2005 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT 02-10-2005 90058 046 ***150.00 DOCUMENT # F04000001826 VSI METER SERVICES, INC. Principal Place of Business Mailing Address 50013405 708 BLAIR MILL ROAD 708 BLAIR MILL ROAD WILLOW GROVE, PA 19090 WILLOW GROVE, PA 19090 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01272005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 16-1492693 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code FI 8. 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. I am familiar with, and accept SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Defete TITLE TITLE ☐ Change ■ Addition HOLMAN, GREGORY 2920 TOWER ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HUNTINGDON VALLEY, PA 19006 CITY-ST-ZIP ΕV Change TITLE ☐ Delete ■ Addition GRAHAM, GEORGE E JR NAME NAME STREET ADDRESS 1820 VALLEY RD. STREET ADDRESS CITY-ST-ZIP MEADOWBROOK, PA 19046 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition FIALA, TED T NAME HAME STREET ADDRESS 105 WEST MEADOW DRIVE STREET ADDRESS CITY-ST-ZIP WEST GROVE, PA 19390 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition MCGINLEY, DAVID G STREET ADDRESS 124 CEDARCROFT AVE. STREET ADDRESS AUDUBON, NJ 08106 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition DWYER, JOSEPH P NAME NAME STREET ADDRESS 419 SHOEMAKER WAY STREET ADDRESS LANSDALE, PA 19446 CITY-ST-7IP CITY-ST-ZIP Addition Delete TITLE ☐ Change AS HILE DIRECTOR

356 MEADOWBROOK RUDAL PA 1906 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

MAME

SIGNATURE:

STREET ADDRESS

HINES, JAMES M

19 PADDOCK WAY

HOLLAND, PA 18966

BRENT D. ASPLUNDH

FILED Feb 10, 2005 8:00 am