2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003345

Entity Name: ELSTER SOLUTIONS, LLC

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

208 SOUTH ROGERS LANE RALEIGH, NC 27610

Current Mailing Address: New Mailing Address:

208 SOUTH ROGERS LANE RALEIGH, NC 27610

FEI Number: 16-1636768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MUNDAY, MARK

Address: 208 SOUTH ROGERS LANE City-St-Zip: RALEIGH, NC 27610

Title: MGR

Name: SCHMITT, RAYMOND
Address: 208 SOUTH ROGERS LANE
City-St-Zip: RALEIGH, NC 27610

Title: MGR

Name: HOFFMAN, HERBERT E Address: 208 SOUTH ROGERS LANE City-St-Zip: RALEIGH, NC 27610

I hereby certify that the information indicated on this report is true and accurate and that my electronic 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 Statues.

SIGNATURE: MARK MUNDAY MGR 03/15/2011