## 2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002299

**Entity Name: YSI INCORPORATED** 

1725 BRANNUM LANE

YELLOW SPRINGS. OH 45387

**Current Principal Place of Business:** 

**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:

VΡ Title PRES Title

Name MCINTIRE, CHRIS Name ROMINGER, GAYLE Address 1725 BRANNUM LANE Address 1725 BRANNUM LANE

YELLOW SPRINGS OH 45387 City-State-Zip: YELLOW SPRINGS OH 45387 City-State-Zip:

**TREASURER** Title Title ASST. SECRETARY

Name CORSO, JEFFREY Name BROWN, ANITA

Address 600 UNICORN PARK DRIVE, SUITE 1725 BRANNUM LANE Address

City-State-Zip: YELLOW SPRINGS OH 45387

City-State-Zip: WOBURN MA 01801

Title ASST. SECRETARY Title VΡ Name BROWN, ANITA

Name KNIGHT, DAVID 1725 BRANNUM LANE Address

Address 100 CUMMINGS CENTER, 535N

City-State-Zip: YELLOW SPRINGS OH 45387 City-State-Zip: WOBURN MA 01915

ASSISTANT SECRETARY AND Title

TREASURER

Name HOLLIES, SONIA

C/O XYLEM INC. Address

1 INTERNATIONAL DRIVE

RYE BROOK NY 10573 City-State-Zip:

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

ASSISTANT SECRETARY AND TREASURER

03/01/2016

**FILED** Mar 01, 2016

**Secretary of State** 

CC0391315755

Date

Electronic Signature of Signing Officer/Director Detail

Date