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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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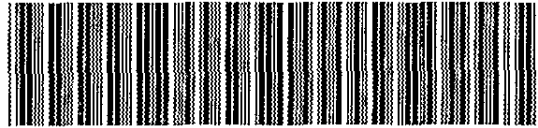
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sensus Metering Systems-North America Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Donna M. Haynes
(Name of Person)

Pearl Professional Corporation
(Firm/Company)

9147 Odey Drive
(Address)

Mechanicsville, Virginia 23116
(City/State and Zip code)

For further information concerning this matter, please call:

Donna M. Haynes at (804) 730-8252
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN 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. Sensus Metering Systems-North America Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

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

3. 25-1593089

(FEI number, if applicable)

4. January 5, 1989

(Date of incorporation)

5. Perpetual

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

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8601 Six Forks Road Raleigh, North Carolina 27615

(Principal office address)

8601 Six Forks Road Raleigh, North Carolina 27615

(Current mailing address)

8. Provide measurement services

(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 NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, 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.



(Registered agent's signature)

Judith B. Argao
Asst. Secretary & V. President

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 business addresses of officers and/or directors:

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04 JUN 22 PM 12:57
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Daniel W. Harness

Address: 8601 Six Forks Road
Raleigh, North Carolina 27615

Vice Chairman: N/A

Address: _____

Director: Peter Mainz

Address: 8601 Six Forks Road
Raleigh, North Carolina 27615

Director: Barry W. Seneri

Address: 8601 Six Forks Road
Raleigh, North Carolina 27615

B. OFFICERS

President: Daniel W. Harness

Address: 8601 Six Forks Road
Raleigh, North Carolina 27615

Vice President: Barry W. Seneri

Address: 8601 Six Forks Road
Raleigh, North Carolina 27615

Secretary: James Spool

Address: 1701 Byrd Avenue Richmond, Virginia 23230

Treasurer: Peter Mainz

Address: 8601 Six Forks Road Raleigh, North Carolina 27615

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

13. Donna M. Haynes
(Signature of Director or Officer listed in number 12 of the application)

14. Donna M. Haynes, Assistant Secretary
(Typed or printed name and capacity of person signing application)

**ADDENDUM TO APPLICATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA
OF SENSUS METERING SYSTEMS-NORTH AMERICA INC.**

12. Names and business addresses of officers and/or directors:

B. OFFICERS (ADDITIONAL)

Vice President: R. Douglas Neely
Address: 8601 Six Forks Road Raleigh, North Carolina 27615

Assistant Secretary: Patricia J. Turner
Address: 735 Post Road East Westport, CT 06880

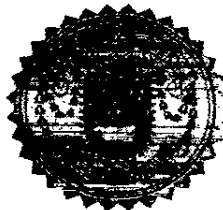
Assistant Secretary: Donna M. Haynes
Address: 735 Post Road East Westport, CT 06880

Delaware

The First State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SENSUS METERING SYSTEMS-NORTH AMERICA INC." IS DULY 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 SEVENTEENTH DAY OF JUNE, A.D. 2004.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 3178864

DATE: 06-17-04