

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004074

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

Current Principal Place of Business:

4828 PARKWAY PLAZA BLVD
CHARLOTTE, NC 28217

Current Mailing Address:

4828 PARKWAY PLAZA BLVD
CHARLOTTE, NC 28217 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 DIRECTOR
Name PIFER, JUSTIN ALLEN
Address 4828 PARKWAY PLAZA BLVD
City-State-Zip: CHARLOTTE NC 28217

Title VP
Name BLAIS, MARC
Address 4828 PARKWAY PLAZA BLVD
City-State-Zip: CHARLOTTE NC 28217

Title VICE PRESIDENT AND TREASURER
Name FISHER, MATTHEW
Address 4828 PARKWAY PLAZA BLVD
City-State-Zip: CHARLOTTE NC 28217

Title DIRECTOR
Name FISHER, MATTHEW
Address 4828 PARKWAY PLAZA BLVD
City-State-Zip: CHARLOTTE NC 28217

Title VP
Name VALENCIA, CHRISTINE
Address 4828 PARKWAY PLAZA BLVD
City-State-Zip: CHARLOTTE NC 28217

Title VICE PRESIDENT AND ASSISTANT SECRETARY
Name BILELIS, PETER
Address 4828 PARKWAY PLAZA BLVD
City-State-Zip: CHARLOTTE NC 28217

Title VP
Name STEWART, RANDY
Address 4828 PARKWAY PLAZA BLVD
City-State-Zip: CHARLOTTE NC 28217

Title VP
Name LATINO, MATTHEW
Address 4828 PARKWAY PLAZA BLVD
City-State-Zip: CHARLOTTE NC 28217

Continues on page 2

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: MATTHEW FISHER

**VICE PRESIDENT AND
TREASURER**

03/06/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name BHATE, NITIN
Address 4828 PARKWAY PLAZA BLVD
City-State-Zip: CHARLOTTE NC 28217

Title VP
Name PANGRAZZI, RICHARD
Address 4828 PARKWAY PLAZA BLVD
City-State-Zip: CHARLOTTE NC 28217

Title VP
Name MCNEILL, ADAM
Address 4828 PARKWAY PLAZA BLVD
City-State-Zip: CHARLOTTE NC 28217

Title DIRECTOR
Name MCGANN, MICHAEL
Address 4828 PARKWAY PLAZA BLVD
City-State-Zip: CHARLOTTE NC 28217

Title VICE PRESIDENT AND ASSISTANT TREASURER
Name CARAPPELLA, CHRISTOPHER
Address 4828 PARKWAY PLAZA BLVD
City-State-Zip: CHARLOTTE NC 28217

Title VP
Name MCCAUSLAND, JOSEPH
Address 4828 PARKWAY PLAZA BLVD
City-State-Zip: CHARLOTTE NC 28217

Title VP
Name ALBAUGH, KEN
Address 4828 PARKWAY PLAZA BLVD
City-State-Zip: CHARLOTTE NC 28217

Title VP
Name SENFT, STEPHEN
Address 4828 PARKWAY PLAZA BLVD
City-State-Zip: CHARLOTTE NC 28217

Title VP
Name ALBAN, DAVID MICHAEL
Address 4828 PARKWAY PLAZA BLVD
City-State-Zip: CHARLOTTE NC 28217

Title VP
Name LAWRENCE, CHAD
Address 4828 PARKWAY PLAZA BLVD
City-State-Zip: CHARLOTTE NC 28217

Title PRESIDENT
Name MCGANN, MICHAEL
Address 4828 PARKWAY PLAZA BLVD
City-State-Zip: CHARLOTTE NC 28217

Title VP
Name PETRAITIS, SEAN
Address 4828 PARKWAY PLAZA BLVD
City-State-Zip: CHARLOTTE NC 28217

Title VICE PRESIDENT AND SECRETARY
Name PIFER, JUSTIN ALLEN
Address 4828 PARKWAY PLAZA BLVD
City-State-Zip: CHARLOTTE NC 28217

Title VP
Name NIX, STEWART
Address 4828 PARKWAY PLAZA BLVD
City-State-Zip: CHARLOTTE NC 28217

Title VP
Name HUFFMAN, TODD
Address 4828 PARKWAY PLAZA BLVD
City-State-Zip: CHARLOTTE NC 28217