3. Street Address Principal Business Office 4636 SOMERTON ROAD			City TREVOSE	State PA	Zip 19053
4. Business Phone No. 518-433-4337		5. State of Incorporation MASSACHUSETTS			
6. Brief Description of the Character of Business Conducted in Rhode Island SALE OF PURIFICATION SYSTEMS, BOTTLE WATER AND RELATED SYSTEMS					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> 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 JEANE 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) <input type="checkbox"/> 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) <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 1,000	Class/Series COMMON	Par Value 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.

FILED

File Date FEB 02 2010
Check No. 3V 10502754
By: _____
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: Barbara Cameron Date: 1/12/10
BARBARA A. CAMERON
Print or Type Name
VICE PRESIDENT/ASST TREASURER
Title

Legal Entity Name:	GE Ionics Inc.
MARS/CDR:	
Federal ID:	04-2068530

Your report contains 41 records:

Officer Name	Title	Business Address
Bharwada, Upen	Vice President	GE Infrastructure- Americas 4101 East Wood Street Phoenix, AZ 85040
Bierden, Pete	Vice President	1 River Road 2-400 Schenectady, NY 12345
Booth, William W	Assistant Treasurer	12 Corporate Woods Blvd. Albany, NY 12211
Booth, William W	Vice President	12 Corporate Woods Blvd. Albany, NY 12211
Buchanan, Mark E	Assistant Treasurer	12 Corporate Woods Boulevard Albany, NY 12211
Bushnell, Richard	Vice President	4636 Somerton Rd POB 3002 Trevose, PA 19053
Cameron, Barbara A	Vice President	12 Corporate Woods Boulevard Albany, NY 12211
Cameron, Barbara A	Assistant Treasurer	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
Connelly, John F	Vice President	GE Structured Finance, Inc. 120 Long Ridge Road Stamford, CT 06927
Connor, Colleen	Vice President	4636 Somerton Road Trevose, PA 19053
Davies, Brian	Vice President	GE Commercial Finance-Americas 201 Merritt 7 PO Box 5201 Norwalk, CT 06851
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
Eisenstadt, Amy	Assistant Treasurer	3135 Easton Turnpike Fairfield, CT 06828
Freedman, Jon	Vice President	1299 Pennsylvania Avenue Washington, DC 20004

FEB 02 2010

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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
Hill, Mike	Vice President	300 Garlington Road Greenville, SC 29615
Jaquez, Livis	Assistant Secretary	Calzada Del Valle No. 205 Col. Del Valle, San Pedro Monterrey 66220
Key, Glynn	Director	4200 Wildwood Parkway Atlanta, GA 30339
Key, Glynn	Vice President	4200 Wildwood Parkway Atlanta, GA 30339
Key, Glynn	Secretary	4200 Wildwood Parkway Atlanta, GA 30339
Larsen, Michael	Vice President	4200 Wildwood Parkway Atlanta, GA 30339
Larsen, Michael	Chief Financial Officer	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	Director	4636 Somerton Road Trevose, PA 19053
Messina, Glen A	Vice President	4636 Somerton Road Trevose, PA 19053
Murphy, Jeanne A	Treasurer	12 Corporate Woods Blvd Albany, NY 12211
Murphy, Jeanne A	Vice President	12 Corporate Woods Blvd Albany, NY 12211
Murphy, Kerry E	Vice President	4636 Somerton Road Trevose, PA 19053
Ramalho, Kimberly	Vice President	4636 Somerton Rd POB 3002 Trevose, PA 19053
Schumann, John	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
FILED		GE Infrastructure-Americas 4636 Somerton Rd POB 3002

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Toop, Barbara	Assistant Secretary	Trevose, PA 19053
		3239 Dundas St W
Watzeck, Steve	Vice President	Oakville Ontario L6M 4B2

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1. Corporate ID No. 95377		2. Name of Corporation GE WIRING DEVICES & SPECIALTY PRODUCTS, INC.			
3. Street Address Principal Business Office 1975 NOBLE ROAD			City CLEVELAND	State OH	Zip 44112
4. Business Phone No. 518-433-4337		5. State of Incorporation DELAWARE			
6. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURE AND DISTRIBUTION OF SPECIALTY ELECTRONIC PRODUCTS					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name ROBERT J. STUART			Vice President Name BARBARA A. CAMERON		
Street Address 1975 NOBLE ROAD			Street Address 12 CORPORATE WOODS BLVD		
City CLEVELAND	State OH	Zip 44112	City ALBANY	State NY	Zip 12211
Secretary Name PHILIP J. CARINO			Treasurer Name KATHERINE H. LINDELL		
Street Address 1975 NOBLE ROAD, 310B			Street Address 1975 NOBLE ROAD, 310D		
City CLEVELAND	State OH	Zip 44112	City CLEVELAND	State OH	Zip 44112
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name PHILIP J. CARINO			Director Name ROBERT J. STUART		
Street Address 1975 NOBLE ROAD, 310B			Street Address 1975 NOBLE ROAD		
City CLEVELAND	State OH	Zip 45215	City CLEVELAND	State OH	Zip 45215
Director Name AMIR LASTRA			Director Name		
Street Address EL MUNDO OFFICE BUILDING SUITE 205 383 FD			Street Address		
City SAN JAUN	State PUERTO RICO	Zip 00918	10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
9. SHARES AUTHORIZED			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
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
			1,000	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.

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 Cameron 1/10/10
Signature Date

BARBARA A. CAMERON
Print or Type Name

VICE PRESIDENT/ASST TREASURER
Title

FILED
File Date **FEB 02 2010**
Check No. **AV 10002753**
By: _____
FOR SECRETARY OF STATE USE ONLY

Legal Entity Name:	GE Wiring Devices & Specialty Products, Inc.
MARS/CDR:	
Federal ID:	34-1846212

Your report contains 11 records:

Officer Name	Title	Business Address
Cameron, Barbara A	Vice President	12 Corporate Woods Boulevard Albany, NY 12211
Cameron, Barbara A	Assistant Treasurer	12 Corporate Woods Boulevard Albany, NY 12211
Carino, Philip J	Vice President	GE Lighting 1975 Noble Rd, 310B Cleveland, OH 44112
Carino, Philip J	Director	GE Lighting 1975 Noble Rd, 310B Cleveland, OH 44112
Carino, Philip J	Secretary	GE Lighting 1975 Noble Rd, 310B Cleveland, OH 44112
Lastra, Amir	Vice President	GE Consumer & Industrial - Americas El Mundo Office Building Suite 205 383 FD San Juan 00918
Lastra, Amir	Director	GE Consumer & Industrial - Americas El Mundo Office Building Suite 205 383 FD San Juan 00918
Lastra, Amir	Assistant Secretary	GE Consumer & Industrial - Americas El Mundo Office Building Suite 205 383 FD San Juan 00918
Lindell, Katherine H	Treasurer	GE Consumer & Industrial - Americas 1975 Nobel Road 310D East Cleveland, OH 44112
Stuart, Robert J	President	1975 Noble Road East Cleveland, OH 44112
Stuart, Robert J	Director	1975 Noble Road East Cleveland, OH 44112

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