

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: SIEMENS WATER TECHNOLOGIES CORP.
Company ID: 0266382
State of origin: Massachusetts
Formation date: 12/8/1989 12:00:00 AM
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Principal Office

181 Thorn Hill Road
Warrendale, PA 15086

Registered Agent Name/Address

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

Current Officers

President	Charles Gordon	181 Thorn Hil Road, Warrendale, PA 15086
Secretary	Peter J Davis	181 Thorn Hill Road, Warrendale, PA 15086
Vice President	Michael Welch	10 Technology Drive, Lowell, MA 01851
Vice President	DAVID BITTNER	12901 Valley Branch Lane No 106, Dallas, TX 75234

Directors

Director	David J Spyker	2155 112th Avenue, Holland, MI 49424
Director	Brent A Hillier	2430 Rose Place, Roseville MN 55113
Director	Lutz Kranz	181 Thorn Hill Road, Warrendale, PA 15086
Director	William A Mertes	2501 North Barrington Road, Hoffman Estates, IL 60192
Director	Jeffrey Tannenbaum	181 Thorn Hill Road, Warrendale, PA 15086

Signatures

Signature	Maria Victoria A. Chinchar
Title	Power of Attorney