

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V28200

Entity Name: PARAGON WATER SYSTEMS, INC.

Current Principal Place of Business:

13805 MONROES BUSINESS PARK
TAMPA, FL 33635

Current Mailing Address:

13805 MONROES BUSINESS PARK
TAMPA, FL 33635

FEI Number: 59-3121209

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title P
Name SWAIN, DAVID E
Address 13805 MONROES BUSINESS PARK
City-State-Zip: TAMPA FL 33635

Title CEO
Name LUTICH, GEORGE L
Address 13805 MONROES BUSINESS PARK
City-State-Zip: TAMPA FL 33635

Title VP
Name GORDON, JAMES A.
Address 900 N. MICHIGAN AVENUE, SUITE 1800
City-State-Zip: CHICAGO IL 60606

Title SECRETARY
Name RIST, STEVEN L.
Address 4520 MAIN STREET, SUITE 1100
City-State-Zip: KANSAS CITY MO 64111

Title VP
Name NELSON, GORDON L. JR.
Address 27 MAIN STREET, 2ND FLOOR
City-State-Zip: CONCORD MA 01742

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: STEVEN L. RIST

SECRETARY

02/09/2017

Electronic Signature of Signing Officer/Director Detail

Date