

## Vendor Compliance Check List



<b>Vendor: SENSUS USA Inc.</b>  <b>FEIN: 51-0338883</b>	<b>Does Vendor appear on the following:</b>	
	<b>YES</b>	<b>NO</b>
<a href="#">Florida Convicted Vendor List</a>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<a href="#">Florida Suspended Vendor List</a>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<a href="#">Scrutinized Companies</a>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<a href="#">Broward County Debarred List</a>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<a href="#">State of Florida Corporations (Sun Biz)</a>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<a href="#">E-Verify</a>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Verified by: Utilities</b>	<b>Date: Monday, August 12, 2024</b>	

# Vendor Compliance Check List

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## Convicted Vendor List

The Department of Management Services maintains a "list of the names and addresses of those who have been disqualified from the public contracting and purchasing process" under [section 287.133, Florida Statutes](#).

*There are currently no vendors on this list.*

# Vendor Compliance Check List

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## Suspended Vendor List

The Department of Management Services maintains a list of vendors that have been removed from the Vendor List pursuant to [section 287.1351, Florida Statutes](#).

Vendor Name/Address	Agency of Origin	Effective Date	Notice of Default
Building Maintenance of America, LLC d/b/a Florida Building Maintenance 333 North Falkenburg Road #A117 Tampa, FL 33619	DMS	07/02/14	<a href="#">Notice of Default - Building Maintenance of America, LLC d/b/a Florida Building Maintenance</a> [  575.8 kB ]
Club Tex, Inc. 2025 Broadway, Suite #15G New York, NY 10023	DOC	01/24/19	<a href="#">Notice of Default - Club Tex, Inc.</a> [  111.8 kB ]
Correctional Consultants, LLC P.O. Box 515 Chattahoochee, FL 32324	DOC	12/10/19	<a href="#">Notice of Default - Correctional Consultants, LLC</a> [  85.9 kB ]
iColor Printing and Mailing, Inc. 22873 Lockness Avenue Torrance, CA 90501	DEP	02/20/12	<a href="#">Notice of Default - iColor Printing and Mailing, Inc.</a> [  320.2 kB ]
Visual Image Design Firm, LLC 6845 Narcoossee Road, Suite 59 Orlando, FL 32822	DOH	06/25/15	<a href="#">Notice of Default - Visual Image Design Firm, LLC</a> [  1.8 MB ]

Updated 12/10/19

# Vendor Compliance Check List

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**Table 7: List of Prohibited Investments (Scrutinized Companies)**

*(New companies are highlighted and in bold.)*

Prohibited Investments (Scrutinized Companies)	Scrutinized Country	Country of Incorporation	Initial Appearance on Scrutinized List	Full Divestment
Aviation Industry Corporation of China (AVIC)	Sudan	China	September 24, 2019	Yes
AviChina Industry & Technology	Sudan	China	June 4, 2019	Yes
AVIC International Finance Ltd	Sudan	China	September 24, 2019	Yes
AVIC International Holdings Ltd (formerly listed as AVIC International)	Sudan	China	June 4, 2019	Yes
Bank of Kunlun Co Ltd	Sudan & Iran	China	March 7, 2018	Yes
Chennai Petroleum Corp Ltd	Sudan	India	September 19, 2007	Yes
China BlueChemical Ltd	Iran	China	March 19, 2013	Yes
China National Petroleum Corporation (CNPC)	Sudan & Iran	China	December 11, 2012	Yes
China Oilfield Services Ltd	Iran	China	June 16, 2011	Yes
China Petrochemical Corporation (Sinopec Group)	Sudan & Iran	China	December 3, 2019	Yes
China Petroleum & Chemical Corp (CPECC) Sinopec	Sudan & Iran	China	September 19, 2007	Yes
China Petroleum Engineering Corp	Sudan & Iran	China	March 7, 2018	Yes
CNOOC Ltd	Iran	China	June 16, 2011	Yes
CNOOC Energy Technology & Services Ltd	Iran	China	June 15, 2021	Yes
CNOOC Finance Limited	Iran	China	September 24, 2013	Yes
CNOOC Nexen Finance	Iran	Canada	October 17, 2017	Yes
CNPC Capital Company Limited	Sudan & Iran	China	June 14, 2017	Yes
CNPC Finance HK Ltd	Sudan & Iran	China	March 26, 2024	Yes
CNPC General Capital Ltd	Sudan & Iran	China	June 26, 2012	Yes
CNPC Global Capital Limited	Sudan & Iran	China	December 15, 2020	Yes
CNPC HK Overseas Capital Ltd	Sudan & Iran	China	June 16, 2011	Yes
COSL Finance (BVI) Limited	Iran	China	September 24, 2013	Yes
COSL Singapore Capital Ltd	Iran	Singapore	December 4, 2018	Yes
Daqing Huake Group Co Ltd	Sudan	China	March 25, 2008	Yes
Egypt Kuwait Holding Co. SAE	Sudan	Kuwait	January 13, 2009	Yes

## Vendor Compliance Check List

**Table 9: Scrutinized Companies that Boycott Israel**

*New companies on the list are shaded and in bold.*

Scrutinized Company that Boycott Israel	Country of Incorporation	Date of Initial Scrutinized Classification	Full Divestment
Betsah Invest SA	Luxembourg	August 2, 2016	Yes
Betsah SA	Luxembourg	August 2, 2016	Yes
Cactus SA	Luxembourg	August 2, 2016	Yes
Co-operative Group Limited	United Kingdom	September 26, 2017	Yes
Guloguz Dis Deposu Ticaret Ve Pazarlama Ltd	Turkey	August 2, 2016	Yes
Unilever PLC (Ben & Jerry's parent company)	United Kingdom	July 29, 2021	Prior to 10/25/24
Hindustan Unilever Ltd	India	July 29, 2021	Yes
PT Unilever Indonesia Tbk	Indonesia	July 29, 2021	Yes
Unilever Bangladesh Ltd	Bangladesh	July 29, 2021	Yes
Unilever Capital Corp (Unilever PLC bond issuance)	United States	July 29, 2021	Prior to 10/25/24
Unilever Caribbean Ltd	Trinidad and Tobago	July 29, 2021	Yes
Unilever Consumer Care Ltd	Bangladesh	July 29, 2021	Yes
Unilever Côte d'Ivoire	Ivory Coast	July 29, 2021	Yes
Unilever Finance Netherlands BV	Netherlands	July 29, 2021	Yes

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Scrutinized Company that Boycott Israel	Country of Incorporation	Date of Initial Scrutinized Classification	Full Divestment
(Unilever PLC bond issuance)			
Unilever Ghana Ltd	Ghana	July 29, 2021	Yes
Unilever Nigeria Plc	Nigeria	July 29, 2021	Yes
Unilever Pakistan Foods Ltd	Pakistan	July 29, 2021	Yes
<b># of Companies that Boycott Israel</b>	17		

The following company was **removed** from the **Scrutinized Companies that Boycott Israel List** as of the intra-quarter update (April 9, 2024).

Removed Company	Country of Incorporation
<i>Morningstar, Inc (Sustainalytics)</i>	United States

# Vendor Compliance Check List

## Broward County Debarred Supplier List as of January 25, 2021

Listed below are suppliers [vendors] debarred by the Director of Purchasing for Broward County Board of County Commissioners, in accordance with Broward County Procurement Code, Section 21.119 and 21.120. The notice of debarment date is listed next to each supplier. In accordance with Section 21.121, after the debarment period, a debarred person [supplier] may only be reinstated upon submission of an application to the Director of Purchasing. If approved by the Director of Purchasing, the supplier will be removed from the debarment list for Broward County.

[Federal Debarred Supplier List](#)

[State of Florida Debarred Supplier Lists](#)

[State of Florida List of Scrutinized Companies doing business with Iran and Sudan](#)

**The links below provide information regarding the debarred Supplier (e.g. Principal Owners & Debarment letter); the Sunbiz.org page also allows access to the Suppliers' company reports (click on "View Image in PDF format). This information is only available for Suppliers debarred from 2011 to current.**

**Below is a listing of all Broward County Debarred Suppliers and their debarment notice date.**

A & C Contractors, Inc.	02/24/92	Fieldcrest International	10/23/91	Reddick Property Svcs/Broward Cty	02/21/95
A.J. McMasters	07/03/91	Florida Fire Apparatus Corp.	04/07/87	Reeves Equipment & Supply	06/29/04
A-1 Pied Piper Pest Control	10/25/99	FVL Contracting Co.	07/01/89	Richard Jones & Associates	05/12/95
Ace Lock and Security Supply	05/23/05	Gator Express	10/01/94	Roman Waterproofing	09/30/97
Action Trophies & Awards	05/26/92	George W. Murray Contractors	12/08/99	<a href="#">Rust Wizard Inc.</a>	03/24/17
Agra-Cycle Corporation	11/06/01	Glo & Go Inc.	04/01/93	<a href="#">S H Marketing, Inc.</a>	08/17/20
<a href="#">All County Plumbing Contractors, Inc.</a>	07/08/20	Global Transmissions	09/10/92	S.T. Wicole Const. Corp.	05/06/91
<a href="#">All County Plumbing, Inc.</a>	08/17/20	Globe Electric Company, Inc.	12/10/03	Saber Sales, Inc.	11/08/88
<a href="#">Alpha Construction Svcs &amp; Consulting Svcs</a>	08/11/20	Graphic Productions Co.	02/27/90	<a href="#">Saints-Enterprises II, LLC</a>	12/15/20
Ammunition Reloaders	05/22/92	HDC Advertising, Inc.	05/06/03	<a href="#">Samantha L. List, P.A.</a>	08/11/20
Ann Lipkowitz, Broker	08/21/92	Hegla Construction, Inc.	08/20/92	Screen Graphics	09/01/92
Atech Fire & Security, Inc.	10/10/03	Henze Services, Inc.	08/19/93	Semes Enterprises	01/03/92
Atlas Pen & Pencil Co.	12/26/90	H-Way Corporation	10/25/99	Shamus Corporation	06/29/04
Ben Kough & Associates	01/10/96	<a href="#">Infinite Distributors LLC</a>	09/30/20	Sheerson Construction, Inc.	05/17/00
Bob's Towing	06/09/04	<a href="#">Intercoastal Marketing, LLC</a>	12/15/20	<a href="#">Shiv Lingam Kirtan Mandali Inc.</a>	08/06/20
BRC Construction Company, Inc.	12/14/05	<a href="#">J M List Services, LLC</a>	08/11/20	<a href="#">SLL Consulting LLC</a>	08/11/20
<a href="#">Broward Plumbing Specialists, Inc.</a>	08/17/20	<a href="#">JIM List Services, LLC</a>	08/11/20	<a href="#">Southeast Underground Utilities Corp.</a>	12/12/17
Caribbean Air Surveys, Inc.	03/01/91	<a href="#">JM List, Incorporated</a>	08/11/20	Southgate Const. & Realty	11/07/90
Central Florida Nurseries	08/16/91	John Rogers Corporation Company, Inc.	11/13/90	Spectrum Signal Co., Inc.	03/04/91
Central Press	04/17/95	Joyce Office ProductsKDG	01/05/94	Spirit Services Company, Inc.	12/13/00
Chemtel Supplies, Inc.	11/21/05	Land & Sea Construction	03/18/96	St. Andrew Industries, Inc.	06/16/95
Progressive Transportation Services, Inc. (d/b/a Coach USA Transit Services)	01/15/92	<a href="#">Lawn Wizard USA, Inc.</a>	09/29/15	Statewide Transportation & Recovery Services	11/02/00
		<a href="#">Lawn Wizard USA, LLC</a>	03/24/17	Termark Security Systems	06/03/99
Coastal Carting Ltd.	03/16/96	Mancini Builders	01/04/94	The Parts Connection	06/30/92
<a href="#">Coastal Industries USA, LLC</a> (d/b/a Rust Wizard)	03/24/17	Marquee Enterprises, Inc.	06/08/07	<a href="#">Toilet Taxi Corp.</a>	07/07/15
Coastal Utilities, Inc.	03/05/99	Marsten/THG Modular Leasing	12/13/95	Total Connection	04/30/92
Compass Corp.	06/29/04	Major Computer, Inc.	10/28/91	Toussaint Landscaping	11/04/92
Control Press	06/29/04	Med Sure Associates	05/05/97	Transglobal Marketing	12/28/92
Cordes Door Co., Inc.	09/01/96	Moody Maintenance Products	04/06/06	<a href="#">Tropical Growers USA, Inc.</a>	03/24/17
Cox & Palmer Const. Corp.	03/14/89	Nighthawk International Corp.	10/25/96	Truck City Body Corp.	12/01/96
Custom Design To A Tee	05/15/96	<a href="#">OJS Systems, Inc.</a>	12/22/14	Urban Organization, Inc.	03/05/99
<a href="#">Degen's Lawn &amp; Garden Inc.</a>	11/04/11	Omega Group, Inc.	10/30/97	<a href="#">Vees Supply, LLC</a>	08/17/20
<a href="#">Digital Comm Inc.</a>	05/16/11	<a href="#">Precision Detailing dba J M List Services</a>	08/11/20	<a href="#">Venturi Supplies, Inc.</a>	08/17/20
Dixie Lock & Supply Inc.	02/17/92	Protective Service Int'l	03/01/91	<a href="#">VIMAC USA, Inc.</a>	05/31/17
<a href="#">Eastern Elevator Service, Inc.</a>	02/13/19	Public Safety Systems	03/04/91	<a href="#">Viravar, LLC</a>	08/17/20
Federal Fence Co., Inc.	11/12/90	Puskadi Ltd.	11/07/90	Weiser Security Services	12/09/93
		Quality Loan Service	03/07/91	Wildcat Wrecking Corp.	09/10/92

Rahming Funeral Home	09/01/92	Woodcraft Custom Homes	06/06/88
<a href="#">RC Aluminum Industries Inc.</a>	06/20/14	<a href="#">Z &amp; Z, Inc.</a>	08/11/20

Vendor Compliance  
Check List

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000006045

**Entity Name:** SENSUS USA INC.

**Current Principal Place of Business:**

637 DAVIS DRIVE  
MORRISVILLE, NC 27560

**Current Mailing Address:**

637 DAVIS DRIVE  
MORRISVILLE, NC 27560 US

**FEI Number:** 51-0338883

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR  
Name MCGANN, MICHAEL  
Address 637 DAVIS DRIVE  
City-State-Zip: MORRISVILLE NC 27560

Title VP  
Name BLAIS, MARC  
Address 637 DAVIS DRIVE  
City-State-Zip: MORRISVILLE NC 27560

Title VICE PRESIDENT AND ASSISTANT  
TREASURER  
Name CARAPPELLA, CHRISTOPHER  
Address 637 DAVIS DRIVE  
City-State-Zip: MORRISVILLE NC 27560

Title VP  
Name SENFT, STEPHEN  
Address 637 DAVIS DRIVE  
City-State-Zip: MORRISVILLE NC 27560

Title VICE PRESIDENT AND ASSISTANT  
SECRETARY  
Name GOMINGER, NATALIE  
Address 637 DAVIS DRIVE  
City-State-Zip: MORRISVILLE NC 27560

Title VP  
Name HARRIGER, TIMOTHY  
Address 637 DAVIS DRIVE  
City-State-Zip: MORRISVILLE NC 27560

Title VP  
Name WOODY, JEFF  
Address 637 DAVIS DRIVE  
City-State-Zip: MORRISVILLE NC 27560

Title DIRECTOR  
Name GOMINGER, NATALIE  
Address 637 DAVIS DRIVE  
City-State-Zip: MORRISVILLE NC 27560

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

**SIGNATURE:** MICHAEL MCGANN

**PRESIDENT**

**04/25/2024**

Electronic Signature of Signing Officer/Director Detail

Date

## Vendor Compliance Check List

### Officer/Director Detail Continued :

Title VICE PRESIDENT AND SECRETARY  
Name PIFER, JUSTIN ALLEN  
Address 637 DAVIS DRIVE  
City-State-Zip: MORRISVILLE NC 27560

Title DIRECTOR  
Name LATINO, MATTHEW  
Address 637 DAVIS DRIVE  
City-State-Zip: MORRISVILLE NC 27560

Title VP  
Name VALENCIA, CHRISTINE  
Address 637 DAVIS DRIVE  
City-State-Zip: MORRISVILLE NC 27560

Title VP  
Name ECHEVERRIA, ROCIO  
Address 637 DAVIS DRIVE  
City-State-Zip: MORRISVILLE NC 27560

Title PRESIDENT  
Name MCGANN, MICHAEL  
Address 637 DAVIS DRIVE  
City-State-Zip: MORRISVILLE NC 27560

Title VP, TREASURER, AND CONTROLLER  
Name LATINO, MATTHEW  
Address 637 DAVIS DRIVE  
City-State-Zip: MORRISVILLE NC 27560

Title VP  
Name NEWTON, MARK  
Address 637 DAVIS DRIVE  
City-State-Zip: MORRISVILLE NC 27560



## Vendor Compliance Check List

<b>Employer</b>	<b>Doing Business As</b>	<b>Account Status</b>	<b>Date Enrolled</b>	<b>Date Terminated</b>	<b>Workforce Size</b>	<b>Number of Hiring Sites</b>	<b>Hiring Site Locations (by state)</b>
Sensus USA Inc.	Xylem Inc.	Open	07/19/2022		2,500 to 4,999	1	PA

Showing 1 to 1 of 1 entries.