

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003718

FILED
Mar 28, 2009
Secretary of State

Entity Name: WATTS REGULATOR CO.

Current Principal Place of Business:

815 CHESTNUT STREET
NORTH ANDOVER, MA 01845

New Principal Place of Business:

815 CHESTNUT STREET
NORTH ANDOVER, MA 01845 US

Current Mailing Address:

815 CHESTNUT STREET
NORTH ANDOVER, MA 01845

New Mailing Address:

815 CHESTNUT STREET
NORTH ANDOVER, MA 01845 US

FEI Number: 04-2108284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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 () Delete
Name: MCCARTNEY, WILLIAM C
Address: 815 CHESTNUT STREET
City-St-Zip: NORTH ANDOVER, MA 01845

Title: SEC () Delete
Name: TAUFEN, LESTER J
Address: 815 CHESTNUT STREET
City-St-Zip: NORTH ANDOVER, MA 01845

Title: TRES () Delete
Name: UTTLEY, KRISTINE
Address: 815 CHESTNUT STREET
City-St-Zip: NORTH ANDOVER, MA 01845

Title: VP () Delete
Name: FLANDERS, MICHAEL P
Address: 815 CHESTNUT STREET
City-St-Zip: NORTH ANDOVER, MA 01845

Title: ASEC () Delete
Name: MAGUIRE, LEO D
Address: 815 CHESTNUT STREET
City-St-Zip: NORTH ANDOVER, MA 01845

Title: DIR (X) Delete
Name: O'KEEFE, PATRICK S
Address: 815 CHESTNUT STREET
City-St-Zip: NORTH ANDOVER, MA 01845

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COGHLAN, DAVID J
Address: 815 CHESTNUT STREET
City-St-Zip: NORTH ANDOVER, MA 01845 US

Title: SEC (X) Change () Addition
Name: LEPAGE, KENNETH R
Address: 815 CHESTNUT STREET
City-St-Zip: NORTH ANDOVER, MA 01845 US

Title: TREA (X) Change () Addition
Name: MACPHEE, TIMOTHY M
Address: 815 CHESTNUT STREET
City-St-Zip: NORTH ANDOVER, MA 01845 US

Title: VP (X) Change () Addition
Name: FLANDERS, MICHAEL P
Address: 815 CHESTNUT STREET
City-St-Zip: NORTH ANDOVER, MA 01845 US

Title: DIR (X) Change () Addition
Name: O'KEEFE, PATRICK S
Address: 815 CHESTNUT STREET
City-St-Zip: NORTH ANDOVER, MA 01845 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JANE LOUIS

POA

03/28/2009

Electronic Signature of Signing Officer or Director

Date