

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004074

FILED
Apr 03, 2012
Secretary of State

Entity Name: XYLEM WATER SOLUTIONS U.S.A., INC.

Current Principal Place of Business:

14125 SOUTH BRIDGE CIRCLE
CHARLOTTE, NC 28273

New Principal Place of Business:

Current Mailing Address:

14125 SOUTH BRIDGE CIRCLE
CHARLOTTE, NC 28273

New Mailing Address:

FEI Number: 45-2080074 **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: PRES
Name: DONNINI, PAUL
Address: 300 LOBROSSE AVENUE
City-St-Zip: POINTE CLAIRE, QC H9R4V5

Title: VP
Name: FISHER, MATTHEW
Address: 511 EAGLETON DOWNS DRIVE
City-St-Zip: PINEVILLE, NC 28134

Title: VP
Name: KORNHABER, MARDA
Address: 14125 SOUTH BRIDGE CIRCLE
City-St-Zip: CHARLOTTE, NC 28273

Title: VSD
Name: LINDQUIST, YIVA
Address: GESALLVAGEN 33
City-St-Zip: SUNDBYBERG, SWEDEN, SW 17487

Title: V
Name: PETERSON, JIM
Address: N27 W23293 ROUNDY DRIVE
City-St-Zip: PEWAUKEE, WI 53072

Title: SECR
Name: SOLOMON, KYLA
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