

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004730

FILED
Mar 27, 2012
Secretary of State

Entity Name: KEMIRA WATER SOLUTIONS, INC.

Current Principal Place of Business:

1950 VAUGHN ROAD
KENNESW, GA 30144 US

New Principal Place of Business:

1000 PARKWOOD CIRCLE
SUITE 500
ATLANTA, GA 30339 US

Current Mailing Address:

1950 VAUGHN ROAD
KENNESW, GA 30144 US

New Mailing Address:

1000 PARKWOOD CIRCLE
SUITE 500
ATLANTA, GA 30339 US

FEI Number: 59-3657872

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: PD
Name: RICHEY, JOSEPH W PD
Address: 1000 PARKWOOD CIRCLE, SUITE 500
City-St-Zip: ATLANTA, GA 30339 US

Title: DVP
Name: RUTZ, DON
Address: 1000 PARKWOOD CIRCLE, SUITE 500
City-St-Zip: ATLANTA, GA 30339 US

Title: TD
Name: ROSARIO, BELINDA TD
Address: 1000 PARKWOOD CIRCLE, SUITE 500
City-St-Zip: ATLANTA, GA 30339 US

Title: S
Name: DEN BROK-PEREZ, CAROLINA S
Address: 1000 PARKWOOD CIRCLE, SUITE 500
City-St-Zip: ATLANTA, GA 30339

Title: AT
Name: TENNY, JERRALD AT
Address: 1000 PARKWOOD CIRCLE, SUITE 500
City-St-Zip: ATLANTA, GA 30339 US

Title: AS
Name: KRIPPNER, SHANNAN AS
Address: 1000 PARKWOOD CIRCLE, SUITE 500
City-St-Zip: ATLANTA, GA 30339 US

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: SHANNAN KRIPPNER

AS

03/27/2012

Electronic Signature of Signing Officer or Director

Date