

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0802166  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/29/2012 5:45:46 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** XYLEM WATER SOLUTIONS U.S.A., INC.  
**Company ID:** 0802166  
**State of origin:** Delaware  
**Formation date:** 10/4/2011 12:00:00 AM  
**Date filed:** 3/29/2012 5:45:46 PM  
**Fee:** \$15.00

**Principal Office**

14125 SOUTH BRIDGE CIRCLE  
CHARLOTTE, NC 28273

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

Assistant Treasurer	SONIA HOLLIES - BELL	1133 WESTCHESTER AVE, WHITE PLAINS, NY 10604
Assistant Treasurer	ERICA FLORES	1133 WESTCHESTER AVE, WHITE PLAINS, NY 10604
President	PAUL DONNINI	300 LOBROSSE AVE, POINT CLAIRE, QC H9R4V5, CANADA
Secretary	YLVA LINDQUIST	GESALLAGEN 33, SUNDBYBERG 17487, SWEDEN
Assistant Secretary	JANE DOBSON	1133 WESTCHESTER AVE, WHITE PLAINS, NY 10604
Assistant Secretary	KYLA SOLOMON	1133 WESTCHESTER AVE, WHITE PLAINS, NY 10604
Treasurer	MATTHEW FISHER	511 EAGLETON DOWNS DR, CHARLOTTE, NC 28273
Vice President	MARDA KORNHABER	14125 SOUTH BRIDGE CIRCLE, CHARLOTTE, NC 28273
Vice President	JIM PETERSON	N27 W23293 ROUNDY DR, PEWAUKEE, WI 53072
Vice President	WESLEY LOBO	14125 SOUTH BRIDGE CIRCLE, CHARLOTTE, NC 28273
Vice President	ULF CARLSSON	14125 SOUTH BRIDGE CIRCLE, CHARLOTTE, NC 28273

**Directors**

Director	YLVA LINDQUIST	GESALLAGEN 33, SUNDBYBERG 17487, SWEDEN
Director	PAUL DONNINI	300 LOBROSSE AVE, POINT CLAIRE, QC H9R4V5, CANADA
Director	DANIEL KELLY	1133 WESTCHESTER AVE, WHITE PLAINS, NY 10604
Director	MATTHEW FISHER	511 EAGLETON DOWNS DR, CHARLOTTE, NC 28273

**Signatures**

**Signature** KYLA SOLOMON  
**Title** ASSISTANT SECRETARY