

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001697

FILED
Feb 24, 2008
Secretary of State

Entity Name: SIEMENS WATER TECHNOLOGIES CORP.

Current Principal Place of Business:

181 THORN HILL ROAD
WARRENDALE, PA 15086

New Principal Place of Business:

181 THORN HILL ROAD
WARRENDALE, PA 15086 US

Current Mailing Address:

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

New Mailing Address:

181 THORN HILL ROAD
WARRENDALE, PA 15086 US

FEI Number: 04-3063901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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: P () Delete
Name: RADKE, ROGER
Address: 181 THORN HILL RAOD
City-St-Zip: WARRENDALE, PA 15086

Title: SD () Delete
Name: NEWELL, DEBORAH M
Address: 181 THORN HILL ROAD
City-St-Zip: WARRENDALE, PA 15086

Title: VPD () Delete
Name: GORDON, CHARLES R
Address: 14950 HEATHROW FOREST PARKWAY STE 200
City-St-Zip: HOUSTON, TX 77032

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC (X) Change () Addition
Name: DAVIS, PETER
Address: 181 THORN HILL ROAD
City-St-Zip: WARRENDALE, PA 15086 US

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

Title: DIR (X) Change () Addition
Name: DAVIS, PETER
Address: 181 THORN HILL ROAD
City-St-Zip: WARRENDALE, PA 15086 US

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 DAVIS

SEC

02/24/2008

Electronic Signature of Signing Officer or Director

Date