

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005922

FILED  
Mar 22, 2011  
Secretary of State

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

**Current Principal Place of Business:**

11611 SW 147TH CT.  
DUNNELLON, FL 34432

**New Principal Place of Business:**

**Current Mailing Address:**

11611 SW 147TH CT.  
DUNNELLON, FL 34432

**New Mailing Address:**

**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

**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: MOSBY, CHRISTOPHER VP  
Address: 11611 SW 147TH CT.  
City-St-Zip: DUNNELLON, FL 34432

Title: ASEC  
Name: MAGUIRE, LEO D ASEC  
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

03/22/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date