

1.) CORPORATION NAME:

Kemira Water Solutions, Inc.

DUE DATE: **12/31/2011**

SCC ID NO: **F1844309**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1000 PARKWOOD CIRCLE, SUITE 500

CITY/ST/ZIP: ATLANTA, GA 30144-

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: JOSEPH RICHEY
TITLE: PRESIDENT
ADDRESS: 1000 PARKWOOD CIRCLE
SUITE 500
CITY/ST/ZIP/CO: ATLANTA, GA 30339-

OFFICER

DIRECTOR

NAME: BELINDA ROSARIO
TITLE: VP TREAS
ADDRESS: 1000 PARKWOOD CIRCLE
SUITE 500
CITY/ST/ZIP/CO: ATLANTA, GA 30339-

OFFICER

DIRECTOR

NAME: DON RUTZ
TITLE: VICE PRESIDENT
ADDRESS: 1000 PARKWOOD CIRCLE
SUITE 500
CITY/ST/ZIP/CO: ATLANTA, GA 30339-

OFFICER

DIRECTOR

NAME: CAROLINA DEN BROK-PEREZ
TITLE: VP SEC
ADDRESS: 1000 PARKWOOD CIRCLE
SUITE 500
CITY/ST/ZIP/CO: ATLANTA, GA 30339-

OFFICER

DIRECTOR

NAME: PATRICIA STOWERS
TITLE: VICE PRESIDENT
ADDRESS: 1000 PARKWOOD CIRCLE
SUITE 500
CITY/ST/ZIP/CO: ATLANTA, GA 30339-

OFFICER

DIRECTOR

NAME: SHANNAN KRIPPNER TITLE: ASST SECRETARY ADDRESS: 1000 PARKWOOD CIRCLE SUITE 500 CITY/ST/ZIP/CO: ATLANTA, GA 30339-	<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.		
<u>/s/ SHANNAN KRIPPNER</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SHANNAN KRIPPNER, ASST <u>SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>10/18/2011</u> 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.		