2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003763

Entity Name: XYLEM INC.

Current Principal Place of Business:

1133 WESTCHESTER AVENUE

WHITE PLAINS. NY 10604

Current Mailing Address:

1133 WESTCHESTER AVENUE WHITE PLAINS, NY 10604

FEI Number: 45-2080495 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

Date

FILED Apr 01, 2013

Secretary of State

CC4911491597

Officer/Director Detail:

Title **PCEO** Title

MCCLAIN, GRETCHEN Name Name ANTHONY, NICHOLAS

1133 WESTCHESTER AVENUE Address 1133 WESTCHESTER AVENUE Address

City-State-Zip: WHITE PLAINS NY 10604 WHITE PLAINS NY 10604 City-State-Zip:

Title VT Title **VCFO**

Name PATEL, SAMIR Name SPEETZEN, MICHAEL

Address 1133 WESTCHESTER AVENUE Address 1133 WESTCHESTER AVENUE WHITE PLAINS NY 10604 City-State-Zip: WHITE PLAINS NY 10604 City-State-Zip:

Title **VGCS** Title

Name JIMENEZ, FRANK R SABOL, COLIN R Name

Address 1133 WESTCHESTER AVENUE 1133 WESTCHESTER AVENUE Address City-State-Zip: WHITE PLAINS NY 10604 City-State-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: NICHOLAS ANTHONY

Electronic Signature of Signing Officer/Director Detail

VP

04/01/2013