

# ITRON, INC. – Officers and Directors

## January 1, 2014

<b>Board of Directors</b>	<b>Address</b>
Lynda L. Ziegler Director	2111 N. Molter Road Liberty Lake, WA 99019
Philip C. Mezey Director	2111 N. Molter Road Liberty Lake, WA 99019
Kirby A. Dyess Director	2111 N. Molter Road Liberty Lake, WA 99019
Jon E. Eliassen Director – Chairman of the Board	2111 N. Molter Road Liberty Lake, WA 99019
Charles H. Gaylord, Jr. Director	2111 N. Molter Road Liberty Lake, WA 99019
Thomas S. Glanville Director	2111 N. Molter Road Liberty Lake, WA 99019
Sharon L. Nelson Director	2111 N. Molter Road Liberty Lake, WA 99019
Gary E. Pruitt Director	2111 N. Molter Road Liberty Lake, WA 99019
Graham M. Wilson Director	2111 N. Molter Road Liberty Lake, WA 99019
Michael V. Pulli Director	2111 N. Molter Road Liberty Lake, WA 99019
<b>Officers</b>	<b>Address</b>
John W. Holleran Executive Vice President and Chief Operating Officer	2111 N. Molter Road Liberty Lake, WA 99019
Steven M. Helmbrecht Executive Vice President and CFO	2111 N. Molter Road Liberty Lake, WA 99019
Philip C. Mezey President & Chief Executive Officer	2111 N. Molter Road Liberty Lake, WA 99019
Jared P. Serff Vice President, Competitive Resources	2111 N. Molter Road Liberty Lake, WA 99019
Russell E. Vanos Sr. Vice President – Strategy and Business Development	2111 N. Molter Road Liberty Lake, WA 99019
Shannon M. Votava, Vice President, General Counsel and Corporate Secretary	2111 N. Molter Road Liberty Lake, WA 99019
MariLyn R. Hill Assistant Corporate Secretary	2111 N. Molter Road Liberty Lake, WA 99019
Byron Jackson Vice President and Treasurer	2111 N. Molter Road Liberty Lake, WA 99019
John Shaub Vice President, Tax	2111 N. Molter Road Liberty Lake, WA 99019
Philippe Le Bris Vice President and Corporate Controller	2111 N. Molter Road Liberty Lake, WA 99019