



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:** 2012

**1. Corporate ID No.** 000719746

**2. Name of Corporation** Water Co US, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 14125 SOUTH BRIDGE CIRCLE

City or Town: CHARLOTTE

State: NC

Zip: 28273

Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: DE

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

WATER PRODUCTS AND SERVICES

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	PAUL DONNINI	300 LOBROSSE AVENUE POINTE CLAIRE, QC H9R4V5 CAN
TREASURER	MATTHEW FISHER	511 EAGLETON DOWNS DRIVE PINEVILLE, NC 28134 USA
SECRETARY	YLVA LINDQUIST	GESALLAGEN 33 SUNDBYBERG , 17487 SWE
VICE PRESIDENT	MARDA KORNHABER	14125 SOUTH BRIDGE CIRCLE CHARLOTTE, NC 28273 USA
VICE PRESIDENT	JIM PETERSON	N27 W23293 ROUNDY DRIVE PEWAUKEE, WI 53072 USA
VICE PRESIDENT	WESLEY LOBO	14125 SOUTH BRIDGE CIRCLE CHARLOTTE, NC 28273 USA
VICE PRESIDENT	ULF CARLSSON	14125 SOUTH BRIDGE CIRCLE CHARLOTTE, NC 28273 USA
ASSISTANT SECRETARY	JANE DOBSON	1133 WESTCHESTER AVENUE WHITE PLAINS, NY 10604 USA
ASSISTANT SECRETARY	SONIA HOLLIES-BELL	1133 WESTCHESTER AVENUE WHITE PLAINS, NY 10604 USA
ASSISTANT SECRETARY	ERICA FLORES	1133 WESTCHESTER AVENUE WHITE PLAINS, NY 10604 USA
ASSISTANT SECRETARY	KYLA SOLOMON	1133 WESTCHESTER AVENUE WHITE PLAINS, NY 10604 USA
DIRECTOR	YLVA LINDQUIST	GESALLAGEN 33 SUNDBYBERG, 17487 SWE
DIRECTOR	PAUL DONNINI	300 LOBROSSE AVENUE POINTE CLAIRE, QC, H9R4V5 CAN
DIRECTOR	DANIEL KELLY	1133 WESTCHESTER AVENUE WHITE PLAINS, NY 10604 USA
DIRECTOR	MATTHEW FISHER	511 EAGLETON DOWNS DRIVE PINEVILLE, NC 28134 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>
CWP		\$0.01	1,000.00	0

**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 31 Day of January, 2012 at 6:03:25 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 KYLA SOLOMON  
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY & ASSISTANT TREASURER  
Title

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

Form No. 630  
Revised 09/07

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