

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2007 8:00 am
Secretary of State

04-26-2007 90234 005 ***150.00

DOCUMENT # 831462 1. Entity Name GE MOBILE WATER, INC.	
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Principal Place of Business 4545 PATENT ROAD NORFOLK, VA 23502	Mailing Address PO BOX 22167 SCHENECTADY, NY 12301-2216
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40084722



2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

02022007 Chg-P CR2E034 (12/06)

4. FEI Number 54-0947592	Applied For Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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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, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GOLDMAN, REBECCA W 4636 SOMERTON RD TREVOSE, PA 19053 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary / Director Glynn Key 4200 Wildwood Parkway Atlanta, GA 30339 ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P OLIVER, GEORGE R 4636 SOMERTON RD TREVOSE, PA 19053 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Jeff Garwood 4636 Somerton Rd. Trevoese, PA 19053 ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GOLDMAN, REBECCA W 4636 SOMERTON RD TREVOSE, PA 19053 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director / VP Dennis Murray 4636 Somerton Rd. Trevoese, PA 19053 ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAT MAXSTADT, RICHARD T 12 CORPORATE WOODS BLVD ALBANY, NY 12211 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP / AT Barbara A. Cameron 12 Corporate Woods Blvd. Albany, NY 12211 ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SYKES, NANCY 4636 SOMERTON RD TREVOSE, PA 19053 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ANES, JOSE 4636 SOMERTON RD TREVOSE, PA 19053 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Randy Fox 4636 Somerton Rd. Trevoese, PA 19053 ☐ 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:  **Barbara A. Cameron VP/AT** **4/16/07 518-433-4337**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

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#831462

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

Officer Name	Title	Business Address
Bailey, Peter S	Vice President	4636 Somerton Road Trevose, PA 19053
Bala, H	Vice President	5th Floor, Vayudoot Chambers 15/16 Bangalore 560001
Beckman, Craig	Vice President	5951 Clearwater Drive Minnetonka, MN 55343
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
Cameron, Barbara A	Assistant Treasurer	12 Corporate Woods Boulevard Albany, NY 12211
Cameron, Barbara A	Vice President	12 Corporate Woods Boulevard Albany, NY 12211
Caouette, Yves	Vice President	1, allée du 1er Mai Croissy-Beaubourg 77183
Cassidy, Kevin J	Vice President	42nd Floor, United Plaza 1468 Nanjing Rd W Shanghai 2000040
Connelly, Jeffrey	Vice President	65 Grove Street Watertown, MA 02472
Connor, Colleen	Vice President	4636 Somerton Road Trevose, PA 19053
DeAngelo, Karen	Assistant Secretary	
Eisenstadt, Amy	Assistant Treasurer	3135 Easton Turnpike Fairfield, CT 06828
Falkoff, Michael	Assistant Secretary	65 Grove Street Watertown, MA 02472
Fludder, Steve	Vice President	4636 Somerton Road Trevose, PA 19053
Fox, Randy	Vice President	4636 Somerton Road Trevose, PA 19053
Freedman, Jon	Vice President	1299 Pennsylvania Avenue Washington, DC 20004
Fulgham, Jeffrey J	Vice Chairman of the Board	4636 Somerton Road Trevose, PA 19053
Garwood, Jeff	President	4636 Somerton Road Trevose, PA 19053
Giglietti, Robert M	Vice President	4636 Somerton Road Trevose, PA 19053
Haas, William	Vice President	4545 Patent Road Norfolk, VA 23502
Henderson, Jr., Walter T	Vice President	187 Danbury Road Wilton, CT 06897

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Hendrickx, Frederic	Assistant Secretary	Interleuvenlaan 25 Heverlee 3001
Hernon, Brian	Vice President	65 Grove Street Watertown, MA 02472
Hobkirk, Craig	Vice President	BB Centrum Building Vyskovilova Street 1a Prague
Jaquez, Livis	Assistant Secretary	Calzada Del Valle No. 205 Col. Del Valle, San Pedro Monterrey 66220
Jellison, David	Vice President	9669 Grogan's Mill Road The Woodlands, TX 77380
Jones, H. Earl	Vice President	65 Grove Street Watertown, MA 02472
Justi, Tadeu	Vice President	Rodovia Raposos Travares 22900 Granja Cotia
Key, Glynn	Director	4200 Wildwood Parkway Atlanta, GA 30339
Key, Glynn	Secretary	4200 Wildwood Parkway Atlanta, GA 30339
Klaiber, Mark	Vice President	4636 Somerton Road Trevose, PA 19053
Kline, Joe E	Vice President	5951 Clearwater Drive Minnetonka, MN 55343
Malitz, Robert E	Assistant Treasurer	12 Corporate Woods Blvd, 3rd FL Albany, NY 12211
McGrath, John	Assistant Secretary	4636 Somerton Road Trevose, PA 19053
McKeon, Sean	Vice President	4636 Somerton Road Trevose, PA 19053
Milici, Kevin T	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
Murray, Dennis	Director	4636 Somerton Road Trevose, PA 19053
Murray, Dennis	Vice President	4636 Somerton Road Trevose, PA 19053
Murray, Dennis	Chief Financial Officer	4636 Somerton Road Trevose, PA 19053
Pedersen, Eric	Vice President	4636 Somerton Road Trevose, PA 19053
Powell, Nick	Vice President	City Tower-2, 11th Floor Sheikh Road Dubai
Ramesh, Rengarajan	Vice President	4636 Somerton Road Trevose, PA 19053

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Rhule, Don	Vice President	4636 Somerton Road Trevose, PA 19053
Routh, Michael	Vice President	6060 Spine Road Boulder, CO 80301
Santos, Haroldo	Vice President	Rodovia Raposos Travares 22900 Granja Cotia 06711
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
Sykes, Nancy	Vice President	4636 Somerton Road Trevose, PA 19053
Trachimovsky, Seymour	Assistant Secretary	3239 Dundas St W Oakville Ontario L6M 4B2
Watzeck, Steve	Vice President	3239 Dundas St W Oakville Ontario L6M 4B2
Wright, Colin	Vice President	4545 Patent Road Norfolk, VA 23502
Zaske, Andrew J	Vice President	4636 Somerton Road Trevose, PA 19053
Zhou, Weifang	Vice President	Kerry Center No. 1 Guanghua Rd 24F Beijing 10020
Ziegler, Joseph P	Vice President	4636 Somerton Road Trevose, PA 19053