

2020 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:

1 INTERNATIONAL DRIVE
RYE BROOK, NY 10573 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 PRESIDENT, DIRECTOR
Name JOHNSTON, JOSEPH
Address 4828 PARKWAY PLAZA BLVD
City-State-Zip: CHARLOTTE NC 28217

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

Title VP, SECRETARY, DIRECTOR
Name BILELIS, PETER
Address 1 INTERNATIONAL DRIVE
City-State-Zip: RYE BROOK NY 10573

Title VP, ASSISTANT TREASURER
Name GLADSTEIN, THERESA
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: PETER BILELIS

**VICE PRESIDENT &
SECRETARY**

02/20/2020

Electronic Signature of Signing Officer/Director Detail

Date