

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005195

Entity Name: HD SUPPLY WATERWORKS GROUP, INC.

Current Principal Place of Business:

3100 CUMBERLAND BOULEVARD
SUITE 1700
ATLANTA, GA 30339

Current Mailing Address:

3100 CUMBERLAND BOULEVARD
SUITE 1700
ATLANTA, GA 30339 US

FEI Number: 05-0532711

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 DEANGELO, JOSEPH J
Address 3100 CUMBERLAND BOULEVARD
SUITE 1700
City-State-Zip: ATLANTA GA 30339

Title CFO
Name LEVITT, EVAN
Address 3100 CUMBERLAND BOULEVARD
SUITE 1700
City-State-Zip: ATLANTA GA 30339

Title V/S
Name MCDEVITT, DAN S
Address 3100 CUMBERLAND BOULEVARD
SUITE 1700
City-State-Zip: ATLANTA GA 30339

Title VP, STRATEGIC FINANCE
Name GONZALEZ, MARC
Address 3100 CUMBERLAND BOULEVARD
SUITE 1700
City-State-Zip: ATLANTA GA 30339

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: DAN S. MCDEVITT

**VICE
PRESIDENT/SECRETARY**

05/01/2015

Electronic Signature of Signing Officer/Director Detail

Date