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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Water Co US, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Water Co US, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Maria Tzortzatos

Name of Person

Water Co US, Inc.

Firm/Company

14125 South Bridge Circle

Address

Charlotte, North Carolina 28273

City/State and Zip code

maria.tzortzatos@itt.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maria Tzortzatos

at (914) 641-2133

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☒ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Water Co US, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 45-2080074

(FEI number, if applicable)

4. May 4, 2011

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 14125 South Bridge Circle, Charlotte, North Carolina 28273

(Principal office address)

14125 South Bridge Circle, Charlotte, North Carolina 28273

(Current mailing address)

8. Water products and services

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City)

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: _____

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Chairman: Schedule Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Schedule Attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Maria Tzortzatos, Assistant Secretary/Assistant Treasurer

(Typed or printed name and capacity of person signing application)

OFFICERS

11 OCT 11 AM 11:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TITLE	NAME	ADDRESS
President	Karl Buscher	14125 South Bridge Circle, Charlotte, NC 28273
Vice President, Treasurer and Controller	Scott Miller	14125 South Bridge Circle, Charlotte, NC 28273
Vice President, Secretary and General Counsel	Yiva Lindquist	ITT Water & Wastewater AB, Gesällvägen 33, 174 87 Sundbyberg, Sweden
Vice President	Marda Kornhaber	14125 South Bridge Circle, Charlotte, NC 28273
Vice President	John Everhart	N27 W23291 Roundy Dr., Pewaukee, WI 53072
Vice President	Jim Peterson	N27 W23291 Roundy Dr., Pewaukee, WI 53072
Vice President	Wesley Lobo	14125 South Bridge Circle, Charlotte, NC 28273
Vice President	Ulf Carlsson	14125 South Bridge Circle, Charlotte, NC 28273
Vice President and Assistant Secretary	Jane Dobson	1133 Westchester Avenue, White Plains, NY 10604
Assistant Secretary and Assistant Treasurer	Maria Tzortzatos	1133 Westchester Avenue, White Plains, NY 10604

DIRECTORS

NAME	ADDRESS
Yiva Lindquist	ITT Water & Wastewater AB, Gesällvägen 33, 174 87 Sundbyberg, Sweden
Paul Donnini	300 Labrosse Avenue, Pointe Claire QC H9R 4V5, Canada
Karl Buscher	14125 South Bridge Circle, Charlotte, NC 28273

Delaware

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PAGE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "WATER CO US, INC." IS DULY
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN
GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE
RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF OCTOBER,
A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES
HAVE NOT BEEN ASSESSED TO DATE.



4977487 8300

111064234

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9068146

DATE: 10-03-11