

1.) CORPORATION NAME: **Primo Water Corporation** DUE DATE: **12/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **NATIONAL CORPORATE RESEARCH, LTD.** SCC ID NO: **F1810961**

**250 BROWNS HILL COURT  
MIDLOTHIAN, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200,000,000
PREFER	100,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  
**CHESTERFIELD COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:  
**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 104 CAMBRIDGE PLAZA DR  
CITY/ST/ZIP: WINSTON-SALEM, NC 27104

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	BILLY D. PRIM	
TITLE:	PRES,CEO,CHAIRM	
ADDRESS:	PRIMO WATER CORPORATION 104 CAMBRIDGE PLAZA ROAD WINSTON-SALEM, NC 27104	
CITY/ST/ZIP/CO:		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MARK CASTANEDA	
TITLE:	CFO/TREAS/VP	
ADDRESS:	PRIMO WATER CORPORATION 104 CAMBRIDGE PLAZA ROAD WINSTON-SALEM, NC 27104	
CITY/ST/ZIP/CO:		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DAVID J MILLS	
TITLE:	VICE PRESIDENT	
ADDRESS:	104 CAMBRIDGE PLAZA DR WINSTON SALEM, NC 27104	
CITY/ST/ZIP/CO:		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RICHARD A. BRENNER	
TITLE:	DIRECTOR	
ADDRESS:	PRIMO WATER CORPORATION 104 CAMBRIDGE PLAZA ROAD WINSTON-SALEM, NC 27104	
CITY/ST/ZIP/CO:		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MALCOLM MCQUILKIN	
TITLE:	DIRECTOR	
ADDRESS:	PRIMO WATER CORPORATION 104 CAMBRIDGE PLAZA ROAD WINSTON-SALEM, NC 27104	
CITY/ST/ZIP/CO:		

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/ BILLY D. PRIM	BILLY D. PRIM,	2/27/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRES,CEO,CHAIRM 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.