

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001440

FILED
Jan 15, 2009
Secretary of State

Entity Name: SIEMENS TREATED WATER OUTSOURCING CORP.

Current Principal Place of Business:

181 THORN HILL ROAD
WARRENDALE, PA 15086

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

181 THORN HILL ROAD
WARRENDALE, PA 15086

FEI Number: 51-0367270

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: PD () Delete
Name: GORDON, CHARLES R
Address: 181 THORN HILL ROAD
City-St-Zip: WARRENDALE, PA 15086

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

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

Title: D () Delete
Name: TRANT, KEVIN M
Address: 14950 HEATHROW FOREST PKWY
City-St-Zip: HOUSTON, TX 77032

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: D (X) Change () Addition
Name: SPYKER, DAVID J
Address: 2155 112TH AVE
City-St-Zip: HOLLAND, MI 49424

Title: D () Change (X) Addition
Name: STENTIFORD, IAN M
Address: 14950 HEATHROW FOREST PKWY
City-St-Zip: HOUSTON, TX 77032

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 J. DAVIS

SD

01/15/2009

Electronic Signature of Signing Officer or Director

Date