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State of Rhode Island 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: February 1 - May 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 - ENTER THE CURRENT YEAR **2024**: 2024

- 1. Corporate ID No. <u>001766135</u>
- 2. Name of Corporation Waterco of the Central States, Inc.
- 3. Street Address Principal Business Office:

No. and Street: 1910 S. HIGHLAND AVE., SUITE 360

City or Town: LOMBARD State: IL Zip: 60148 Country: USA

- 4. Business Phone No.
- 5. State of Incorporation

State: DE

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

333318

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

OWNER OF CULLIGAN DEALERSHIPS (CODS) IN CALIFORNIA

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country

PRESIDENT	ANDREW STEDNITZ	1910 S. HIGHLAND AVE., SUITE 360 LOMBARD, IL 60148 USA	
VICE PRESIDENT, GENERAL COUNSEL & SECRETARY	FRANK JOHN GRIFFITH	1910 S. HIGHLAND AVE., SUITE 360 LOMBARD, IL 60148 USA	
SENIOR VICE PRESIDENT AND TREASURER	ANDREW KELLOGG	1910 S. HIGHLAND AVE., SUITE 360 LOMBARD, IL 60148 USA	
DIRECTOR / VICE PRESIDENT & GENERAL MANAGER	JEFF MEYER	1910 S. HIGHLAND AVE., SUITE 360 LOMBARD, IL 60148 USA	
ASSISTANT CONTROLLER	ANDREW SOWA	1910 S. HIGHLAND AVE., SUITE 360 LOMBARD, IL 60148 USA	
CHIEF FINANCIAL OFFICER	JENNIFER HILLS	1910 S. HIGHLAND AVE., SUITE 360 LOMBARD, IL 60148 USA	
HUMAN RESOURCES MANAGER	ASHLEY FLOYD	1910 S. HIGHLAND AVE., SUITE 360 LOMBARD, IL 60148 USA	
VICE PRESIDENT OF TAX	BRAULIO SANCHEZ	1910 S. HIGHLAND AVE., SUITE 360 LOMBARD, IL 60148 USA	
PRESIDENT, ENTERPRISE DEALERS GROUP	JUDD H LARNED	1910 S. HIGHLAND AVE., SUITE 360 LOMBARD, IL 60148 USA	
DIRECTOR	JUDD H LARNED	1910 S. HIGHLAND AVE., SUITE 360 LOMBARD, IL 60148 USA	
DIRECTOR	ANDREW STEDNITZ	1910 S. HIGHLAND AVE., SUITE 360 LOMBARD, IL 60148 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per		Total Issued and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
CWP		\$0.0001	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 22 Day of April, 2024 at 4:46:01 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 **LESLIE KORHAMMER**

Signature of Authorized Representative of the Corporation

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