

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003763

Entity Name: XYLEM INC.

Current Principal Place of Business:

1 INTERNATIONAL DRIVE
RYE BROOK, NY 10573

Current Mailing Address:

1 INTERNATIONAL DRIVE
RYE BROOK, NY 10573 US

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

Officer/Director Detail :

Title PCEO
Name DECKER, PATRICK
Address 1 INTERNATIONAL DRIVE
City-State-Zip: RYE BROOK NY 10573

Title VP
Name ANTHONY, NICHOLAS
Address 1 INTERNATIONAL DRIVE
City-State-Zip: RYE BROOK NY 10573

Title VCFO
Name SPEETZEN, MICHAEL
Address 1 INTERNATIONAL DRIVE
City-State-Zip: RYE BROOK NY 10573

Title VT
Name PATEL, SAMIR
Address 1 INTERNATIONAL DRIVE
City-State-Zip: RYE BROOK NY 10573

Title V
Name SABOL, COLIN R
Address 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: NICHOLAS ANTHONY

CTO

04/23/2014

Electronic Signature of Signing Officer/Director Detail

Date