



State of Rhode Island

Department of State - Business Services Division

Annual Report for the year: 2021
Corporation

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by April 1.

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BUS. SVCS.
2021 MAR - 8
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1. Entity ID Number 000719746		2. Exact name of the Corporation Xylem Water Solutions U.S.A., Inc.			
3. Principal Office Address 1 International Drive			City Rye Brook	State NY	Zip 10573
4. NAICS Code 333911	6. Brief description of the character of business conducted in Rhode Island Water products and services				
5. State of Incorporation Delaware					
7. List ALL officers (names and addresses)					Check the box to indicate an attachment ☒
President Name			Vice-President Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. List ALL directors (names and addresses)					Check the box to indicate an attachment ☒
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized		10. Shares Issued			
This Information is currently of record in the Department of State.		Check the box to indicate an attachment ☐			
Changes require an additional filing.		NUMBER OF SHARES 1,000	CLASS/GRILS CWP	PAR VALUE 0.0100	
11. 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.					
Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.					
Name of Authorized Representative Toyia Burks					Date 3/31/2021
Signature of Authorized Representative <i>Toyia Burks</i>					FILED

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

MAR 08 2021

BY *[Signature]* DAPSJ
FORM 250 - Revised: 06/2020
11:37

2021

Entity Name: Xylem Water Solutions U.S.A., Inc.

Name	Title	Title Role	Address
Bleiss, Peter	Vice President and Secretary	Officer	1 International Drive, Rye Brook NY, 10573
Flshor, Matthew	Vice President and Treasurer	Officer	1 International Drive, Rye Brook NY, 10573
Foushee, Kyle	Vice President	Officer	1 International Drive, Rye Brook NY, 10573
Giadstein, Theresa	Vice President and Assistant Treasurer	Officer	1 International Drive, Rye Brook NY, 10573
Johnston, Joseph	President	Officer	1 International Drive, Rye Brook NY, 10573
Lyons, Robert	Vice President and Assistant Treasurer	Officer	1 International Drive, Rye Brook NY, 10573
Malarte, Michael	Vice President	Officer	1 International Drive, Rye Brook NY, 10573
McCausland, Joseph	Vice President	Officer	1 International Drive, Rye Brook NY, 10573
McGeever, Michael	Vice President	Officer	1 International Drive, Rye Brook NY, 10573
Senft, Stephen	Vice President	Officer	1 International Drive, Rye Brook NY, 10573
Skeete, Hannah	Vice President and Assistant Secretary	Officer	1 International Drive, Rye Brook NY, 10573
Stewart, Randy	Vice President	Officer	1 International Drive, Rye Brook NY, 10573
Valenda, Christine	Vice President	Officer	1 International Drive, Rye Brook NY, 10573
Van Winkle, Peter	Vice President	Officer	1 International Drive, Rye Brook NY, 10573