

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Barbara B. Nordrum
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 APR 10 PM 1:46

DOCUMENT # 841521 (8)
1. Corporation Name
BADGER METER, INC.

Principal Place of Business Mailing Address
**4545 W. BROWN DEER RD.
MILWAUKEE WI 53223** **4545 W. BROWN DEER RD.
MILWAUKEE WI 53223**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **09/28/1978** 3a. Date of Last Report **05/01/1994**

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21		26		39-0143280		Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired		<input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/> \$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
23		28		9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
Zip	Country	Zip	Country	81 Name			
24	25	29	30	82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			
				FL 85 Zip Code			

9. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reconstituting)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VANDER HYDEN, WILLIAM	1.2 NAME	
STREET ADDRESS	4545 W BROWN DEER RD.	1.3 STREET ADDRESS	
CITY- ST- ZIP	MILWAUKEE WI 53223	1.4 CITY- ST- ZIP	
TITLE	T	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RUSH, REBECCA L.	2.2 NAME	
STREET ADDRESS	4545 W BROWN DEER RD	2.3 STREET ADDRESS	
CITY- ST- ZIP	MILWAUKEE, WI 53223	2.4 CITY- ST- ZIP	
TITLE	CD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WRIGHT, JAMES O	3.2 NAME	
STREET ADDRESS	4545 W BROWN DEER RD	3.3 STREET ADDRESS	
CITY- ST- ZIP	MILWAUKEE, WI 53223	3.4 CITY- ST- ZIP	
TITLE	VPS	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ELLIOTT, DEIRDRE C	4.2 NAME	
STREET ADDRESS	4545 W BROWN DEER RD	4.3 STREET ADDRESS	
CITY- ST- ZIP	MILWAUKEE, WI 53223	4.4 CITY- ST- ZIP	
TITLE	V	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DIX, RONALD H.	5.2 NAME	
STREET ADDRESS	4545 W BROWN DEER RD.	5.3 STREET ADDRESS	
CITY- ST- ZIP	MILWAUKEE, WI 53223	5.4 CITY- ST- ZIP	
TITLE	PD	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FORBES, JAMES L	6.2 NAME	
STREET ADDRESS	4545 W BROWN DEER RD	6.3 STREET ADDRESS	
CITY- ST- ZIP	MILWAUKEE, WI 53223	6.4 CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *X William J. Shannon*
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

APR 29 1995 (414) 355-0400

Date Daytime Phone #

841521
March, 1994

BADGER METER, INC.

Officers Home Addresses w/Social Security #'s

James L. Forbes, President &
Chief Executive Officer
1900 W. Green Brook Road
River Hills, WI 53217
397-28-9232

Robert D. Belan
Vice President & President of Utility Division
612 W. Kenilworth Circle
Mequon, WI 53092
215-42-3774

Ronald H. Dix
Vice President - Administration/
Human Resources
412 Hunters Hill Trail
Colgate, WI 53017
392-48-4247

Deirdre C. Elliott
Vice President, Corporate
Counsel & Secretary
4309 N. Morris Blvd.
Shorewood, WI 53211
389-74-6703

William J. Shinnars
Vice President - Controller
3585 Mountain Drive
Brookfield, WI 53005
390-30-2171

William H. Vander Heyden
Vice President & President of Industrial Division
10331 North Westport Circle
Mequon, WI 53092
396-28-3271

Dennis J. Webb
Vice President - Quality
1625 W. Rochelle Avenue
Glendale, WI 53209
388-52-4029

Rebecca L. Rush
Vice President - Treasurer
765 Lancaster Court
Grafton, WI 53024
390-48-6244

Rod G. Cumber
Assistant Secretary
3000 Dogwood
Sapulpa, OK 74066
457-46-0616

Jeanne A. McBride
Assistant Secretary
5948 N. Kent Avenue
Milwaukee, WI 53217
395-28-7278

Lynne R. Rippey
Assistant Secretary
N106 W15767 Creek Terrace
Germantown, WI 53022
399-50-0582

Joan C. Zimmer
Assistant Secretary
5037 N. Bay Ridge
Whitefish Bay, WI 53217
395-44-5559