

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001440

FILED
Apr 18, 2012
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:

4669 SHEPHERD TRAIL
ROCKFORD, IL 61105 US

Current Mailing Address:

3500 QUADRANGLE BOULEVARD
MS AL-444, C/O SIEMENS CORPORATION
ORLANDO, FL 32817

New Mailing Address:

% SIEMENS CORPORAITON
170 WOOD AVENUE SOUTH
ISELIN, NJ 08830 US

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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: LOEFFLER, LUKAS
Address: 181 THORN HILL ROAD
City-St-Zip: WARRENDALE, PA 15086 US

Title: DVP
Name: HILLIER, BRENT A
Address: 2430 ROSE PLACE
City-St-Zip: ROSEVILLE, MN 55113 US

Title: VPS
Name: GRIECO, VINCENT
Address: 181 THORN HILL ROAD
City-St-Zip: WARRENDALE, PA 15086 US

Title: AS
Name: DELVECCHIO, ALEX
Address: 181 THORN HILL ROAD
City-St-Zip: WARRENDALE, PA 15086 US

Title: CFOT
Name: FISCHER, BJOERN
Address: INDUSTRIEPARK HOECHST
City-St-Zip: FRANKFURTAM MAIN, GERMANY, XX 65926 DE

Title: D
Name: TURMAN, GARY
Address: 2430 ROSE PLACE
City-St-Zip: ROSEVILLE, MN 55113 US

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: ALEX DELVECCHIO

AS

04/18/2012

Electronic Signature of Signing Officer or Director

Date