

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0802166
Michael G. Adams
KY Secretary of State
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Michael G. Adams
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
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<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
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Principal Office

4828 PARKWAY PLAZA BLVD
 CHARLOTTE, NC 28217

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	4828 Parkway Plaza Blvd Charlotte North Carolina 28217
Treasurer	MATTHEW FISHER	4828 Parkway Plaza Blvd Charlotte North Carolina 28217
Vice President	Matthew Latino	4828 Parkway Plaza Blvd Charlotte North Carolina 28217

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	Natalie Pickens
Title	Power of Attorney