

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0152655
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: GE MOBILE WATER, INC.
Company ID: 0152655
State of origin: Virginia
Formation date: 1/5/1981 12:00:00 AM
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Principal Office

4545 PATENT RD
NORFOLK, VA 23502

Registered Agent Name/Address

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

Current Officers

Initial Director	Ashim A. Gupta	4636 Somerton Rd, PA, 19053, USA
Initial Director	Glynn A. Key	4636 Somerton Rd, PA, 19053, USA
Assistant Treasurer	William W. Booth	12 Corporate Woods Blvd., NY, 12211
President	Heinrich A. Markhoff	4636 Somerton Road, PA, 19053, USA
Vice President	William W. Booth	12 Corporate Woods Blvd., NY, 12211
Secretary	Glynn A. Key	4636 Somerton Rd, PA, 19053, USA
Treasurer	Jeanne A. Murphy	12 Corporate Woods Blvd., NY, 12211
Vice President	Jeanne A. Murphy	12 Corporate Woods Blvd., NY, 12211

Signatures

Signature	William W. Booth
Title	VP/Asst. Treasurer