

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

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: 2017

1. Corporate ID No. 000719746

2. Name of Corporation Xylem Water Solutions U.S.A., 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.

9143235732

5. State of Incorporation

State: DE

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

81

Fee: \$50.00

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.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	RON ASKIN	14125 SOUTH BRIDGE CIRCLE CHARLOTTE, NC 28273 USA
TREASURER	MATTHEW FISHER	511 EAGLETON DOWNS DRIVE

		PINEVILLE, NC 28134 USA		
SECRETARY	JANE DOBSON	1 INTERNATIONAL DRIVE RYE BROOK, NY 10573 USA		
VICE PRESIDENT	SONIA HOLLIES	1 INTERNATIONAL DRIVE RYE BROOK, NY 10573 USA		
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	PATRICK RIENKS	14125 SOUTH BRIDGE CIRCLE CHARLOTTE, NC 28273 USA		
DIRECTOR	RON ASKIN	14125 SOUTH BRIDGE CIRCLE CHARLOTTE, NC 28273 USA		
DIRECTOR	MATTHEW FISHER	511 EAGLETON DOWNS DRIVE PINEVILLE, NC 28134 USA		
DIRECTOR	JANE DOBSON	1 INTERNATIONAL DRIVE RYE BROOK, NY 10573 USA		

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.0100	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 19 Day of December, 2016 at 11:46:15 AM. 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 SONIA HOLLIES

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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