

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1203404

Michael G. Adams
KY Secretary of State

Received and Filed

4/25/2023 3:47:50 PM

Fee receipt: \$15.00

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing
For the Year 2023

ARP

Company: TRITON WATER PARENT, INC.
Company ID: 1203404
State of origin: Delaware
Formation date: 4/19/2022 12:00:00 AM
Date filed: 4/25/2023 3:46:57 PM
Fee: \$15.00

Principal Office

900 LONG RIDGE RD
STAMFORD, CT 06902

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W MAIN ST
STE 512
FRANKFORT, KY 40601

Current Officers

President	R. Scott Spielvogel	900 Long Ridge Road, Building #2, Stamford, Connecticut, 06902
Treasurer	Tony W. Lee	900 Long Ridge Road, Building #2, Stamford, Connecticut, 06902
Secretary	Tony W. Lee	900 Long Ridge Road, Building #2, Stamford, Connecticut, 06902

Directors

Director	Kurt Barker	900 Long Ridge Road, Building #2, Stamford, Connecticut, 06902
Director	Kurt Beyer	900 Long Ridge Road, Building #2, Stamford, Connecticut, 06902
Director	Michael Cramer	900 Long Ridge Road, Building #2, Stamford, Connecticut, 06902
Director	Tony W. Lee	900 Long Ridge Road, Building #2, Stamford, Connecticut, 06902
Director	C. Dean Metropoulos	900 Long Ridge Road, Building #2, Stamford, Connecticut, 06902
Director	Lance Milken	900 Long Ridge Road, Building #2, Stamford, Connecticut, 06902
Director	Paul Norman	900 Long Ridge Road, Building #2, Stamford, Connecticut, 06902
Director	Frank Orfanello	900 Long Ridge Road, Building #2, Stamford, Connecticut, 06902
Director	Kimberly Reed	900 Long Ridge Road, Building #2, Stamford, Connecticut, 06902
Director	Jack Rosenberg	900 Long Ridge Road, Building #2, Stamford, Connecticut, 06902
Director	R. Scott	Spielvogel 900 Long Ridge Road, Building #2, Stamford, Connecticut, 06902

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney