

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 831462

Entity Name: GE MOBILE WATER, INC.

Current Principal Place of Business:

4545 PATENT ROAD
NORFOLK, VA 23502

Current Mailing Address:

PO BOX 2216
SCHENECTADY, NY 12301-2216 US

FEI Number: 54-0947592

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title SECRETARY
Name KEY, GLYNN
Address 4636 SOMERTON ROAD
City-State-Zip: TREVOSE PA 19053

Title PRESIDENT
Name MARKOFF, HEINRICH
Address 4636 SOMERTON ROAD
City-State-Zip: TREVOSE PA 19053

Title VP
Name BOOTH, WILLIAM W
Address 12 CORPORATE WOODS BLVD
City-State-Zip: ALBANY NY 12211

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM W. BOOTH

VP & ASST. TREASURER 04/22/2013

Electronic Signature of Signing Officer/Director Detail

Date