



State of Rhode Island

Department of State - Business Services Division

Annual Report for the year: 2019
Corporation

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

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

 RECEIVED
 R.I. DEPT. OF STATE
 BUS. SERVICES DIV.
 2021 MAR -3 AM 11:30

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
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. Changes require an additional filing.			Check the box to indicate an attachment ☐		
			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			1,000	CWP	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 Troyia Burks					Date 1/31/2021
Signature of Authorized Representative <i>Troyia Burks</i>					FILED

2019

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

Name	Title	Title Role	Address
Bäelis, Peter	Vice President and Secretary	Officer	1 International Drive, Rye Brook NY, 10573
Fisher, Matthew	Vice President and Treasurer	Officer	1 International Drive, Rye Brook NY, 10573
Foushan, Kyle	Vice President	Officer	1 International Drive, Rye Brook NY, 10573
Gladstein, Theresa	Vice President and Assistant Treasurer	Officer	1 International Drive, Rye Brook NY, 10573
Johnson, 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
Malerie, 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
Valencia, Christine	Vice President	Officer	1 International Drive, Rye Brook NY, 10573
Van Winkle, Peter	Vice President	Officer	1 International Drive, Rye Brook NY, 10573