

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 10, 2007 8:00 am
Secretary of State

09-10-2007 90004 009 ***550.00

DOCUMENT # 856816 1. Entity Name GE IONICS, INC.	
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Principal Place of Business 65 GROVE ST. WATERTOWN, MA 02172	Mailing Address 65 GROVE ST. WATERTOWN, MA 02172
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2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.	3. Mailing Address PO BOX 2216 Suite, Apt. #, etc.
City & State	City & State SCHENECTADY, NY
Zip Country	Zip Country



08292007 Chg-P CR2E034 (12/06)

4. FEI Number 04-2068530	Applied For Not Applicable
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	

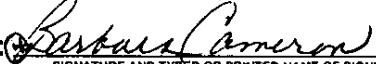
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007	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	P/C GARWOOD, JEFF 4636 SOMERTON ROAD TREVOSE, PA 19053 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MUI, STACY 4636 SOMERTON ROAD TREVOSE, PA 19053 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER JEANNE A. MURPHY 12 CORPORATE WOODS BLVD. ALBANY, NY 12211 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/S GOLDMAN, REBECCA W 4636 SOMERTON ORAD TREVOSE, PA 19053 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/AT WILLIAM W. BOOTH 12 CORPORATE WOODS BLVD. ALBANY, NY 12211 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/V MURRAY, DENNIS 4636 SOMERTON ROAD TREVOSE, PA 19053 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/VP GLEN A. MESSINA 4636 SOMERTON ROAD TREVOSE, PA 19053 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/AT CAMERON, BARBARA A 12 CORPORATE WOODS BLVD ALBANY, NY 12211 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/AT ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FLUDDER, STEVE 4636 SOMERTON ROAD TREVOSE, PA 19053 ☐ 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:  BARBARA A. CAMERON SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	8/29/07 Date	(518) 433-4337 Daytime Phone #
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ATTACHMENT
40131942
~~#856816~~

Legal Entity Name:	GE Ionics Inc.
CDR:	
Federal ID:	04-2068530

Your report contains 56 records:

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
Campbell, Bruce A	Assistant Secretary	GE Bayer Silicones GmbH Bldg V7 Nordrhein-Westfalen Leverkusen 51368
Caouette, Yves	Vice President	1, allée du 1er Mai Croissy-Beaubourg 77183
Cassidy, Kevin	Vice President	4636 Somerton Road Trevose, PA 19053
Connelly, Jeffrey	Vice President	65 Grove Street Watertown, MA 02472
Connor, Colleen	Vice President	4636 Somerton Road Trevose, PA 19053
DeAngelo, Karen	Assistant Secretary	4636 Somerton Road Trevose, PA 19053
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
Freedman, Jon	Vice President	1299 Pennsylvania Avenue Washington, DC 20004
Fulgham, Jeffrey J	Vice President	4636 Somerton Road Trevose, PA 19053
Garwood, Jeff	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
Hendrickx, Frederic	Assistant Secretary	Interleuvenlaan 25 Heverlee 3001
Hernon, Brian	Vice Chairman of the Board	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

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Jones, H. Earl	Vice Chairman of the Board	65 Grove Street Watertown, MA 02472
Justi, Tadeu	Vice President	Rodovia Raposos Travares 22900 Granja Cotia
Key, Glynn	Secretary	4200 Wildwood Parkway Atlanta, GA 30339
Key, Glynn	Director	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
Messina, Glen A	Chief Financial Officer	4636 Somerton Road Trevose, PA 19053
Messina, Glen A	Vice President	4636 Somerton Road Trevose, PA 19053
Messina, Glen A	Director	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
Ramesh, Rengarajan	Vice President	4636 Somerton Road Trevose, PA 19053
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
Watzek, 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