

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F98000003386

FILED
Jul 11, 2003
Secretary of State

Entity Name: GE BETZ, INC.

Current Principal Place of Business:

ATTN: TAX DEPT 9TH FLOOR
HERCULES PLAZA 1313 N MARKET ST
WILMINGTON, DE 198940001

New Principal Place of Business:

4636 SOMERTON ROAD
TREVOSSE, PA 19053 US

Current Mailing Address:

ATTN: TAX DEPT 9TH FLOOR
HERCULES PLAZA 1313 N MARKET ST
WILMINGTON, DE 198940001

New Mailing Address:

ATTN: KAREN DEANGELO
4636 SOMERTON ROAD
TREVOSSE, PA 19053 US

FEI Number: 23-1503731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROGERSON, C A
Address: 1313 N MARKET STREET
City-St-Zip: WILMINGTON, DE 19894

Title: T () Delete
Name: INGOLDSBY, J J
Address: 1313 N MARKET STREET
City-St-Zip: WILMINGTON, DE 19894

Title: AT () Delete
Name: SHEARS, STUART C
Address: 427 MARLBORO ROAD
City-St-Zip: KENNETT SQUARE, PA 19348

Title: AS () Delete
Name: FLOYD, ISRAEL J
Address: 5 BLUEBERRY COURT
City-St-Zip: HOCKESSIN, DE 19707

Title: VPT () Delete
Name: JESTER, BRUCE W
Address: 210 DEERGRASS ROAD
City-St-Zip: HOCKESSIN, DE 19707

Title: S () Delete
Name: HEINZ, P D
Address: 1313 N MARKET STREET
City-St-Zip: WILMINGTON, DE 19894

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLIVER, GEORGE R
Address: 4636 SOMERTON ROAD
City-St-Zip: TREVOSSE, PA 19053 US

Title: VP (X) Change () Addition
Name: CARUCCIO, ENERINO
Address: 4636 SOMERTON ROAD
City-St-Zip: TREVOSSE, PA 19053 US

Title: VP (X) Change () Addition
Name: PANICHELLA, JOHN
Address: 4636 SOMERTON ROAD
City-St-Zip: TREVOSSE, PA 19053 US

Title: VP (X) Change () Addition
Name: VAN OSCH, JOHN
Address: INTERLEUVENLAAN 25
City-St-Zip: HEVERLEE, BE 3001 BE

Title: VP (X) Change () Addition
Name: BURTON, MICHAEL
Address: 4636 SOMERTON ROAD
City-St-Zip: TREVOSSE, PA 19053 US

Title: VP (X) Change () Addition
Name: SABOL, COLIN
Address: 4636 SOMERTON ROAD
City-St-Zip: TREVOSSE, PA 19053 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: REBECCA W. GOLDMAN

S

07/11/2003

Electronic Signature of Signing Officer or Director

Date

STEVEN D. BOYD, ASST. SECRETARY
4636 SOMERTON ROAD
TREVOSSE, PA 19053

BARBARA N. SAMMONS, ASST. SECRETARY
1 PLASTICS AVENUE
PITTSFIELD, MA 01201

TIMOTHEE E. BIXLER, ASST. SECRETARY
1 PLASTICS AVENUE
PITTSFIELD, MA 01201

ELIZA W. FRASER, VICE PRESIDENT
3135 EASTON TURNPIKE
FAIRFIELD, CT 06828

AMY EISENSTADT, VICE PRESIDENT
3235 EASTON TURNPIKE
FAIRFIELD, CT 06828

ROBERT E. MALITZ, VICE PRESIDENT
12 CORPORATE WOODS BLVD
ALBANY, NY 12211

BARBARA MELITA, VICE PRESIDENT
12 CORPORATE WOODS BLVD
ALBANY, NY 12211

MARK E. BUCHANAN, VICE PRESIDENT
12 CORPORATE WOODS BLVD
ALBANY, NY 12211

REBECCA W. GOLDMAN, SECRETARY
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TREVOSSE, PA 19053

DANIEL GROMKO, TREASURER
4636 SOMERTON ROAD
TREVOSSE, PA 19053

KEVIN CASSIDY, VICE PRESIDENT
4636 SOMERTON ROAD
TREVOSSE, PA 19053

ANESA CHAIBI, VICE PRESIDENT
4636 SOMERTON ROAD
TREVOSSE, PA 19053

THOMAS MCQUEENEY, VICE PRESIDENT
4636 SOMERTON ROAD
TREVOSSE, PA 19053

JUAN CARLOS STAIBANO, VICE PRESIDENT
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KAREL HUIJSER, VICE PRESIDENT
1168 NANJING ROAD WEST
SHANGHA, 20041, CHINA

PATRICK HOUSTON, VICE PRESIDENT
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