

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0802166**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/11/2015 11:48:23 AM  
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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  
Online Filing**

**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:** 3/11/2015 11:48:23 AM  
**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	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
Assistant Secretary	PATRICK RIENKS	14125 SOUTH BRIDGE CIRCLE, CHARLOTTE, NC 28273
Assistant Secretary	JANE DOBSON	1 INTERNATIONAL DRIVE, RYE BROOK, NY 10573
Secretary	YLVA LINDQUIST	GESALLVAGEN 33, SUNDBYBERG 17487, SWEDEN
Vice President	MATTHEW FISHER	511 EAGLETON DOWNS DR, CHARLOTTE, NC 28273
Vice President	DIANA YAN	14125 SOUTH BRIDGE CIRCLE, 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

**Directors**

Director	YLVA LINDQUIST	GESALLVAGEN 33, SUNDBYBERG 17487, SWEDEN
Director	RON ASKIN	14125 SOUTH BRIDGE CIRCLE, CHARLOTTE, NC 28273
Director	MATTHEW FISHER	511 EAGLETON DOWNS DR, CHARLOTTE, NC 28273

**Signatures**

<b>Signature</b>	Sonia Hollies
<b>Title</b>	Assistant Treasurer