

**2014 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**

**03/25/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date