

1203404

Michael G. Adams  
KY Secretary of State

Received and Filed

6/4/2024 9:12:22 AM

Fee receipt: \$15.00

# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

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 2024

ARP

**Company:** TRITON WATER PARENT, INC.  
**Company ID:** 1203404  
**State of origin:** Delaware  
**Formation date:** 4/19/2022 12:00:00 AM  
**Date filed:** 6/4/2024 9:11:38 AM  
**Fee:** \$15.00

**Principal Office**

900 LONG RIDGE RD  
Building #2  
STAMFORD, CT 06902

**Registered Agent Name/Address**

C T 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

**County:** Jefferson  
**Business size:** Small  
**Business type:** Food and Kindred Products

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

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 2024**

**ARP**

**Signatures**

**Signature**

**Title**

Kelly Lettmann

POWER OF ATTORNEY

