

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 05, 2008 8:00 am
Secretary of State

02-05-2008 90006 048 ***150.00

DOCUMENT # 841521 1. Entity Name BADGER METER, INC.	
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Principal Place of Business 4545 W. BROWN DEER RD. MILWAUKEE, WI 53223	Mailing Address 4545 W. BROWN DEER RD. MILWAUKEE, WI 53223
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

400100



01292008 Chg-P CR2E034 (12/06)

4. FEI Number 39-0143280		Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SMILEY, BEVERLY 4545 W BROWN DEER RD. MILWAUKEE, WI 53223 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDC MEEUSEN, RICHARD A 4545 W. BROWN DEER RD. MILWAUKEE, WI 53223 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CIESLAK, BRYAN L 4545 W BROWN DEER RD MILWAUKEE, WI 53223 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS Bergum, William R 4545 W Brown Deer Rd Milwaukee, WI 53223 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT JOHNSON, RICHARD 4545 W BROWN DEER RD MILWAUKEE, WI 53223 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS DIX, RONALD H. 4545 W BROWN DEER RD. MILWAUKEE, WI 53223 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PAYNE, ULICE JR 4545 W BROWN DEER RD MILWAUKEE, WI 53223 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Beverly Smiley Beverly Smiley, VP-Controller 1/31/08 414-355-0400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

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841521

BADGER METER, INC.
Officers' Business Addresses and Phone Numbers
April 27, 2007

Richard A. Meeusen
Chairman, President and CEO
4545 W. Brown Deer Road
Milwaukee, WI 53223
414/371-5706

William R. Bergum
Vice President – Corporate Counsel and
Secretary
4545 W. Brown Deer Road
Milwaukee, WI 53223
414/371-5707

Ronald H. Dix
Sr. Vice President – Administration
4545 W. Brown Deer Road
Milwaukee, WI 53223
414/371-5713

Horst Gras
Vice President – International Operations
Nurtinger Str. 76
72639 Neuffen
Germany

Richard E. Johnson
Sr. Vice President – Finance, Treasurer
and Chief Financial Officer
4545 W. Brown Deer Road
Milwaukee, WI 53223
414/371-5705

Beverly L.P. Smiley
Vice President – Controller
4545 W. Brown Deer Road
Milwaukee, WI 53223
414/371-5739

Dennis J. Webb

Vice President – Sales, Marketing &
Engineering
4545 W. Brown Deer Road
Milwaukee, WI 53223
414/371-5835

Daniel D. Zandron
Vice President – Business Development
4545 W. Brown Deer Road
Milwaukee, WI 53223
414/371-5708

ATTACHMENT

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BADGER METER, INC.

Board of Directors

April 27, 2007

Ronald H. Dix
BADGER METER, INC.
4545 W. Brown Deer Road
Milwaukee, WI 53223

Thomas J. Fischer
BADGER METER, INC.
4545 W. Brown Deer Road
Milwaukee, WI 53223

Kenneth P. Manning
BADGER METER, INC.
4545 W. Brown Deer Road
Milwaukee, WI 53223

Richard A. Meeusen
BADGER METER, INC.
4545 W. Brown Deer Road
Milwaukee, WI 53223

Ulice Payne, Jr.
BADGER METER, INC.
4545 W. Brown Deer Road
Milwaukee, WI 53223

Andrew J. Policano
BADGER METER, INC.
4545 W. Brown Deer Road
Milwaukee, WI 53223

Steven J. Smith
BADGER METER, INC.
4545 W. Brown Deer Road
Milwaukee, WI 53223

John J. Stollenwerk
BADGER METER, INC.
4545 W. Brown Deer Road
Milwaukee, WI 53223