

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841521

FILED
Apr 26, 2011
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:

P.O. BOX 245036
MILWAUKEE, WI 532249536

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: DIR
Name: FISCHER, THOMAS
Address: 4545 W BROWN DEER RD
City-St-Zip: MILWAUKEE, WI 53223

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: BEVERLY SMILEY

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date