

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006045

FILED
Jan 18, 2012
Secretary of State

Entity Name: SENSUS USA INC.

Current Principal Place of Business:

8601 SIX FORKS ROAD
SUITE 700
RALEIGH, NC 27615

New Principal Place of Business:

Current Mailing Address:

8601 SIX FORKS ROAD
SUITE 700
RALEIGH, NC 27615

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: MAINZ, PETER
Address: 8601 SIX FORKS ROAD, STE 700
City-St-Zip: RALEIGH, NC 27615

Title: CFO
Name: HILTY, JAMES J
Address: 8601 SIX FORKS ROAD, STE 700
City-St-Zip: RALEIGH, NC 27615

Title: VP
Name: FLANNERY, COLIN
Address: 8601 SIX FORKS ROAD, STE 700
City-St-Zip: RALEIGH, NC 27615

Title: VP
Name: BUCHANAN, MICHAEL S
Address: 8601 SIX FORKS ROAD, STE 700
City-St-Zip: RALEIGH, NC 27615

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL BUCHANAN

VP

01/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date