2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002299

Entity Name: YSI INCORPORATED

Current Principal Place of Business:

1725 BRANNUM LANE

YELLOW SPRINGS. OH 45387

Current Mailing Address:

C/O XYLEM INC. 1 INTERNATIONAL DRIVE

RYE BROOK. NY 10573 US

FEI Number: 31-0526418 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail:

Title PRES Title VP

Name GEIS, RON Name FILSON, LAURA

Address 100 CUMMINGS CENTER, 535N Address 100 CUMMINGS CENTER, 535N

City-State-Zip: BEVERLY MA 01915 City-State-Zip: BEVERLY MA 01915

TitleASST. SECRETARYTitleTREASURERNameBRADLEY, CARANameDOBSON, JANE

Address 100 CUMMINGS CENTER, 535N Address 1 INTERNATIONAL DRIVE

City-State-Zip: BEVERLY MA 01915 City-State-Zip: RYE BROOK NY 10573

Title ASST. SECRETARY Title V

Name GLADSTEIN, THERESA Name LYONS, ROBERT

Address 1 INTERNATIONAL DRIVE Address 1 INTERNATIONAL DRIVE

City-State-Zip: RYE BROOK NY 10573 City-State-Zip: RYE BROOK NY 10573

Title ASSISTANT SECRETARY AND

TREASURER

Name HOLLIES, SONIA

Address C/O XYLEM INC.

1 INTERNATIONAL DRIVE

City-State-Zip: RYE BROOK NY 10573

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: SONIA HOLLIES VICE PRESIDENT 01/06/2017

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 06, 2017

Secretary of State

CC9384524740

Date