

2013 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 M, ARDA
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 SECR
Name FLORES, ERICA
Address 1133 WESTCHESTER AVENUE
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: ERICA FLORES

ASST. SEC.

04/01/2013

Electronic Signature of Signing Officer/Director Detail

Date