



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2012

1. Corporate ID No. 000135739

2. Name of Corporation ELSTER AMCO WATER, INC.

3. Street Address Principal Business Office:

No. and Street: 1100 SW 38TH AVENUE

City or Town: OCALA

State: FL

Zip: 34474

Country: USA

4. Business Phone No.

610-993-2614

5. State of Incorporation

State: FL

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

SUPPLY OF WATER METERS AND METER READING SYSTEM

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
PRESIDENT	THOMAS GWYNN	1100 SW 38TH AVE OCALA, FL 34482 USA
SECRETARY	HERBERT E HOFFMAN	1100 SW 38TH AVE OCALA, FL 34482 USA
DIRECTOR	MARK MUNDAY	1100 SW 38TH AVE OCALA, FL 34482 USA
TREASURER	JOHN SOUTHERLAND	1100 SW 38TH AVE OCALA, FL 34482 USA
DIRECTOR	JOHN SOUTHERLAND	1100 SW 38TH AVE OCALA, FL 34482 USA
ASSISTANT SECRETARY	RALPH SALGADO	1100 SW 38TH AVE OCALA, FL 43374 USA
ASSISTANT TREASURER	RAY SCHMITT	1100 SW 38TH AVE OCALA, FL 34474 USA
VP-QUALITY & ENGINEERING	ALISTAIR VAUGHN EDWARDS	1100 SW 38TH AVE OCALA, FL 34474 USA
BID & PROPOSALS COORDINATOR	KATHERINE MANNING	1100 SW 38TH AVE OCALA, FL 34474 USA
CUSTOMER SERVICE TEAM LEADER	GAYLON M. WILLIAMS	1100 SW 38TH AVE OCALA, FL 34474 USA
GENERAL MANAGER	ALFONSO PEREZ	1100 SW 38TH AVE OCALA, FL 34474 USA
DIRECTOR	THOMAS GWYNN	1100 SW 38TH AVE OCALA, FL 34474 USA

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>
CWP		\$0.10	200,000.00	99000

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 21 Day of February, 2012 at 5:37:46 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 HERBERT E. HOFFMAN
Signature of Authorized Representative of the Corporation

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

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