

2019 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 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

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

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****02/08/2019**_____
Electronic Signature of Signing Officer/Director Detail_____
Date