

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004763

FILED  
Feb 24, 2008  
Secretary of State

Entity Name: SIEMENS WATER TECHNOLOGIES TRANSPORT CORP.

## Current Principal Place of Business:

1657 COMMERCE DR  
STE 10B  
SOUTH BEND, IN 46628 US

## New Principal Place of Business:

181 THORN HILL ROAD  
WARRENDALE, PA 15086 US

## Current Mailing Address:

181 THORN HILL ROAD  
ATTN: LEGAL DEPT.  
WARRENDALE, PA 15086 US

## New Mailing Address:

181 THORN HILL ROAD  
WARRENDALE, PA 15086 US

FEI Number: 33-0730190

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RADKE, ROGER  
Address: 181 THORN HILL ROAD  
City-St-Zip: WARRENDALE, PA 15086

Title: VPD ( ) Delete  
Name: GORDON, CHARLES R  
Address: 14950 HEATHROW FOREST PKWY  
City-St-Zip: HOUSTON, TX 77032

Title: SD ( ) Delete  
Name: NEWELL, DEBORAH  
Address: 181 THORN HILL ROAD  
City-St-Zip: WARRENDALE, PA 15086

Title: TD ( ) Delete  
Name: DUNKERLEY, CHRISTOPHER  
Address: 181 THORN HILL ROAD  
City-St-Zip: WARRENDALE, PA 15086

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: GORDON, CHARLES  
Address: 181 THORN HILL ROAD  
City-St-Zip: WARRENDALE, PA 15086 US

Title: TREA (X) Change ( ) Addition  
Name: DUNKERLEY, CHRISTOPHER  
Address: 181 THORN HILL ROAD  
City-St-Zip: WARRENDALE, PA 15086 US

Title: SEC (X) Change ( ) Addition  
Name: DAVIS, PETER  
Address: 181 THORN HILL ROAD  
City-St-Zip: WARRENDALE, PA 15086 US

Title: DIR (X) Change ( ) Addition  
Name: GORDON, CHARLES  
Address: 181 THORN HILL ROAD  
City-St-Zip: WARRENDALE, PA 15086 US

Title: DIR ( ) Change (X) Addition  
Name: DAVIS, PETER  
Address: 181 THORN HILL ROAD  
City-St-Zip: WARRENDALE, PA 15086 US

Title: DIR ( ) Change (X) Addition  
Name: DUNKERLEY, CHRISTOPHER  
Address: 181 THORN HILL ROAD  
City-St-Zip: WARRENDALE, PA 15086 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PETER DAVIS

SEC

02/24/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date