

**2018 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 DIRECTOR & SR VICE PRESIDENT,  
BUSINESS DEVELOPMENT  
Name LUTICH, GEORGE L  
Address 13805 MONROES BUSINESS PARK  
City-State-Zip: TAMPA FL 33635

Title DIRECTOR, CHAIRMAN & PRESIDENT  
Name MCKEE, BRANDT  
Address 9399 W HIGGINS ROAD  
SUITE 1100  
City-State-Zip: ROSEMONT IL 60018

Title DIRECTOR & PRESIDENT  
Name SHAH, SYED  
Address 13805 MONROES BUSINESS PARK  
City-State-Zip: TAMPA FL 33635

Title VICE PRESIDENT, CONTROLLER &  
SECRETARY  
Name CIBAS, RAMONA  
Address 9399 W HIGGINS ROAD  
SUITE 1100  
City-State-Zip: ROSEMONT IL 60018

Title SR VICE PRESIDENT, CFO &  
TREASURER  
Name FERGUSON, GLEN C  
Address 9399 W HIGGINS ROAD  
SUITE 1100  
City-State-Zip: ROSEMONT IL 60018

*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:** RAMONA CIBAS

**SECRETARY**

**04/03/2018**

Electronic Signature of Signing Officer/Director Detail

Date