

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006502

FILED
Mar 15, 2011
Secretary of State

Entity Name: ELSTER AMERICAN METER COMPANY

Current Principal Place of Business:

208 SOUTH ROGERS LANE
RALEIGH, NC 27610

New Principal Place of Business:

Current Mailing Address:

208 SOUTH ROGERS LANE
RALEIGH, NC 27610

New Mailing Address:

FEI Number: 06-1119143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: P
Name: SUTTERFIELD, ROY
Address: 208 SOUTH ROGERS LANE
City-St-Zip: RALEIGH, NC 27610

Title: T
Name: SCHMITT, RAY
Address: 208 SOUTH ROGERS LANE
City-St-Zip: RALEIGH, NC 27610

Title: S
Name: HOFFMAN, HERBERT E
Address: 208 SOUTH ROGERS LANE
City-St-Zip: RALEIGH, NC 27610

Title: D
Name: LAUZEE, GERALD
Address: 208 SOUTH ROGERS LANE
City-St-Zip: RALEIGH, NC 27610

Title: D
Name: HOFFMAN, HERBERT E
Address: 208 SOUTH ROGERS LANE
City-St-Zip: RALEIGH, NC 27610

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: HERBERT E HOFFMAN

S

03/15/2011

Electronic Signature of Signing Officer or Director

Date