



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 2011

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 RD			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 utrapure water for industrial customers					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Heinrich Markhoff			Vice President Name Barbara A Cameron		
Street Address 4636 Somerton Rd			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 4636 Somerton Rd			Street Address 12 Corporate Woods Blvd		
City Trevose	State PA	Zip 19053	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		
Street Address 4636 Somerton Rd			Street Address		
City Trevose	State PA	Zip 19053	City	State	Zip
Director Name Glen A Messina			Director Name		
Street Address 4636 Somerton Rd			Street Address		
City Trevose	State PA	Zip 19053	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 12,000	Class/Series Common	Par Value 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.

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File Date	MAR 02 2011
Check No.	
By:	BY 1000538
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 A Cameron
Print or Type Name
Vice President/ Assistant Treasurer
Title

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

Your report contains 43 records:

Officer Name	Title	Business Address
Bharwada, Upen	Vice President	GE Infrastructure- Americas , AZ
Bierden, Peter	Vice President	3239 Dundas St West Oakville, ON L6M 4B2
Booth, William W	Assistant Treasurer	12 Corporate Woods Boulevard Albany, NY 12211-2524
Booth, William W	Vice President	12 Corporate Woods Boulevard Albany, NY 12211-2524
Buchanan, Mark E	Assistant Treasurer	12 Corporate Woods Boulevard Albany, NY 12211-2524
Cameron, Barbara A	Assistant Treasurer	12 Corporate Woods Boulevard Albany, NY 12211-2524
Cameron, Barbara A	Vice President	12 Corporate Woods Boulevard Albany, NY 12211-2524
Campbell, Bruce A	Assistant Secretary	GE Bayer Silicones GmbH 19 Gemini Way Constantia Cape Town 7806
Campisi, Vincent	Chief Information Officer	4636 Somerton Rd POB 3002 Trevose, PA 19053-6742
Campisi, Vincent	Vice President	4636 Somerton Rd POB 3002 Trevose, PA 19053-6742
Capozzi, Christopher	Vice President	4636 Somerton Rd POB 3002 Trevose, PA 19053-6742
Capozzi, Christopher	Chief Financial Officer	4636 Somerton Rd POB 3002 Trevose, PA 19053-6742
Connelly, Jeffrey	Vice President	5951 Clearwater Drive Minnetonka, MN 55343
Davies, Brian	Vice President	GE Commercial Finance-Americas 4636 Somerton Rd POB 3002 Trevose, PA 19053-6742
DeAngelo, Karen	Assistant Secretary	4636 Somerton Rd POB 3002 Trevose, PA 19053-6742
Eisenstadt, Amy	Assistant Treasurer	401 Sweeten Creek Industrial Park Asheville, NC 28803-1729
Freedman, Jon	Vice President	1299 Pennsylvania Ave NW Washington, DC 20004-2414
Fulgham, Jeffrey J	Vice President	4636 Somerton Road Trevose, PA 19053

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Furstoss, Christine	Vice President	GE Infrastructure-Americas 4636 Somerton Rd POB 3002 Trevose, PA 19053-6742
Greiner, Michael C	Vice President	4636 Somerton Road Trevose, PA 19053
Heins, William	Vice President	3006 Northup Way Suite 200 Bellevue, WA 98004-1445
Hill, Mike	Vice President	300 Garlington Road Greenville, SC 29615
Jaquez, Livis Gabriela	Assistant Secretary	Calzada Del Valle No. 205 Col. Del Valle, San Pedro Garza Garcia Monterrey, NL 66220
Key, Glynn	Director	4636 Somerton Rd POB 3002 Trevose, PA 19053-6742
Key, Glynn	Secretary	4636 Somerton Rd POB 3002 Trevose, PA 19053-6742
Key, Glynn	Vice President	4636 Somerton Rd POB 3002 Trevose, PA 19053-6742
Long, Anthony	Vice President	4636 Somerton Road Trevose, PA 19053
Malitz, Robert E	Assistant Treasurer	12 Corporate Woods Boulevard Albany, NY 12211-2524
Markhoff, Heinrich	President	Infrastructure- Water 4636 Somerton Rd POB 3002 Trevose, PA 19053-6742
Messina, Glen A	Director	4636 Somerton Rd POB 3002 Trevose, PA 19053-6742
Messina, Glen A	Vice President	4636 Somerton Rd POB 3002 Trevose, PA 19053-6742
Murphy, Jeanne A	Treasurer	12 Corporate Woods Boulevard Albany, NY 12211-2524
Murphy, Jeanne A	Vice President	12 Corporate Woods Boulevard Albany, NY 12211-2524
Murphy, Kerry E	Vice President	4545 Patent Road Norfolk, VA 23502-5604
Ramalho, Kimberly	Vice President	4636 Somerton Rd POB 3002 Trevose, PA 19053-6742
Rhule, Don	Vice President	4636 Somerton Road Trevose, PA 19053
Schumann, John	Vice President	4636 Somerton Road Trevose, PA 19053
Singh, Yuvbir	Vice President	4636 Somerton Rd POB 3002 Trevose, PA 19053-6742
Such, Joseph	Vice President	Acworth, GA

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Toles, Tyson F	Assistant Secretary	1 River Road Schenectady, NY 12345-6000
Toop, Barbara	Assistant Secretary	GE Infrastructure-Americas 4636 Somerton Rd POB 3002 Trevose, PA 19053-6742
User, Annette	Vice President	5951 Clearwater Dr Minnetonka, MN 55343-8990
Zsirai, Istvan	Vice President	4, Blathy Otto utca Oroszlany 2840

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