

**F10000005265**

**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  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**GE Osmonics, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

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T. Burch DEC 03 2010

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** GE Osmonics, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Karen DeAngelo

Name of Person

GE Betz, Inc.

Firm/Company

4636 Somerton Road

Address

Trevoze, PA 19053

City/State and Zip code

karen.deangelo@ge.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karen DeAngelo

Name of Person

at ( 215 ) 953-2513

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

**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 Osmonics, 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. Minnesota

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

3. 27-0045012

(FEI number, if applicable)

4. 28 October 2002

(Date of incorporation)

5. perpetual

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

6. \_\_\_\_\_

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

7. 5951 Clearwater Drive, Minnetonka, MN 55343

(Principal office address)

4636 Somerton Road, Trevoze, PA 19053

(Current mailing address)

8. water treatment services and equipment manufacture and sales

(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: CT Corporation System

Office Address: 1200 South Pine Island Rd

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.*

  
(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.

STATE OF FLORIDA  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Glen Messina

Address: 4636 Somerton Road

Trevose, PA 19053

Director: Glynn Key

Address: 4636 Somerton Road

Trevose, PA 19053

**B. OFFICERS**

President: SEE ATTACHED

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. \_\_\_\_\_

*Glynn Key*  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.135, F.S.

14. Glynn Key, Secretary

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

**GE Osmonics, Inc.****DIRECTORS**

Key, Glynn / 4636 Somerton Road, Trevose, PA 19053

Messina, Glen / 4636 Somerton Road, Trevose, PA 19053

**OFFICERS**

Markhoff, Heiner / President 4636 Somerton Road, Trevose, PA 19053

Key, Glynn / Vice President & Secretary 4636 Somerton Road, Trevose, PA 19053

Bharwada, Upen / Vice President, Filters & RO Membranes 4636 Somerton Road, Trevose, PA 19053

Bierden, Pete / Vice President - Global Projects & Engineering 3239 Dundas Street West, Oakville, ON L6M 4B2, CA

Campisi, Vince / Vice President & CIO 4636 Somerton Road, Trevose, PA 19053

Connelly, Jeff / Vice President - Global Commercial, Engineered Systems 3 Burlington Woods Dr., Burlington, MA 01803

Davies, Brian / Vice President - HR 4636 Somerton Road, Trevose, PA 19053

DeAngelo, Karen / Asst. Secretary 4636 Somerton Road, Trevose, PA 19053

Freedman, Jon / Vice President - Governmental Affairs 1299 Pennsylvania Ave. NW, Washington, DC 20004

Fulgham, Jeffrey / Vice President - Sustainability & Ecomagination 4636 Somerton Road, Trevose, PA 19053

Furstoss, Christine / Vice President - Technology 4636 Somerton Road, Trevose, PA 19053

Greiner, Michael / Vice President - Global Controllership 4636 Somerton Road, Trevose, PA 19053

Heins, William / Vice President - Thermal/ZLD 4636 Somerton Road, Trevose, PA 19053

Hill, Mike / Vice President - Global Sales, Engineered Systems 3008 Northup Way Suite 200, Bellevue, WA 98004

Jaquez, Livi / Asst. Secretary Calzada Del Valle No. 205 Col. Del Valle, San, Monterrey 66220, MX

Long, Anthony / Vice President - Sourcing 4636 Somerton Road, Trevose, PA 19053

Messina, Glen / Vice President - Global Commercial, Chemical & Monitoring Solutions 4636 Somerton Road, Trevose, PA 19053

Murphy, Jeanne	Vice President & Treasurer	12 Corporate Woods Blvd, Albany, NY 12211
Murphy, Kerry	Vice President - Mobile/BOO	4545 Patent Rd., Norfolk, VA 23502
Ramalho, Kimberly	Vice President - Communications	4636 Somerton Road, Trevose, PA 19053
Rhule, Don	Vice President - Global Commercial Excellence, Chemical & Monitoring Solutions	4636 Somerton Road, Trevose, PA 19053
Schumann, John	Vice President - Global Commercial, Integrated Water Solutions	4636 Somerton Road, Trevose, PA 19053
Singh, Yuvbir	Vice President - UF/MBR/ABMET	3239 Dundas Street West, Oakville, ON L6M 4B2, CA
Such, Joe	Vice President - RO & ED Systems	4636 Somerton Road, Trevose, PA 19053
Toop, Barbara	Asst. Secretary	4636 Somerton Road, Trevose, PA 19053
User, Annette	Vice President - Environmental Health & Safety	4636 Somerton Road, Trevose, PA 19053
Zsiral, Istvan	Vice President - Global Supply Chain	4 Blathy Otto utca, Oroszlany 2840, HU
Buchanan, Mark	Asst. Treasurer	12 Corporate Woods Blvd, Albany, NY 12211
Eisenstadt, Amy	Asst. Treasurer	401 Sweeten Creek Industrial Park, Asheville, NC 28803
Maltz, Robert	Asst. Treasurer	12 Corporate Woods Blvd, Albany, NY 12211

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: GE Osmonics, Inc.

Date Formed: 10/28/2002

Chapter Governed By: 302A

This certificate has been issued on 12/01/10.

SECRETARY OF STATE  
JILL ALMSTEDT, PI ONIDA

FILED



*Mark Ritchie*  
Secretary of State