

F00000001581

Division of Corporations

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Florida Department of State
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STATE

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FOREIGN PROFIT/NONPROFIT CORPORATION

Utility Meter Services, Inc.

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3/13/06

**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. Utility Meter Services, 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. Pennsylvania

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

3. 23-2856329

(FEI number, if applicable)

4. July 17, 1996

(Date of incorporation)

5. Perpetual

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

6. Upon qualification

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

7. 708 Blair Mill Road, Willow Grove, Pennsylvania 19090

(Principal office address)

708 Blair Mill Road, Willow Grove, Pennsylvania 19090

(Current mailing address)

8. General meter reading operations, installation, maintenance, data collection, new products and services consulting.

(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.

C.T. Corporation System

By:

Ann J. Williams
(Registered agent's signature)

ANN J. WILLIAMS
Assistant Vice 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:

FL019 - 02/01/2004 C.T. System Online

A. DIRECTORS

Chairman: SEE ATTACHED

Address: _____

Vice Chairman: SEE ATTACHED

Address: _____

Director: SEE ATTACHED

Address: _____

Director: SEE ATTACHED

Address: _____

B. OFFICERS

President: SEE ATTACHED

Address: _____

Vice President: SEE ATTACHED

Address: _____

Secretary: SEE ATTACHED

Address: _____

Treasurer: _____

Address: _____

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

13. Joseph P. Dwyer
(Signature of Director or Officer listed in number 12 of the application)

14. Joseph P. Dwyer, Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

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ALLAHSEE FLORIDA

UTILITY METER SERVICES, INC.

(Pennsylvania Corporation)

OFFICERS

President	Ralph D. Kennedy	9331 Blind Pass Road, St. Petersburg, FL 33706
Vice President	George E. Graham, Jr.	1820 Valley Rd., Meadowbrook, PA 19046
Secretary-Treasurer	Joseph P. Dwyer	419 Shoemaker Way, Lansdale, PA 19446
Asst. Secretary	James M. Hines	19 Paddock Way, Holland, PA 18966
Asst. Secretary (Title Clerk)	Edward R. Marx	174 Windsor Dr., Churchville, PA 18966
Asst. Secretary (Title Clerk)	Daniel T. Bramble	1225 Wedgewood Dr., Warminster, PA 18974
Asst. Secretary (Ins./Bonds)	Dennis A. Stapola	36 Buckwalter Rd., Audubon, PA 19407
Asst. Treasurer (Taxes)	George D. Licci	183 N. Franklin St., Doylestown, PA 18901
Asst. Treasurer (Taxes)	Gerald A. Kosyla	204 Cambridge Ln., Newtown, PA 18940

DIRECTORS

Brent D. Asplundh	1356 Meadowbrook Rd., Rydal, PA 19046
Christopher B. Asplundh	3700 Buck Rd., Huntingdon Valley, PA 19006
George E. Graham, Jr.	1820 Valley Rd., Meadowbrook, PA 19046

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COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

MARCH 7, 2006

FILED
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TALLAHASSEE FLORIDA
STATE

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

UTILITY METER SERVICES, INC.

**Is duly incorporated under the laws of the Commonwealth of Pennsylvania and
remains a subsisting corporation so far as the records of this office show, as of
the date herein.**



**IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's Office to
be affixed, the day and year above
written.**

Pecher A. Cantis

Secretary of the Commonwealth

Certification Number: 5859705-1

Verify this certificate online at <http://www.corporations.state.pa.us/corp/soskb/verify.asp>