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. 000128699

2. Name of Corporation OSMOSE UTILITIES SERVICES, INC.

3. Street Address Principal Business Office:

No. and Street: 980 ELLICOTT STREET
City or Town: BUFFALO State: NY Zip: 14209 Country: USA

4. Business Phone No.

716-882-5905

5. State of Incorporation

State: DE

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

Provide pole maintenance, pole information services, asset management services and products to the Utility industry.

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	CHARLES L FINCHER JR	215 GREENCASTLE ROAD TYRONE, GA 30290 USA
VICE PRESIDENT	MICHAEL PETERS	980 ELLICOTT STREET BUFFALO, NY 14209 USA
VICE PRESIDENT	JOSEPH E ZAMBORSKY	215 GREENCASTLE ROAD TYRONE, GA 30290 USA
VICE PRESIDENT	NELSON G BINGEL III	215 GREENCASTLE ROAD TYRONE, GA 30290 USA
VICE PRESIDENT	KENNY ARINGTON	215 GREENCASTLE ROAD TYRONE, GA 30290 USA
VICE PRESIDENT	DAVID HAGLEY	215 GREENCASTLE ROAD TYRONE, GA 30290 USA
ASSISTANT SECRETARY	ELIZABETH M TOMMANEY	980 ELLICOTT STREET BUFFALO, NY 14209 USA
PRESIDENT	LARRY B LARSON	215 GREENCASTLE ROAD TYRONE, GA 30290-3944 USA
VICE PRESIDENT	RON A CHILDRESS	215 GREENCASTLE ROAD TYRONE, GA 30290 USA
VICE PRESIDENT	DONALD B LANDER JR	215 GREENCASTLE ROAD TYRONE, GA 30290 USA
VICE PRESIDENT	THOMAS PETRIK	5703 B ENTERPRISE PARKWAY EAST SYRACUSE, NY 13057 USA
ASSISTANT SECRETARY	MICHAEL R LEACH	980 ELLICOTT STREET BUFFALO, NY 14209 USA
VICE PRESIDENT	RANDY MARQUARDT	215 GREENCASTLE ROAD TYRONE, GA 30290 USA
VICE PRESIDENT	JOEL ROWE	215 GREENCASTLE ROAD TYRONE, GA 30290 USA
VICE PRESIDENT	SCOTT WOLFF	143 E. MERRILL AVENUE FOND DU LAC, WI 54935 USA
VICE PRESIDENT	GLEN ANDREW	215 GREENCASTLE ROAD TYRONE, GA 30290 USA
VICE PRESIDENT	BRETT GELBAND	143 FAIR MEADOW DRIVE DOUGLASSVILLE, PA 19518 USA
VICE PRESIDENT	DUANE HEARD	146 EVANSHEL LANE ALEXANDRIA, LA 71303 USA
VICE PRESIDENT	PHIL HALSCH	930 KAHEKA STREET HONOLULU, HI 96814 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
CWP		$1.00	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 28 Day of February, 2012 at 4:31:36 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 R. LEACH
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

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