

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
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: HD SUPPLY WATERWORKS GROUP, INC.
Company ID: 0546385
State of origin: Delaware
Formation date: 10/16/2002 12:00:00 AM
date filed: 6/29/2009 3:53:20 PM
Fee: \$15.00

Principal Office

3100 CUMBERLAND BLVD
SUITE 170

ATLANTA, GA 30339

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK, INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Current Officers

Assistant Treasurer	Carl Gillert	3100 Cumberland Blvd., Suite 1700, Atlanta, GA 30339
Assistant Treasurer	Evan Levitt	3100 Cumberland Blvd., Suite 1700, Atlanta, GA 30339
President	Joseph J. DeAngelo	3100 Cumberland Blvd., Suite 1700, Atlanta, GA 30339
Assistant Secretary	Ken Veneziano	3100 Cumberland Blvd., Suite 1700, Atlanta, GA 30339
Assistant Secretary	Leo Cook	3100 Cumberland Blvd., Suite 1700, Atlanta, GA 30339
Assistant Secretary	Sharla Barlow	3100 Cumberland Blvd., Suite 1700, Atlanta, GA 30339
Secretary	Ricardo Nunez	3100 Cumberland Blvd., Suite 1700, Atlanta, GA 30339
Vice President	Ricardo Nunez	3100 Cumberland Blvd., Suite 1700, Atlanta, GA 30339
Vice President	Mark Jamieson	3100 Cumberland Blvd., Suite 1700, Atlanta, GA 30339
Treasurer	Dawn Peck	3100 Cumberland Blvd., Suite 1700, Atlanta, GA 30339
Vice President	Vidya Chauhan	3100 Cumberland Blvd., Suite 1700, Atlanta, GA 30339

Directors

Director	Ricardo Nunez	3100 Cumberland Blvd., Suite 1700, Atlanta, GA 30339
Director	Joseph J. DeAngelo	3100 Cumberland Blvd., Suite 1700, Atlanta, GA 30339
Director	Mark Jamieson	3100 Cumberland Blvd., Suite 1700, Atlanta, GA 30339

Signatures

**Commonwealth of Kentucky
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0546385

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Received and Filed

6/29/2009 3:53:20 PM

Fee receipt: \$15.00

PARP

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**Signature
Title**

Pamela Smith
Sr. M&A Paralegal

