

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0623671

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: SENSUS USA INC
Company ID: 0623671
State of origin: Delaware
Formation date: 10/14/2005 12:00:00 AM
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Fee: \$15.00

Principal Office

8537 SIX FORKS RD
STE 400
RALEIGH, NC 27615

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	PETER MAINZ	8601 Six Forks Rd, Ste 700, Raleigh NC 27615
CFO	JEFFREY KYLE	8601 Six Forks Rd, Ste 700, Raleigh NC 27615
President	PETER MAINZ	8601 Six Forks Rd, Ste 700, Raleigh NC 27615
Vice President	COLIN FLANNERY	8601 Six Forks Rd, Ste 700, Raleigh NC 27615
Secretary	COLIN FLANNERY	8601 Six Forks Rd, Ste 700, Raleigh NC 27615
Vice President	MICHAEL BUCHANAN	8601 Six Forks Rd, Ste 700, Raleigh NC 27615

Directors

Director	PETER MAINZ	8601 Six Forks Rd, Ste 700, Raleigh NC 27615
Director	DANIEL HARNESS	8601 Six Forks Rd, Ste 700, Raleigh NC 27615
Director	JOHN W JORDAN II	875 N. Michigan Ave, Ste 4020, Chicago IL 60610
Director	JONATHAN F BOUCHER	767 5th Avenue, 48th Floor, New York NY 10153
Director	DAVID W ZALAZNICK	767 5th Avenue, 48th Floor, New York NY 10153
Director	THOMAS QUINN	1751 Lake Cook Rd, Ste 550, Deerfield IL 60015
Director	GERALD CARDINALE	85 Broad St, 10th Floor, New York NY 10004
Director	NICOLE AGNEW	85 Broad St, 10th Floor, New York NY 10004
Director	J. JACK WATSON	1890 Jelinda Dr, Montecito CA 93108
Director	H. RUSSEL LEMCKE	120 Sippewissett Rd, Falmouth MA 02540
Director	BRYAN KELLN	50 Kennedy Plaza, Providence RI 02903
Director	EUGENE MCGRATH	90 Greenhaven Rd, Rye, NY 10580
Director	LOUIS D'AMBROSIO	352 Bellevue Avenue, Haddonfield NJ 08033

Signatures

Signature	MICHAEL BUCHANAN
Title	VP OF TAX / ASSISTANT SECRETARY