

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841521

FILED
Mar 18, 2009
Secretary of State

Entity Name: BADGER METER, INC.

Current Principal Place of Business:

4545 W. BROWN DEER RD.
MILWAUKEE, WI 53223

New Principal Place of Business:

Current Mailing Address:

4545 W. BROWN DEER RD.
MILWAUKEE, WI 53223

New Mailing Address:

FEI Number: 39-0143280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: SMILEY, BEVERLY
Address: 4545 W BROWN DEER RD.
City-St-Zip: MILWAUKEE, WI 53223

Title: PDC () Delete
Name: MEEUSEN, RICHARD A
Address: 4545 W. BROWN DEER RD.
City-St-Zip: MILWAUKEE, WI 53223

Title: VPS () Delete
Name: BERGUM, WILLIAM R
Address: 4545 W BROWN DEER RD
City-St-Zip: MILWAUKEE, WI 53223

Title: VPT () Delete
Name: JOHNSON, RICHARD
Address: 4545 W BROWN DEER RD
City-St-Zip: MILWAUKEE, WI 53223

Title: VP () Delete
Name: DIX, RONALD H.,
Address: 4545 W BROWN DEER RD.
City-St-Zip: MILWAUKEE, WI 53223

Title: D () Delete
Name: PAYNE, ULICE JR
Address: 4545 W BROWN DEER RD
City-St-Zip: MILWAUKEE, WI 53223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SMILEY, BEVERLY
Address: 4545 W BROWN DEER RD.
City-St-Zip: MILWAUKEE, WI 53223

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BERGUM, WILLIAM R
Address: 4545 W BROWN DEER RD
City-St-Zip: MILWAUKEE, WI 53223

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: DIX, RONALD H
Address: 4545 W BROWN DEER RD.
City-St-Zip: MILWAUKEE, WI 53223

Title: DIR (X) Change () Addition
Name: PAYNE, ULICE
Address: 4545 W BROWN DEER RD
City-St-Zip: MILWAUKEE, WI 53223

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: BEVERLY SMILEY

VP

03/18/2009

Electronic Signature of Signing Officer or Director

_____ Date