

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006045

FILED  
Jan 23, 2009  
Secretary of State

Entity Name: SENSUS METERING SYSTEMS INC.

## Current Principal Place of Business:

8601 SIX FORKS ROAD  
RALEIGH, NC 27615

## New Principal Place of Business:

8537 SIX FORKS ROAD  
SUITE 400  
RALEIGH, NC 27615

## Current Mailing Address:

8601 SIX FORKS ROAD  
RALEIGH, NC 27615

## New Mailing Address:

8537 SIX FORKS ROAD  
SUITE 400  
RALEIGH, NC 27615

FEI Number: 51-0338883

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VCOO ( ) Delete  
Name: MAINZ, PETER  
Address: 8601 SIX FORKS STE 300  
City-St-Zip: RALEIGH, NC 27615

Title: CFO ( ) Delete  
Name: MAINZ, PETER  
Address: 8601 SIX FORKS ROAD  
City-St-Zip: RALEIGH, NC 27615

Title: CFO ( ) Delete  
Name: GIAMMARINO, ALFRED  
Address: 8601 SIX FORKS RD STE 300  
City-St-Zip: RALEIGH, NC 27615

Title: V ( ) Delete  
Name: NEELY, R. DOUGLAS  
Address: 8601 SIX FORKS ROAD  
City-St-Zip: RALEIGH, NC 27615

Title: V ( ) Delete  
Name: URAM, GEORGE  
Address: 8601 SIX FORKS ROAD  
City-St-Zip: RALEIGH, NC 27615

Title: AS ( ) Delete  
Name: BUCHANAN, MICHAEL S  
Address: 8601 SIX FORKS RD  
City-St-Zip: RALEIGH, NC 27615

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: MAINZ, PETER  
Address: 8537 SIX FORKS ROAD, STE 400  
City-St-Zip: RALEIGH, NC 27615

Title: CFO (X) Change ( ) Addition  
Name: KYLE, JEFFREY  
Address: 8537 SIX FORKS ROAD, STE 400  
City-St-Zip: RALEIGH, NC 27615

Title: VP (X) Change ( ) Addition  
Name: FLANNERY, COLIN  
Address: 8537 SIX FORKS ROAD, STE 400  
City-St-Zip: RALEIGH, NC 27615

Title: VP (X) Change ( ) Addition  
Name: NEELY, R. DOUGLAS  
Address: 1501 ARDMORE BLVD, 6TH FLOOR  
City-St-Zip: PITTSBURGH, PA 15221

Title: VP (X) Change ( ) Addition  
Name: URAM, GEORGE  
Address: 1501 ARDMORE BLVD, 6TH FLOOR  
City-St-Zip: PITTSBURGH, PA 15221

Title: VP (X) Change ( ) Addition  
Name: BUCHANAN, MICHAEL S  
Address: 8537 SIX FORKS ROAD, STE 400  
City-St-Zip: RALEIGH, NC 27615

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL BUCHANAN

VP

01/23/2009

Electronic Signature of Signing Officer or Director

Date