

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 08, 2021
Secretary of State
6984442588CC

Entity Name: XYLEM WATER SOLUTION FLORIDA LLC

Current Principal Place of Business:

C/O XYLEM INC.
2152 SPRINT BLVD
APOPKA, FL 32703

Current Mailing Address:

C/O XYLEM INC.
1 INTERNATIONAL DRIVE
RYE BROOK, NY 10573 US

FEI Number: 61-1573640

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T 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

Authorized Person(s) Detail :

Title PRESIDENT, DIRECTOR
Name JOHNSTON, JOSEPH
Address 4828 PARKWAY PLAZA BLVD
City-State-Zip: CHARLOTTE NC 28217

Title VP, SECRETARY, DIRECTOR
Name BILELIS, PETER
Address 1 INTERNATIONAL DRIVE
City-State-Zip: RYE BROOK NY 10573

Title VP, TREASURER, DIRECTOR
Name FISHER, MATTHEW
Address 1 INTERNATIONAL DRIVE.
City-State-Zip: RYE BROOK NY 10573

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PETER BILELIS

**VICE PRESIDENT &
SECRETARY**

02/08/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date