

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: FLOWTRONEX PSI, INC.
Company ID: 0542728
State of origin: Nevada
Formation date: 8/15/2002 12:00:00 AM
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Principal Office

C/O XYLEM INC
1133 WESTCHESTER AVENUE
SUITE N200
WHITE PLAINS, NY 10604

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	LINDA LYNCH	2881 EAST BAYARD STREET, SENECA FALLS, NY 13148
President	KEN NAPOLITANO	8200 N. AUSTIN AVE, MORTON GROVE, IL 60053
Assistant Secretary	KEITH RICHEY	1133 WESTCHESTER AVENUE, White Plains, NY 10604
Assistant Secretary	SONIA HOLLIES-BELL	1133 WESTCHESTER AVENUE, White Plains, NY 10604
Assistant Secretary	ERICA FLORES	1133 WESTCHESTER AVENUE, White Plains, NY 10604
Secretary	DANIEL KELLY	1133 WESTCHESTER AVENUE, White Plains, NY 10604
Treasurer	SHASHANK PATEL	8200 N. AUSTIN AVE, MORTON GROVE, IL 60053
Vice President	JANE DOBSON	1133 WESTCHESTER AVENUE, White Plains, NY 10604
Vice President	CHRISTY DUANE	8200 N. AUSTIN AVE, MORTON GROVE, IL 60053
Vice President	CHRIS JAMIESON	8200 N. AUSTIN AVE, MORTON GROVE, IL 60053
Vice President	TRAVIS KIRSCH	10661 NEWKIRK ROAD, DALLAS, TX 75220
Vice President	AUDREY PINKERTON	10661 NEWKIRK ROAD, DALLAS, TX 75220
Vice President	DON ROY	8200 N. AUSTIN AVE, MORTON GROVE, IL 60053
Vice President	SCOTT SHIMER	8200 N. AUSTIN AVE, MORTON GROVE, IL 60053

Directors

Director	MICHAEL SPEETZEN	1133 WESTCHESTER AVENUE, White Plains, NY 10604
Director	JANE DOBSON	1133 WESTCHESTER AVENUE, White Plains, NY 10604
Director	KEN NAPOLITANO	8200 N. AUSTIN AVE, MORTON GROVE, IL 60053

Signatures

Signature	Erica Flores
Title	Assistant Secretary