

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005922

FILED
Apr 08, 2010
Secretary of State

Entity Name: WATTS WATER QUALITY AND CONDITIONING PRODUCTS, INC.

Current Principal Place of Business:

11611 SW 147TH CT.
DUNNELLON, FL 34432 US

New Principal Place of Business:

11611 SW 147TH CT.
DUNNELLON, FL 34432

Current Mailing Address:

11611 SW 147TH CT.
DUNNELLON, FL 34432 US

New Mailing Address:

11611 SW 147TH CT.
DUNNELLON, FL 34432

FEI Number: 20-0445390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: COGHLAN, DAVID J PRES
Address: 11611 SW 147TH CT.
City-St-Zip: DUNNELLON, FL 34432

Title: VPS
Name: LEPAGE, KENNETH R VPSEC
Address: 11611 SW 147TH CT.
City-St-Zip: DUNNELLON, FL 34432

Title: TREA
Name: MACPHEE, TIMOTHY M TREAS
Address: 11611 SW 147TH CT.
City-St-Zip: DUNNELLON, FL 34432

Title: VP
Name: ELLIOTT, ERNEST E VP
Address: 11611 SW 147TH CT.
City-St-Zip: DUNNELLON, FL 34432

Title: VP
Name: FLANDERS, MICHAEL P VP
Address: 11611 SW 147TH CT.
City-St-Zip: DUNNELLON, FL 34432

Title: DCFO
Name: MCCARTNEY, WILLIAM C DIRCFO
Address: 11611 SW 147TH CT.
City-St-Zip: DUNNELLON, FL 34432

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: MANDELIN HENDRICKS

POA

04/08/2010

Electronic Signature of Signing Officer or Director

Date