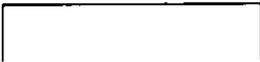




State of Rhode Island
 Department of State - Business Services Division



Application for Certificate of Authority

FOREIGN Business Corporation

RECEIVED
 R.I. DEPT. OF STATE
 BUS SVCS DIV

→ Filing Fee: \$310.00 minimum

2023 DEC -4 P 1:37

Pursuant to the provisions of RIGL 7-1.2-1405, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:



1. The name of the corporation is: Waterco of the Central States, Inc.		
2. It is incorporated under the laws of: Delaware		
3. The name, if different, which it elects to use in Rhode Island is: (a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "company", "incorporated", or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island: (b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:		
4. The date of its incorporation is: 10/14/2011		
And the period of its duration is: CHECK ONE BOX ONLY <input checked="" type="checkbox"/> Perpetual (on-going) Date certain for dissolution _____		
5. The address of its principal office is: c/o Regional Manager, 149 James P. Murphy Hwy., West Warwick, RI 02893		
6. The name and address of the initial registered agent/office in Rhode Island:		
Agent Name C T Corporation System		
Street Address (<u>NOT</u> a P.O. Box) 450 Veterans Memorial Parkway, Suite 7A		
City/Town East Providence	State RHODE ISLAND	Zip Code 02914

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

FILED

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BY ML 16305

7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:
 Any lawful business; provide reliable solutions and services for health, safe water.

8. (a) The names and respective addresses of its directors (optional, unless directors are required under the laws of the state or country of which it is incorporated):

NAME	ADDRESS
See attached.	

Check the box to indicate an attachment

8. (b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated):

OFFICE	NAME	ADDRESS
PRESIDENT	See attached.	
VICE PRESIDENT		
TREASURER		
SECRETARY		

Check the box to indicate an attachment

9. The aggregate number of shares which it has authority to issue; itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

NUMBER OF SHARES	CLASS	SERIES	PAR VALUE OR STATE NO PAR VALUE
1,000	Common		\$.0001

10. An estimate, **as a percentage**, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located. (Note: Percentage obtained from worksheet.)
 .69 %

11. An estimate, **as a percentage**, of the proportion of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year compared to the gross amount thereof which will be transacted by the corporation during the following year. (Note: Percentage obtained from worksheet.)
 1.83 %

WaterCo of the Central States, Inc.
List of Officers and Directors

Name	Title	Address
Andrew Stednitz	President; Director	1910 South Highland, Ste. 360 Lombard, IL 60148
Jeff Meyer	Vice President and General Manager; Director	1910 South Highland, Ste. 360 Lombard, IL 60148
Judd H. Larned	President - Culligan Water Dealer Channel; Director	9399 W. Higgins Rd., Ste. 1100 Rosemont, IL 60018
Jennifer Hills	Chief Financial Officer	9399 W. Higgins Rd., Ste. 1100 Rosemont, IL 60018
Frank John Griffith	Vice President, General Counsel and Secretary	9399 W. Higgins Rd., Ste. 1100 Rosemont, IL 60018
Braulio Sanchez	Vice President of Tax	9399 W. Higgins Rd., Ste. 1100 Rosemont, IL 60018
Andrew Kellogg	Senior Vice President and Treasurer	9399 W. Higgins Rd., Ste. 1100 Rosemont, IL 60018
Andrew Sowa	Assistant Controller	1910 South Highland, Ste. 360 Lombard, IL 60148

Delaware

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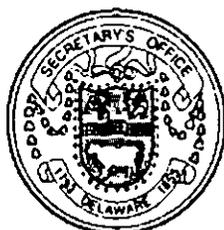
The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WATERCO OF THE CENTRAL STATES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF OCTOBER, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WATERCO OF THE CENTRAL STATES, INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF OCTOBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.




Jeffrey W. Bullock, Secretary of State

5052203 8300

SR# 20233756074

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 204396535

Date: 10-18-23



State of Rhode Island
Department of State | Office of the Secretary of State
Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,

hereby certify that this document, duly executed in accordance with the provisions

of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

December 04, 2023 01:37 PM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore
Secretary of State

