

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841521

Entity Name: BADGER METER, INC.

Current Principal Place of Business:

4545 W. BROWN DEER RD.
MILWAUKEE, WI 53223

Current Mailing Address:

P.O. BOX 245036
MILWAUKEE, WI 53224-9536

FEI Number: 39-0143280

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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

Officer/Director Detail :

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

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

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

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

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

Title DIR
Name FISCHER, THOMAS
Address 4545 W BROWN DEER RD
City-State-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-CONTROLLER

04/17/2013

Electronic Signature of Signing Officer/Director Detail

Date