

CT CORPORATION SYSTEM

F02000002278

CORPORATION(S) NAME

Siemens Metering, Inc.

FILED
02 MAY -7 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9

☒ Profit	☐ Amendment	☐ Merger
☐ Nonprofit		
☒ Foreign	☐ Dissolution/Withdrawal	☐ Mark
	☐ Reinstatement	
☐ Limited Partnership	☐ Annual Report	☐ Other
☐ LLC	☐ Name Registration	☐ Change of RA
	☐ Fictitious Name	☐ UCC
☐ Certified Copy	☐ Photocopies	☐ CUS
☐ Call When Ready	☐ Call If Problem	☐ After 4:30
☒ Walk In	☐ Will Wait	☒ Pick Up
☐ Mail Out		

RECEIVED
02 MAY -7 AM 11:07
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

5/7/02

3.02A000028631

Order#: 5316497

kf

Ref#:

BK

000005481510--5

-05/07/02--01061--020

Amount: \$ *****70.00 *****70.00

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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20 MAY - 10 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Siemens Metering, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. Applied for

(FEI number, if applicable)

4. 3/5/02

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2800 Duncan Road, Lafayette, Indiana 47904

(Current mailing address)

8. Design, manufacturing and selling utility meters for industrial and commercial use.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

Patrick A. Nolan
(Registered agent's signature)

Patrick A. Nolan
Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. **Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)**

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: See Attached

Address: _____

Vice President: _____

Address: _____

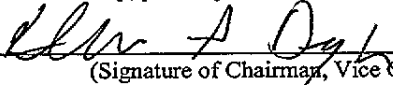
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ellie Doyle, Secretary

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Directors / Officers Report

Siemens Metering, Inc.

Directors

Reinhard Amsinck

Director

Primary Address: Siemens Metering AG
1 Feldstrasse
ZUG, 6301 Switzerland

Richard Mora

Director

Primary Address: Siemens Metering Inc.
2800 Duncan Road
Lafayette, Indiana 47904-5012

Nobert Reinhard

Director

Primary Address: Siemens Power Transmission & Distribution, Inc.
4700 Falls of Neuse Road, Suite 200
Raleigh, NC 27609

Donald Shipley

Director

Primary Address: Siemens Metering, Inc.
2800 Duncan Road
Lafayette, Indiana 47904-5012

Andreas Umbach

Director

Primary Address: Siemens Metering AG
Feldstrasse 1
ZUG, CH6301 Switzerland

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TALLAHASSEE, FLORIDA

Officers

Jan J. van Dokkum

Chairman

Primary Address: Siemens Power Transmission & Distribution, Inc.
4700 Falls of Neuse Road
Raleigh, NC 27609 USA

Richard Mora

President

Primary Address: Siemens Metering Inc.
2800 Duncan Road
Lafayette, Indiana 47904-5012

Richard Mora

Chief Executive Officer

Primary Address: Siemens Metering Inc.
2800 Duncan Road
Lafayette, Indiana 47904-5012

Donald Shipley

Chief Financial Officer

Primary Address: Siemens Metering, Inc.
2800 Duncan Road
Lafayette, Indiana 47904-5012

Ellie Doyle

Secretary

Primary Address: Siemens Energy & Automation Inc.
3333 Old Milton Parkway
Alpharetta, GA 30328

George Pompetzki

Assistant Secretary (Tax Purposes)

Primary Address: Siemens Corporation
186 Wood Avenue South
Iselin, NJ 08830 USA

Donald Shipley

Vice President

Primary Address: Siemens Metering, Inc.
2800 Duncan Road
Lafayette, Indiana 47904-5012

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TALLAHASSEE, FLORIDA

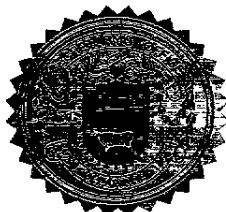
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "SIEMENS METERING, INC." INCORPORATED
UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN
GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE
RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF MAY, A.D.
2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES
HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3498293 8300

AUTHENTICATION: 1753672

020278250

DATE: 05-01-02

FILED
02 MAY -7
SECRETARY OF STATE
TALLAHASSEE FLORIDA
MAY 2 2006