



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000130008

2. Name of Corporation Landis + Gyr Inc.

3. Street Address Principal Business Office:

No. and Street: 2800 DUNCAN ROAD

City or Town: LAFAYETTE

State: IN

Zip: 47904

Country: USA

4. Business Phone No.

765-742-1001

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

MANUFACTURES AND SELLS METERING PRODUCTS, SERVICES AND SOLUTIONS FOR
COMMERCIAL, INDUSTRIAL AND RESIDENTIAL APPLICATIONS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|------------------------------|---|---|
| VICE PRESIDENT & SECRETARY | ELLIE DOYLE | 30000 MILL CREEK AVENUE ALPHARETTA, GA 30022 US |
| PRESIDENT, CEO, DIRECTOR | RICHARD MORA | 2800 DUNCAN ROAD LAFAYETTE, IN 47904 US |
| VICE PRESIDENT,CFO, DIRECTOR | DONALD SHIPLEY | 2800 DUNCAN ROAD LAFAYETTE, IN 47904 US |
| ASSISTANT SECRETARY | MICHAEL OWENS | 2800 DUNCAN ROAD LAFAYETTE, IN 47904 US |
| DIRECTOR | ANDREAS UMBACH | LANDIS+GYR AG, FELDSTRASSE 1 ZUG, 6301 CHE |
| DIRECTOR | ANDREAS SPREITER | LANDIS+GYR AG, FELDSTRASSE 1 ZUG, 6301 CHE |
| DIRECTOR | DIETER HECHT | LANDIS+GYR AG, FELDSTRASSE 1 ZUG, 6301 CHE |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares <i>Number of Shares</i> | Total Issued and Outstanding <i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| CNP | | \$0.00 | 3,000.00 | 100 |

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 31 Day of March, 2009 at 7:20:04 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MICHAEL OWENS
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07
