



2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90102 003 ****50.00

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| DOCUMENT # M00000001997 1. Entity Name GE IUSA METERS LLC | | | |  | | | | | | | | | | | | | | | | | | | | | | | |
| Principal Place of Business 41 WOODFORD AVE PLAINVILLE, CT 06062 | | | Mailing Address P.O. BOX 2216 SCHENECTADY, NY 12301 | | | | | | | | | | | | | | | | | | | | | | | | |
| 2. Principal Place of Business Suite, Apt. #, etc. | | 3. Mailing Address Suite, Apt. #, etc. | |  | | | | | | | | | | | | | | | | | | | | | | | |
| City & State Zip Country | | City & State Zip Country | | 03182005 Chg-LLC CR2E083 (10/03) | | | | | | | | | | | | | | | | | | | | | | | |
| 4. FEI Number 52-2069372 | | | | Applied For <input type="checkbox"/> Not Applicable | | | | | | | | | | | | | | | | | | | | | | | |
| 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required | | | | 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 | | | | | | | | | | | | | | | | | | | | | | | |
| 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code | | | | 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 the obligations of registered agent. SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> | | | | | | | | | | | | | | | | | | | | | | | |
| Filing Fee is \$50.00 Due by May 1, 2005 | | Make check payable to Florida Department of State | | 9. MANAGING MEMBERS/MANAGERS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%;">TITLE</td> <td style="width:65%;">VAT</td> <td style="width:20%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>BUCHANAN, MARK E</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>12 CORPORATE WOODS BLVD</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>ALBANY, NY 12211</td> <td></td> </tr> </table> | | TITLE | VAT | <input type="checkbox"/> Delete | NAME | BUCHANAN, MARK E | | STREET ADDRESS | 12 CORPORATE WOODS BLVD | | CITY-ST-ZIP | ALBANY, NY 12211 | | | | | | | | | | | |
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| 11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| SIGNATURE: <u>BARBARA A. CAMERON</u> 4/19/05 518-423-4337 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #</small> | | | | | | | | | | | | | | | | | | | | | | | | | | | |



Report Date: 03/16/2005

D86011-GE IUSA Meters LLC

Federal ID : 52-2069372 Tax Year : 2005 Rpt Mth : 3

| Name | Title | Business Address |
|---------------------|---------------------|---|
| Barbara A. Cameron | Assistant Treasurer | 12 Corporate Woods Boulevard Albany NY 12211 US |
| Barbara A. Cameron | Vice President | 12 Corporate Woods Boulevard Albany NY 12211 US |
| Kenneth J. Contursi | Vice President | 12 Corporate Woods Blvd Albany NY 12211 US |
| Kenneth J. Contursi | Assistant Treasurer | 12 Corporate Woods Blvd Albany NY 12211 US |
| Mark E. Buchanan | Vice President | 12 Corporate Woods Boulevard Albany NY 12211 US |
| Mark E. Buchanan | Assistant Treasurer | 12 Corporate Woods Boulevard Albany NY 12211 US |
| William W. Booth | Assistant Treasurer | 12 Corporate Woods Blvd. Albany NY 12211 |
| William W. Booth | Vice President | 12 Corporate Woods Blvd. Albany NY 12211 |

ATTACHMENT
#100000001997