



**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. 000135295

2. Name of Corporation Itron, Inc.

3. Street Address Principal Business Office:

No. and Street: 2111 NORTH MOLTER ROAD

City or Town: LIBERTY LAKE

State: WA

Zip: 99019

Country: USA

4. Business Phone No.

509-924-9900

5. State of Incorporation

State: WA

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

TECHNOLOGY PROVIDER TO ELECTRICAL, GAS, WATER AND PUBLIC POWER INDUSTRIES

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
SECRETARY	JOHN W HOLLERAN	2111 N MOLTER ROAD LIBERTY LAKE, WA 99019 US
CEO	LEROY D NOSBAUM	2111 NORTH MOLTER RD LIBERTY LAKE, WA 99019 USA
CFO	STEPHEN M HELMBRECHT	2111 N MOLTER ROAD LIBERTY LAKE, WA 99019 US
VICE PRESIDENT	JARED P SERFF	2111 N MOLTER ROAD LIBERTY LAKE, WA 99019 US
PRESIDENT-COO ENERGY	PHILIP C MEZEY	2111 NORTH MOLTER RD. LIBERTY LAKE, WA 99019 USA
PRESIDENT-COO WATER	MARCEL REGNIER	2111 NORTH MOLTER RD. LIBERTY LAKE, WA 99019 USA
ASSISTANT SECRETARY	MARILYN R. HILL	2111 NORTH MOLTER RD. LIBERTY LAKE, WA 99019 USA
DIRECTOR	LEROY D NOSBAUM	2111 NORTH MOLTER RD LIBERTY LAKE, WA 99019 USA
DIRECTOR	MICHAEL B BRACY	2111 N MOLTER ROAD LIBERTY LAKE, WA 99019 US
DIRECTOR	KIRBY A DYESS	2111 N MOLTER ROAD LIBERTY LAKE, WA 99019 USA
DIRECTOR	JON E ELIASSEN	2111 N MOLTER ROAD LIBERTY LAKE, WA 99019 US
DIRECTOR	CHARLES H GAYLORD JR	2111 N MOLTER ROAD LIBERTY LAKE, WA 99019 US
DIRECTOR	THOMAS S GLANVILLE	2111 N MOLTER ROAD LIBERTY LAKE, WA 99019 US
DIRECTOR	SHARON L NELSON	2111 N MOLTER ROAD LIBERTY LAKE, WA 99019 US
DIRECTOR	GARY E PRUITT	2111 N MOLTER ROAD LIBERTY LAKE, WA 99019 US
DIRECTOR	GRAHAM M WILSON	2111 N MOLTER ROAD LIBERTY LAKE, WA 99019 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>
CNP		\$0.00	75,000,000.00	40406002
PNP		\$0.00	10,000,000.00	0

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 24 Day of February, 2012 at 6:19:04 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 JOHN W. HOLLERAN

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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