

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000002299

**FILED**  
**Feb 20, 2020**  
**Secretary of State**  
**2764386075CC**

**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            PRESIDENT  
Name            BARCLAY, DAVID  
Address        1725 BRANNUM LANE  
City-State-Zip: YELLOW SPRINGS OH 45387

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

Title            ASST. TREASURER  
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

*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:** PETER BILELIS

**VICE PRESIDENT &  
SECRETARY**

**02/20/2020**

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

\_\_\_\_\_  
Date