



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000084797

2. Name of Corporation BARCLAY WATER MANAGEMENT, INC.

3. Street Address Principal Business Office:

No. and Street: 150 COOLIDGE AVENUE

City or Town: WATERTOWN

State: MA

Zip: 02472

Country: USA

4. Business Phone No.

617-926-3400

5. State of Incorporation

State: MA

6. Brief Description of the Character of Business Conducted in Rhode Island

TO CARRY ON AN INDUSTRIAL WATER TREATMENT BUSINESS.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	WILLIAM J BRETT	137 CEDAR LANE WESTWOOD, MA 02090 USA
VP - FINANCE	JOSEPH J BERNS	35 COLBY STREET NEEDHAM, MA 02492 USA
VP - SALES	DONALD W CARNEY JR	185 INGHAM HILL RD OLD SAYBROOK, CT 06475 USA
VP - OPERATIONS	MICHAEL F DAVIDSON	42 OAKDEN AVE SOUTH WEYMOUTH, MA 02190 USA
VP - TECHNICAL	ROLAND A DION	91 WESTOVER PARKWAY NORWOOD, MA 02062 USA
DIRECTOR	JACK FALVEY	22 CORTLAND DRIVE LONDONDERRY, NH 03053 USA
DIRECTOR	COREY ROSEN	1735 FRANKLIN STREET OAKLAND, CA 94612 USA
DIRECTOR	THEODORE PAPASTAVROS	23 LAWRENCE ROAD WESTON, MA 02493 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	2,500.00	1500

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 4 Day of March, 2011 at 2:25:55 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By ERIC JACKSON
Signature of Authorized Representative of the Corporation

GENERAL ACCOUNTANT
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

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