

0802166

Michael G. Adams

KY Secretary of State

Received and Filed

5/19/2020 1:25:05 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

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: 5/19/2020 1:25:05 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

President	Joseph Johnston	4828 Parkway Plaza Blvd, Charlotte, NC 28217
Secretary	Peter Bilelis	1 INTERNATIONAL DRIVE, RYE BROOK, NY 10573
Treasurer	MATTHEW FISHER	511 EAGLETON DOWNS DR, CHARLOTTE, NC 28273
Vice President	Theresa Gladstein	1 International Drive, Rye Brook, NY 10573

Directors

Director	Joseph Johnston	4828 Parkway Plaza Blvd, Charlotte, NC 28217
Director	Matthew Fisher	14125 SOUTH BRIDGE CIRCLE, CHARLOTTE, NC 28273
Director	PETER BILELIS	1 INTERNATIONAL DRIVE, RYE BROOK, NY 10573

Signatures

Signature	Peter Bilelis
Title	Secretary