Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company:GE BETZ, INC.Company ID:0669126State of origin:Pennsylvania

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Principal Office

4636 SOMERTON ROAD TREVOSE, PA 19053

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

Assistant Treasurer William Booth 12 Corporate Woods Blvd., Albany, NY 12211 12 Corporate Woods Blvd., Albany, NY 12211 Assistant Treasurer Barbara Cameron 4636 Somerton Raod, Trevose, PA 19053 President Heinrich Markhoff Secretary Glynn Key 4636 SOMERTON ROAD, TREVOSE, PA 19053 Jeanne Murphy 12 Corporate Woods Blvd., Albany, NY 12211 Treasurer Vice President Jeanne Murphy 12 Corporate Woods Blvd., Albany, NY 12211 Vice President William Booth 12 Corporate Woods Blvd., Albany, NY 12211 Vice President Barbara Cameron 12 Corporate Woods Blvd., Albany, NY 12211

Signatures

SignatureBarbara CameronTitleVP/Asst. Treasurer