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**LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # M00000001997					
1. Entity Name GE IUSA METERS, LLC					
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business 41 WOODFORD AVE Suite, Apt. #, etc.			3. Mailing Address PO BOX 2216 Suite, Apt. #, etc.		
City & State PLAINVILLE, CT			City & State SCHENECTADY, NY		
Zip 06062		Country US	Zip 12301-2216		Country US
DO NOT WRITE IN THIS SPACE			4. FEI Number 52-2069372		
			Applied For Not Applicable		
			5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required		
DO NOT WRITE IN THIS SPACE			7. Name and Address of Current Registered Agent		
			Name CT CORPORATION SYSTEM		
			Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD		
			City PLANTATION		
			FL Zip Code 33324		
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 Signature, typed or printed name of registered agent and title if applicable.					
DATE					
FEE IS \$50.00 Make Check Payable to Florida Department of State DUE BY MAY 1					
9. MANAGING MEMBERS/MANAGERS					
TITLE NAME STREET ADDRESS CITY - ST - ZIP		**SEE ATTACHED LIST**			
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DO NOT WRITE IN THIS SPACE					
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: 		BARBARA A. MELITA		4/22/03	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date		518-433-4337	
				Daytime Phone #	



D86011-GE IUSA Meters LLC

Federal ID : 52-2069372

Report Date: 03/14/2003

Tax Year : 03 , Rpt Mth : 3

Name	Title	Business Address
Barbara A. Melita	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
Barbara A. Melita	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Mark E. Buchanan	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Mark E. Buchanan	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
William W. Booth	Vice President	12 Corporate Woods Blvd. Albany NY 12211
William W. Booth	Assistant Treasurer	12 Corporate Woods Blvd. Albany NY 12211

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