

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0802166
Alison Lundergan Grimes
KY Secretary of State
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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: 3/24/2014 8:53:31 AM
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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	1 INTERNATIONAL DR., RYE BROOK, NY 10573
Assistant Treasurer	ERICA FLORES	1 INTERNATIONAL DR., RYE BROOK, NY 10573
President	RON ASKIN	14125 SOUTH BRIDGE CIRCLE, CHARLOTTE, NC 28273
Assistant Secretary	JANE DOBSON	1 INTERNATIONAL DR., RYE BROOK, NY 10573
Secretary	YLVA LINDQUIST	GESALLVAGEN 33, SUNDBYBERG 17487, SWEDEN
Treasurer	MATTHEW FISHER	511 EAGLETON DOWNS DR, CHARLOTTE, NC 28273
Vice President	JAMES RANDALL	2152 SPRINT BLVD, APOPKA, FL 32703
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	GESALLVAGEN 33, SUNDBYBERG 17487, SWEDEN
Director	RON ASKIN	14125 SOUTH BRIDGE CIRCLE, CHARLOTTE, NC 28273
Director	DANIEL KELLY	1 INTERNATIONAL DR., RYE BROOK, NY 10573
Director	MATTHEW FISHER	511 EAGLETON DOWNS DR, CHARLOTTE, NC 28273

Signatures

Signature	Sonia Hollies-Bell
Title	Assistant Treasurer