

2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED

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Jan 11, 2019

Entity Name: BADGER METER, INC.

Secretary of State

0100380161CC

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

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

Title DIRECTOR
Name FISCHER, THOMAS J.
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

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

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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

01/11/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

Title DIRECTOR
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

Title CEO
Name BOCKHORST, KENNETH C.
Address 4545 W. BROWN DEER RD.
City-State-Zip: MILWAUKEE WI 53223

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

Title DIRECTOR
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 CFO, TREASURER
Name WROCKLAGE, ROBERT A.
Address 4545 W. BROWN DEER RD.
City-State-Zip: MILWAUKEE WI 53223