

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000004074

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

**Current Principal Place of Business:**

14125 SOUTH BRIDGE CIRCLE  
CHARLOTTE, NC 28273

**Current Mailing Address:**

14125 SOUTH BRIDGE CIRCLE  
CHARLOTTE, NC 28273 US

**FEI Number: 45-2080074**

**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            PRES  
Name            ASKIN, RON  
Address        14125 SOUTH BRIDGE CIRCLE  
City-State-Zip: CHARLOTTE NC 28273

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

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

Title            VSD  
Name            LINDQUIST, YIVA  
Address        GESALLVAGEN 33  
City-State-Zip: SUNDBYBERG 17487

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

Title            ASST. TREASURER  
Name            HOLLIES, SONIA  
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: SONIA HOLLIES**

**ASST. TREASURER**

**04/30/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date