

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
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Frankfort, KY 40602-1150
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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
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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

President	RON ASKIN	14125 SOUTH BRIDGE CIRCLE, CHARLOTTE, NC 28273
Secretary	JANE DOBSON	1 INTERNATIONAL DR., RYE BROOK, NY 10573
Treasurer	MATTHEW FISHER	511 EAGLETON DOWNS DR, CHARLOTTE, NC 28273
Vice President	PATRICK RIENKS	14125 SOUTH BRIDGE CIRCLE, CHARLOTTE, NC 28273

Directors

Director	RON ASKIN	14125 SOUTH BRIDGE CIRCLE, CHARLOTTE, NC 28273
Director	JANE DOBSON	1 INTERNATIONAL DRIVE, RYE BROOK, NY 10573
Director	Matthew Fisher	14125 SOUTH BRIDGE CIRCLE, CHARLOTTE, NC 28273

Signatures

Signature	Toyia Burks
Title	Legal Compliance Analyst