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| No. C 174065 | Due no later than Jul 31, 2012 Annual Report Form | | 2. Registered Agent and Address (NO PO BOX) | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address: Correct in this box if needed. | | CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA | | | |
| | GE BETZ, INC. BARBARA CAMERON PO BOX 2216 SCHENECTADY NY 12301 USA | | 3. <u>New</u> Registered Agent Signature:* | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
| DIRECTOR | CHRISTOPHER CAPOZZI | 4636 SOMERTON RD POB 3002 | TREVOSE | PA | USA | 19053 |
| DIRECTOR | GLYNN KEY | 4636 SOMERTON RD POB 3002 | TREVOSE | PA | USA | 19053 |
| TREASURER | JEANNE A MURPHY | 12 CORPORATE WOODS BLVD | ALBANY | NY | USA | 12211 |
| PRESIDENT | HEINRICH MARKHOFF | 4636 SOMERTON RD POB 3002 | TREVOSE | PA | USA | 19053 |
| SECRETARY | GLYNN KEY | 4636 SOMERTON ROAD POB 3002 | TREVOSE | PA | USA | 19053 |
| 5. Organized Under the Laws of: PA C 174065 | | 6. Annual Report must be signed.* Signature: Barbara A Cameron Name (type or print): Barbara A Cameron Date: 06/18/2012 Title: VP/Asst Treasurer | | | | |
| Processed 06/18/2012 | | * Electronically provided signatures are accepted as original signatures. | | | | |