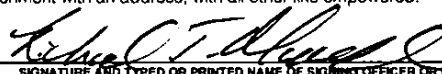


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90324 031 ***150.00

DOCUMENT # 831462 1. Entity Name GE MOBILE WATER, INC.					
Principal Place of Business 4545 PATENT ROAD NORFOLK, VA 23502			Mailing Address 4545 PATENT ROAD NORFOLK, VA 23502		
2. Principal Place of Business		3. Mailing Address PO BOX 22167			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State SCHENECTADY, NY		4. FEI Number 54-0947592	
Zip 12301-2216		Country USA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASCF LANDON, MARY S 1496 WAKEFIELD DR VIRGINIA BEACH, VA 23455	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY REBECCA W. GOLDMAN 4636 SOMERTON RD. TREVOSE, PA 19053
☒ Change ☒ Addition					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DICKERSON, LYMAN B 280 LEUCADENDRA DR CORAL GABLES, FL 33156	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT GEORGE R. OLIVER 4636 SOMERTON RD. TREVOSE, PA 19053
☒ Change ☒ Addition					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DICKERSON, LYMAN B 280 LEUCADENDRA DR CORAL GABLES, FL	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR REBECCA W. GOLDMAN 4636 SOMERTON RD. TREVOSE, PA 19053
☒ Change ☒ Addition					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TAYLOR, ROGER J 1116 DEL HAVEN CT VIRGINIA BEACH, VA 23455	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAT RICHARD T. MAXSTADT 12 CORPORATE WOODS BLVD. ALBANY, NY 12211
☒ Change ☒ Addition					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP TAYLOR, J ROGER 1116 DEL HAVEN COURT VIRGINIA BEACH, VA 23455	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP NANCY SYKES 4636 SOMERTON RD. TREVOSE, PA 19053
☒ Change ☒ Addition					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CURTIS, JOHN F 65 GROVE STREET WATERTOWN, MA 02472	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
☐ Change ☐ Addition					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  RICHARD T. MAXSTADT 4/19/06 (941)309-8632 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT

40071944
#831462

GE Mobile Water, Inc. (formerly Ecolochem, Inc.)					
4545 Patent Road					
Norfolk, VA 23502					
US					
GOLD ID: SM0212					
Incorporated in Virginia					
Tax ID:		54-0947592			
Directors:					
Rebecca W. Goldman					
Officers:					
George R. Oliver		President	4636 Somerton Rd. Trevoise, PA 19053-6742		
Rebecca W. Goldman		Secretary	4636 Somerton Rd. Trevoise, PA 19053-6742		
Jose Anes		Vice President			
Nancy Sykes		Vice President	4636 Somerton Rd. Trevoise, PA 19053-6742		
Walter T. Henderson		Vice President			
Kerry E. Murphy		Vice President			
Mark Klaiber		Vice President			
Thomas B. Walker, Jr.		Vice President	4636 Somerton Rd. Trevoise, PA 19053-6742		
Joseph Such		Vice President	4636 Somerton Rd. Trevoise, PA 19053-6742		
Richard T. Maxstadt		Vice President	5951 Clearwater Dr, Minnetonka, MN 55343 USA		
Barbara A. Cameron		Vice President/Asst. Treasurer	12 Corporate Woods Blvd. Albany, NY 12211		
		Vice President/Asst. Treasurer	12 Corporate Woods Blvd. Albany, NY 12211		