

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003718

Entity Name: WATTS REGULATOR CO.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

815 CHESTNUT STREET
NORTH ANDOVER, MA 01845

New Principal Place of Business:

Current Mailing Address:

815 CHESTNUT STREET
NORTH ANDOVER, MA 01845

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: COGLAN, DAVID J PRES
Address: 815 CHESTNUT STREET
City-St-Zip: NORTH ANDOVER, MA 01845

Title: VPS
Name: LEPAGE, KENNETH R VPSEC
Address: 815 CHESTNUT STREET
City-St-Zip: NORTH ANDOVER, MA 01845

Title: TREA
Name: MACPHEE, TIMOTHY M TREAS
Address: 815 CHESTNUT STREET
City-St-Zip: NORTH ANDOVER, MA 01845

Title: VP
Name: ELLIOTT, ERNEST E VP
Address: 815 CHESTNUT STREET
City-St-Zip: NORTH ANDOVER, MA 01845

Title: CFO
Name: MCCARTNEY, WILLIAM C CFO
Address: 815 CHESTNUT STREET
City-St-Zip: NORTH ANDOVER, MA 01845

Title: VP
Name: MOSBY, CHRISTOPHER VP
Address: 815 CHESTNUT STREET
City-St-Zip: NORTH ANDOVER, MA 01845

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