

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003386

FILED
Apr 18, 2011
Secretary of State

Entity Name: GE BETZ, INC.

Current Principal Place of Business:

4636 SOMERTON ROAD
TREVOSE, PA 19053 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2216
SCHENECTADY, NY 123012216 US

New Mailing Address:

FEI Number: 23-1503731

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: P
Name: MARKHOFF, HEINERICH
Address: 4636 SOMERTON ROAD
City-St-Zip: TREVOSE, PA 19053 US

Title: D
Name: MESSINA, GLEN
Address: 4636 SOMERTON ROAD
City-St-Zip: TREVOSE, PA 19053 US

Title: S
Name: KEY, GLYNN
Address: 4636 SOMERTON RD.
City-St-Zip: TREVOSE, PA 19053 US

Title: T
Name: MURPHY, JEANNE
Address: 12 CORPORATE WOODS BLVD.
City-St-Zip: ALBANY, NY 12211 US

Title: V
Name: CAMERON, BARBARA A
Address: 12 CORPORATE WOODS BLVD.
City-St-Zip: ALBANY, NY 12211 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: BARBARA A CAMERON

V

04/18/2011

Electronic Signature of Signing Officer or Director

_____ Date