

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003763

FILED
Apr 03, 2012
Secretary of State

Entity Name: XYLEM INC.

Current Principal Place of Business:

1133 WESTCHESTER AVENUE
WHITE PLAINS, NY 10604

New Principal Place of Business:

Current Mailing Address:

1133 WESTCHESTER AVENUE
WHITE PLAINS, NY 10604

New Mailing Address:

FEI Number: 45-2080495

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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: MCCLAIN, GRETCHEN
Address: 1133 WESTCHESTER AVENUE
City-St-Zip: WHITE PLAINS, NY 10604

Title: SECR
Name: SOLOMON, KYLA
Address: 1133 WESTCHESTER AVENUE
City-St-Zip: WHITE PLAINS, NY 10604

Title: VCFO
Name: SPEETZEN, MICHAEL
Address: 1133 WESTCHESTER AVENUE
City-St-Zip: WHITE PLAINS, NY 10604

Title: VT
Name: PATEL, SAMIR
Address: 1133 WESTCHESTER AVENUE
City-St-Zip: WHITE PLAINS, NY 10604

Title: V
Name: SABOL, COLIN R
Address: 1133 WESTCHESTER AVENUE
City-St-Zip: WHITE PLAINS, NY 10604

Title: VGCS
Name: JIMENEZ, FRANK R
Address: 1133 WESTCHESTER AVENUE
City-St-Zip: WHITE PLAINS, NY 10604

I hereby 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 all other like empowered.

SIGNATURE: KYLA SOLOMON

SECR

04/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date