

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000002299

**FILED**  
**Jan 06, 2017**  
**Secretary of State**  
**CC9384524740**

**Entity Name:** YSI INCORPORATED

**Current Principal Place of Business:**

1725 BRANNUM LANE  
YELLOW SPRINGS, OH 45387

**Current Mailing Address:**

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

**FEI Number:** 31-0526418

**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

**Officer/Director Detail :**

Title           PRES  
Name           GEIS, RON  
Address        100 CUMMINGS CENTER, 535N  
City-State-Zip: BEVERLY MA 01915

Title           VP  
Name           FILSON, LAURA  
Address        100 CUMMINGS CENTER, 535N  
City-State-Zip: BEVERLY MA 01915

Title           ASST. SECRETARY  
Name           BRADLEY, CARA  
Address        100 CUMMINGS CENTER, 535N  
City-State-Zip: BEVERLY MA 01915

Title           TREASURER  
Name           DOBSON, JANE  
Address        1 INTERNATIONAL DRIVE  
City-State-Zip: RYE BROOK NY 10573

Title           ASST. SECRETARY  
Name           GLADSTEIN, THERESA  
Address        1 INTERNATIONAL DRIVE  
City-State-Zip: RYE BROOK NY 10573

Title           VP  
Name           LYONS, ROBERT  
Address        1 INTERNATIONAL DRIVE  
City-State-Zip: RYE BROOK NY 10573

Title           ASSISTANT SECRETARY AND  
                  TREASURER  
Name           HOLLIES, SONIA  
Address        C/O XYLEM INC.  
                  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 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: SONIA HOLLIES**

**VICE PRESIDENT**

**01/06/2017**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date