

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

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PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **841521 (8)**

1. Corporation Name
BADGER METER, INC.



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

3. Date Incorporated or Qualified: **09/28/1978**
3a. Date of Last Report: **04/10/1995**
4. FEI Number: **39-0143280**
Applied For: Not Applicable
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21 Suite, Apt. #, etc.: 22 City & State: 23 Zip: 24 Country: 25
2a. Mailing Address: 26 Suite, Apt. #, etc.: 27 City & State: 28 Zip: 29 Country: 30

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 registrant agent and title if applicable) (NOTE: Registered Agent signature required when re-registering) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	VD	<input type="checkbox"/> DELETE
NAME	VANDER HYDEN, WILLIAM	
STREET ADDRESS	4545 W BROWN DEER RD.	
CITY-ST-ZIP	MILWAUKEE WI 53223	
TITLE	T	<input checked="" type="checkbox"/> DELETE
NAME	RUSH, REBECCA L.	
STREET ADDRESS	4545 W BROWN DEER RD	
CITY-ST-ZIP	MILWAUKEE, WI 53223	
TITLE	CD	<input type="checkbox"/> DELETE
NAME	WRIGHT, JAMES O	
STREET ADDRESS	4545 W BROWN DEER RD	
CITY-ST-ZIP	MILWAUKEE, WI 53223	
TITLE	VPS	<input type="checkbox"/> DELETE
NAME	ELLIOTT, DEIRDRE C	
STREET ADDRESS	4545 W BROWN DEER RD	
CITY-ST-ZIP	MILWAUKEE, WI 53223	
TITLE	V	<input type="checkbox"/> DELETE
NAME	DIX, RONALD H.	
STREET ADDRESS	4545 W BROWN DEER RD.	
CITY-ST-ZIP	MILWAUKEE, WI 53223	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	FORBES, JAMES L	
STREET ADDRESS	4545 W BROWN DEER RD	
CITY-ST-ZIP	MILWAUKEE, WI 53223	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	T RICHARD A. MEEUSEN
2.3 STREET ADDRESS	4545 W BROWN DEER RD
2.4 CITY-ST-ZIP	MILWAUKEE, WI 53223
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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 119.07(3)(k), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *William D. Shumers*
WILLIAM D. SHUMERS, VICE PRESIDENT/CONTROLLER

APR 26 1996 (414) 355-0400

CR2E034 (12/95)

BADGER METER, INC.

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Officers Home Addresses

January 1996

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

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

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

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

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

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

Richard A. Meeusen
Vice President - CFO & Treasurer
621 Robin Lane
Hartland, WI 53029

Theodore N. Townsend
Vice President - International
445 Waynesbrook
Berwyn, PA 19213

Rod G. Cumber
Assistant Secretary
3000 Dogwood
Sapulpa, OK 74066

Jeanne A. McBride
Assistant Secretary
5948 N. Kent Avenue
Milwaukee, WI 53217

Lynne R. Rippey
Assistant Secretary
N106 W15767 Creek Terrace
Germantown, WI 53022

Joan C. Zimmer
Assistant Secretary
5037 N. Bay Ridge
Whitefish Bay, WI 53217