

1.) CORPORATION NAME: WATTS DRAINAGE PRODUCTS, INC.	DUE DATE: 1/31/2013				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802	SCC ID NO: F1165796				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
4.) STATE OR COUNTRY OF INCORPORATION: DE					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 100 Watts Road

CITY/ST/ZIP: Spindale, NC 28160

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

- | | | |
|---|---|--|
| NAME: Srinivas Bagepalli
TITLE: PRESIDENT
ADDRESS: 100 Watts Road
CITY/ST/ZIP/CO: Spindale, NC 28160 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: David J. Coghlan
TITLE: CEO
ADDRESS: 100 Watts Road
CITY/ST/ZIP/CO: Spindale, NC 28160 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: Kenneth R. Lepage
TITLE: VP/Secretary
ADDRESS: 100 Watts Road
CITY/ST/ZIP/CO: Spindale, NC 28160 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: Timothy M. MacPhee
TITLE: Treasurer/CAO
ADDRESS: 100 Watts Road
CITY/ST/ZIP/CO: Spindale, NC 28160 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: Leo D. Maguire
TITLE: Assistant Sec
ADDRESS: 100 Watts Road
CITY/ST/ZIP/CO: Spindale, NC 28160 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ Leo D.Maguire	Leo D.Maguire,	12/21/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.