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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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FOREIGN PROFIT/NONPROFIT CORPORATION
GE Analytical Instruments Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JUL 30 PM 1:22

APPROVED
AND
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SECTION OF CORPORATE AFFAIRS

10 JUL 30 PM 3:41

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WH

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. GE Analytical Instruments, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Colorado

(State or country under the law of which it is incorporated)

3. 84-0938585

(FEI number, if applicable)

4. 20 May 1983

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon filing

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8060 Spine Road, Boulder, CO 80301

(Principal office address)

4636 Somerton Road, Treviso, PA 19053

(Current mailing address)

8. sale of equipment and services for water treatment and analysis

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CY Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Margaret E. Routzahn
(Registered agent's signature)

MARGARET E. ROUTZAHN
Special Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Glen Messina

Address: 4636 Somerton Road

Trevose, PA 19053

Vice Chairman: Glynn Key

Address: 4636 Somerton Road

Trevose, PA 19053

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Heiner Markhoff

Address: 4636 Somerton Road

Trevose, PA 19053

Vice President: Glen Messina

Address: 4636 Somerton Road, Trevose, PA 19053

Secretary: Glynn Key

Address: 4636 Somerton Road, Trevose, PA 19053

Treasurer: Jeanne Murphy

Address: 4636 Somerton Road, Trevose, PA 19053

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Glynn Key

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GE Analytical Instruments Inc.
6060 Spine Road
Boulder, CO 80301
US

OFFICERS

Markhoff, Helner	President
Larsen, Michael	Vice President & CFO
Key, Glynn	Vice President & Secretary
Bharwada, Upen	Vice President, Filters & RO Membranes
Blerden, Pete	Vice President - Global Projects & Engineering
Campbell, Bruce	Asst. Secretary
Connelly, Jeff	Vice President - Global Commercial, Engineered Syst
Connor, Colleen	Vice President - Environmental Health & Safety
Davies, Brian	Vice President - HR
DeAngelo, Karen	Asst. Secretary
Della Vedova, David	Vice President & CIO
Freedman, Jon	Vice President - Governmental Affairs
Fulgham, Jeffrey	Vice President - Sustainability & Ecomagination
Furstoss, Christine	Vice President - Technology
Greiner, Michael	Vice President - Global Controllershship
Heins, William	Vice President - Thermal/ZLD
Hill, Mike	Vice President - Global Sales, Engineered Systems
Jaquez, Livi	Asst. Secretary
Jellison, David	Vice President
Long, Anthony	Vice President - Sourcing
Messina, Glen	Vice President - Global Commercial, Chemical & Mon
Murphy, Jeanna	Vice President & Treasurer
Murphy, Karry	Vice President - Mobile/BOO
Ramallo, Kimberly	Vice President - Communications
Rhule, Don	Vice President - Global Commercial Excellence, Chen
Schumann, John	Vice President - Global Commercial, Integrated Water
Singh, Yuvbir	Vice President - UF/MBR/ABMET
Such, Joe	Vice President - RO & ED Systems
Toles, Tyson	Asst. Secretary
Toop, Barbara	Asst. Secretary
Wallace, Tom	Vice President

Zsiral, Istvan Vice President - Global Supply Chain
Buchanan, Mark Asst. Treasurer
Eisenstadt, Amy Asst. Treasurer
Malitz, Robert Asst. Treasurer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

I, Bernie Buescher, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

GE Analytical Instruments Inc.

is a Corporation formed or registered on 05/20/1983 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19871523564.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 07/27/2010 that have been posted, and by documents delivered to this office electronically through 07/30/2010 @ 08:09:47.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 07/30/2010 @ 08:09:47 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 7708150.



Bernie Buescher

Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/certificates/certconfirm.asp>, entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us> click Business Center and select "Frequently Asked Questions."