Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0623671 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: SENSUS USA INC

Company ID: 0623671 State of origin: Delaware

Formation date: 10/14/2005 12:00:00 AM Date filed: 5/13/2015 11:12:13 AM

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Principal Office

8601 SIX FORKS RD STE 700 RALEIGH, NC 27615

Registered Agent Name/Address

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

Current Officers

CFO	COURTNEY ENGHAUSER	8601 Six Forks Rd, Ste 700, Raleigh NC 27615
President	DENNIS R BAYS	8601 Six Forks Rd, Ste 700, Raleigh NC 27615
Assistant Secretary	COLIN FLANNERY	8601 Six Forks Rd, Ste 700, Raleigh NC 27615

Directors

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	NICOLE AGNEW	85 Broad St, 10th Floor, New York NY 10004
Director	EUGENE MCGRATH	90 Greenhaven Rd, Rye, NY 10580
Director	LOUIS D'AMBROSIO	352 Bellevue Avenue, Haddonfield NJ 08033
Director	LEONARD SEEVERS	200 West Street, New York, NY 10282

Signatures

Signature Courtney Enghauser Title CFO