

8/15/2013 15:33:33 From: To: 8506176383

( 1/6 )

Division of Corporations

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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) 617-6383

From:

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

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

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RECEIVED  
13 AUG 15 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Foreign Limited Liability Company  
FLOWTRONEX PSI, LLC

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$155.00

K. SALY  
EXAMINER  
AUG 16 2013

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Corporate Filing Menu

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CR25027 (9/10)

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Flowtronex PSI, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Lawrence Ault

Name of Person

Flowtronex PSI, LLC

Firm/Company

1133 Westchester Avenue

Address

White Plains, NY 10604

City/State and Zip Code

lawrence.ault@xyleminc.com

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

For further information concerning this matter, please call:

Lawrence Ault

914

323-5700

Name of Person

at ( ) Area Code & Daytime Telephone Number

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

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

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &  
Certificate of Status

☐ \$155.00 Filing Fee &  
Certified Copy

☐ \$160.00 Filing Fee, Certificate  
of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:**

1. Flowtronex PSI, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Nevada

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 75-2689750

(FEI number, if applicable)

4. 04-08-1998

(Date of Organization)

5. Perpetual

(Duration; Year limited liability company will cease to exist or "perpetual")

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 10661 Newkirk Road

Dallas, TX 75220

(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

Xylem Inc.

1133 Westchester Avenue

White Plains, NY 10604

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: \_\_\_\_\_

Manufacturing of pumps and pump equipment



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any 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.)

Erica Flores, Assistant Secretary

Typed or printed name of signee

FILED  
13 AUG 15 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,  
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING  
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE  
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

FLOWTRONEX PSI, LLC

If unavailable, the alternate to be used in the state of Florida is:

2. The name and the Florida street address of the registered agent and office are:

CT Corporation System

(Name)

1200 South Pine Island Road

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Plantation

FL

33324

City/State/Zip

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.*

By:

CT Corporation System  
(Signature)

Jeffrey Kagan  
Vice President

\$ 100.00 Filing Fee for Application  
\$ 25.00 Designation of Registered Agent  
\$ 30.00 Certified Copy (optional)  
\$ 5.00 Certificate of Status (optional)

Fluorotronics PSI, LLC  
 Officer's and Director's  
 75-3687750

Officer's

President  
 Vice President, Treasurer and Controller  
 Vice President, Secretary & General Counsel  
 Vice President  
 Vice President  
 Vice President  
 Vice President  
 Vice President  
 Vice President  
 Vice President  
 Vice President & Assistant Secretary  
 Vice President & Assistant Treasurer  
 Assistant Secretary  
 Assistant Secretary  
 Assistant Secretary

Ken Napolitano  
 Shaparak Patel  
 Jane Dobson  
 Chrissy Dunn  
 Chris Landrean  
 Daniel Kelly  
 Travis Kirch  
 Audrey Finbarston  
 Don Roy  
 Scott Shawer  
 Keith Ruckey  
 Linda Lynch  
 Soda Hollie-Bell  
 Erika Flores  
 Rya Solomon

Business Address	City	State	Zip	Country
10561 Newkirk Rd.	Dallas	TX	75220	
Address	City	State	Zip	Country
8200 N. Austin Avenue	Morton Grove	IL	60053	
8200 N. Austin Avenue	Morton Grove	IL	60053	
1133 Westchester Avenue	White Plains	NY	10604	
8200 N. Austin Avenue	Morton Grove	IL	60053	
8200 N. Austin Avenue	Morton Grove	IL	60053	
1133 Westchester Avenue	White Plains	NY	10604	
10561 Newkirk Street	Dallas	TX	75220	
10561 Newkirk Street	Dallas	TX	75220	
8200 N. Austin Avenue	Morton Grove	IL	60053	
8200 N. Austin Avenue	Morton Grove	IL	60053	
1133 Westchester Ave	White Plains	NY	10604	
2881 East Bayard Street	Seneca Falls	NY	13148	
1133 Westchester Ave	White Plains	NY	10604	
1133 Westchester Ave	White Plains	NY	10604	
1133 Westchester Ave	White Plains	NY	10604	

Director's

Jane Dobson  
 Ken Napolitano  
 Michael Spedden

Address	City	State	Zip	Country
1133 Westchester Ave	White Plains	NY	10604	
8200 N. Austin Avenue	Morton Grove	IL	60053	
1133 Westchester Ave	White Plains	NY	10604	

## SECRETARY OF STATE



### CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, FLOWTRONEX PSI, LLC, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 30, 1996, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on August 9, 2013.



ROSS MILLER  
Secretary of State

Electronic Certificate  
Certificate Number: C20130808-2199  
You may verify this electronic certificate  
online at <http://www.nvsos.gov/>