

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001697

FILED
May 01, 2010
Secretary of State

Entity Name: SIEMENS WATER TECHNOLOGIES CORP.

Current Principal Place of Business:

181 THORN HILL ROAD
WARRENDALE, PA 15086 US

New Principal Place of Business:

Current Mailing Address:

181 THORN HILL ROAD
WARRENDALE, PA 15086 US

New Mailing Address:

170 WOOD AVENUE SOUTH
ISELIN, NJ 08830 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

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

Title: VPD
Name: KRANZ, LUTZ
Address: 181 THORN HILL ROAD
City-St-Zip: WARRENDALE, PA 15086 US

Title: VPD
Name: SPYKER, DAVID J
Address: 2115 112TH STREET
City-St-Zip: HOLLAND, MI 49424 US

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

Title: VPS
Name: DAVIS, PETER J
Address: 181 THORN HILL ROAD
City-St-Zip: WARRENDALE, PA 15086 US

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

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: VINCENT GRIECO

AS

05/01/2010

Electronic Signature of Signing Officer or Director

Date