

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841521

FILED
Jan 15, 2018
Secretary of State
CC1981857576

Entity Name: BADGER METER, INC.

Current Principal Place of Business:

4545 W. BROWN DEER RD.
MILWAUKEE, WI 53223

Current Mailing Address:

4545 W. BROWN DEER RD.
MILWAUKEE, WI 53223 US

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 L.P.
Address 4545 W BROWN DEER RD.
City-State-Zip: MILWAUKEE WI 53223

Title PRESIDENT, DIRECTOR, CHIEF EXECUTIRVE OFFICER
Name MEEUSEN, RICHARD A
Address 4545 W. BROWN DEER RD.
City-State-Zip: MILWAUKEE WI 53223

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

Title SENIOR VICE PRESIDENT, CHIEF FINANCIAL OFFICER, TREASURER
Name JOHNSON, RICHARD E.
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

Title VP
Name GOMEZ, GREGORY M
Address 4545 W. BROWN DEER RD.
City-State-Zip: MILWAUKEE WI 53223

Title VP
Name BEGALE, FRED J
Address 4545 W. BROWN DEER RD.
City-State-Zip: MILWAUKEE WI 53223

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

Continues on page 2

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: WILLIAM R. BERGUM

SECRETARY

01/15/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name SERDYNSKI, RAYMOND G
Address 4545 W. BROWN DEER RD.
City-State-Zip: MILWAUKEE WI 53223

Title DIR
Name KLAPPA, GALE E
Address 4545 W. BROWN DEER RD.
City-State-Zip: MILWAUKEE WI 53223

Title DIR
Name POLICANO, ANDREW J
Address 4545 W. BROWN DEER RD.
City-State-Zip: MILWAUKEE WI 53223

Title DIRECTOR
Name TELLOCK, GLEN E.
Address 4545 W. BROWN DEER RD.
City-State-Zip: MILWAUKEE WI 53223

Title DIRECTOR
Name ADAMS, TODD A.
Address 4545 W. BROWN DEER RD.
City-State-Zip: MILWAUKEE WI 53223

Title VP
Name STOLL, KIMBERLY K
Address 4545 W. BROWN DEER RD.
City-State-Zip: MILWAUKEE WI 53223

Title DIR
Name LIONE, GAIL A
Address 4545 W. BROWN DEER RD.
City-State-Zip: MILWAUKEE WI 53223

Title DIR
Name TESKE, TODD J
Address 4545 W. BROWN DEER RD.
City-State-Zip: MILWAUKEE WI 53223

Title DIRECTOR
Name STERN, JAMES F.
Address 4545 W. BROWN DEER RD.
City-State-Zip: MILWAUKEE WI 53223