

Xylem Inc.  
Form 8-K  
February 04, 2014

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**  
**Washington, DC 20549**

**FORM 8-K**

**CURRENT REPORT**

**Pursuant to Section 13 or 15(d)**  
**of the Securities Exchange Act of 1934**

**Date of Report (Date of earliest event reported): February 4, 2014**

**XYLEM INC.**

**(Exact name of registrant as specified in its charter)**

**Indiana**  
**(State or other jurisdiction**  
**of incorporation)**

**001-35229**  
**(Commission**  
**File Number)**

**45-2080495**  
**(IRS Employer**  
**Identification No.)**

**1 International Drive**

**10573**

**Rye Brook, New York**  
**(Address of principal executive offices)**

**(914) 323-5700**

**(Zip Code)**

**(Registrant's telephone number, including area code)**

**1133 Westchester Avenue, White Plains NY 10604**

**(Former name or former address, if changed since last report)**

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- .. Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

**Item 2.02 Results of Operations and Financial Condition**

Attached hereto as Exhibit 99.1 and incorporated herein by reference is the news release issued by Xylem Inc. on February 4, 2014, announcing the financial results for the quarter and fiscal year ended December 31, 2013. This information shall not be deemed filed for purposes of Section 18 of the Securities Exchange Act of 1934, as amended (the Exchange Act ), or incorporated by reference into any filing under the Securities Act of 1933, as amended (the Securities Act ), or the Exchange Act.

**Item 8.01 Other Events**

The Company s Board of Directors declared a dividend in the amount of \$0.128 per share for the first quarter of 2014, an increase of 10 percent from the dividend paid in the fourth quarter in 2013. The declared dividend is payable on March 19, 2014 to shareholders of record on February 19, 2014.

**Item 9.01 Financial Statements and Exhibits**

(d) Exhibits.

**Exhibit**

<b>No.</b>	<b>Description</b>
99.1	News Release issued by Xylem Inc. on February 4, 2014.

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**XYLEM INC.**

Date: February 4, 2014

By: /s/ Michael T. Speetzen  
Michael T. Speetzen  
Senior Vice President and Chief Financial Officer

(Authorized Officer of Registrant)

**EXHIBIT INDEX**

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