



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: 2019

1. Corporate ID No. 000135739

2. Name of Corporation ELSTER AMCO WATER, INC.

3. Street Address Principal Business Office:

No. and Street: 115 TABOR ROAD

City or Town: MORRIS PLAINS

State: NJ

Zip: 07950

Country: USA

4. Business Phone No.

5. State of Incorporation

State: FL

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

999999

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	Address
TREASURER	JOHN J. TUS	115 TABOR ROAD MORRIS PLAINS, NJ 07950 USA
ASSISTANT VICE PRESIDENT	BENJAMIN E. GOLDSTEIN	115 TABOR ROAD

		MORRIS PLAINS, NJ 07950 USA
SECRETARY	MARTINA SAILER	1985 DOUGLAS DRIVE NORTH GOLDEN VALLEY, MN 55422 USA
PRESIDENT	GARY ALLEN BENNETT	208 SOUTH ROGERS LANE RALEIGH, NC 27610 USA
DIRECTOR	SU PING LU	115 TABOR ROAD MORRIS PLAINS, NJ 07950 USA
DIRECTOR	MATHIAS GEORG GAERTNER	715 PEACHTREE STREET, N.E. ATLANTA, GA 30308 USA
DIRECTOR	JOHN J. TUS	115 TABOR ROAD MORRIS PLAINS, NJ 07950 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		\$0.1000	200,000.00	15000

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 15 Day of February, 2019 at 10:36:42 AM. *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 J. TUS
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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