PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0480353 Trey Grayson Secretary of State Received and Filed

1/15/2009 10:06:04 AM Fee receipt: \$15.00

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

Annual Report Web Filing

ARP

Company: SIEMENS WATER TECHNOLOGIES TRANSPORT CORP.

Company ID: 0480353

1/15/2009 10:06:04 AM date filed:

Fee: \$15.00

Principal Office

1657 Commerce Drive Suite 10B South Bend, IN 46628

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President	Charles Gordon	181 Thorn Hill Road, Warrendale, PA 15086
Secretary	PETER J DAVIS	181 Thorn Hill Road, Warrendale, PA 15086
Treasurer	Christopher Dunkerley	181 Thorn Hill Road, Warrendale, PA 15086

Directors

Director	Charles Gordon	181 Thorn Hill Road, Warrendale, PA 15086
Director	Peter Davis	181 Thorn Hill Road, Warrendale, PA 15086
Director	Christopher Dunkerley	181 Thorn Hill Road, Warrendale, PA 15086

Signatures

Signature	Peter J. Davis
Title	Secretary