



**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: 2014

1. Corporate ID No. 000688877

2. Name of Corporation Aclara RF Systems Inc.

3. Street Address Principal Business Office:

No. and Street: 30400 SOLON ROAD

City or Town: SOLON

State: OH

Zip: 44139

Country: USA

4. Business Phone No.

314-213-7200

5. State of Incorporation

State: OH

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

SALE AND SERVICE OF UTILITY METERING PROJECTS

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	B.S. KITTERMAN	945 HORNET DRIVE HAZELWOOD, MO 63042 USA
VICE PRESIDENT	R C RICCARDI	30400 SOLON ROAD SOLON, OH 44139 USA
VICE PRESIDENT	T M MESSMER	945 HORNET DRIVE HAZELWOOD, MO 63042 USA
VP	G E MUENSTER	9900A CLAYTON ROAD ST. LOUIS, MO 63124 USA
GENERAL MANAGER	K M FLATHERS	30400 SOLON ROAD

		SOLON, OH 44319 USA
ASSISTANT SECRETARY	M B COONEY	9900A CLAYTON ROAD ST. LOUIS, MO 63124 USA
ASSISTANT SECRETARY	J D FISCHER	9900A CLAYTON ROAD ST. LOUIS, MO 63124 USA
VICE PRESIDENT	J C DUTT	30400 SOLON ROAD SOLON, OH 44139 USA
VICE PRESIDENT	RICHARD A GARRETSON	9900A CLAYTON ROAD ST. LOUIS, MO 63124 USA
VICE PRESIDENT	M GARCIA	30400 SOLON ROAD SOLON, OH 44139 USA
VICE PRESIDENT	V L RICHEY	9900A CLAYTON ROAD ST. LOUIS, MO 63124 USA
VICE PRESIDENT	N L RICH	30400 SOLON ROAD SOLON, OH 44139 USA
VICE PRESIDENT	J A WOODSON	9900A CLAYTON ROAD ST. LOUIS, MO 63124 USA
ASSISTANT SECRETARY	D M SCHATZ	9900A CLAYTON ROAD ST. LOUIS, MO 63124 USA
ASSISTANT SECRETARY	M M WEISMAN	9900A CLAYTON ROAD ST. LOUIS, MO 63124 USA
DIRECTOR	A S BARCLAY	9900A CLAYTON ROAD ST. LOUIS, MO 63124 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		\$0.0000	233,000.00	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 25 Day of February, 2014 at 1:57:23 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 JENNIFER A. WOODSON
Signature of Authorized Representative of the Corporation

VICE PRESIDENT
Title

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

Revised 09/07

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