

2021 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:

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, SECRETARY, GENERAL COUNSEL
Name BERGUM, WILLIAM ROBERT AXEL
Address N63 W29924 WOODFIELD CT
City-State-Zip: HARTLAND WI 53029

Title VP
Name GOMEZ, GREGORY MICHAEL
Address 1122 RIVER PLACE BLVD
City-State-Zip: WAUKESHA WI 53189

Title VP
Name BEGALE, FRED JOSEPH
Address 3656 NORTH HICKORY LN
City-State-Zip: OCONOMOWOC WI 53066

Title VP
Name STOLL, KIMBERLY KVISTAD
Address W294 N6012 RIVER GROVE LN
City-State-Zip: HARTLAND WI 53029

Title DIRECTOR
Name KLAPPA, GALE E.
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 TELLOCK, GLEN E.
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

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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 ROBERT AXEL BERGUM

SECRETARY

04/19/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CEO, PRESIDENT, DIRECTOR
Name BOCKHORST, KENNETH CHARLES
Address 923 EAST KILBOURN AVENUE
UNIT 701
City-State-Zip: MILWAUKEE WI 53202

Title TREASURER, VP
Name BAUER, KAREN M.
Address 150 BUNKER HILL DRIVE
City-State-Zip: BROOKFIELD WI 53005

Title VP
Name WELTZIEN, DANIEL R.
Address 4545 W. BROWN DEER RD.
City-State-Zip: MILWAUKEE WI 53223

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

Title VP
Name PARISEN, WILLIAMS JAMES
Address 4545 W. BROWN DEER RD.
City-State-Zip: MILWAUKEE WI 53223

Title CFO, VP
Name WROCKLAGE, ROBERT ALAN
Address 19915 WEST PHEASANT RUN DRIVE
City-State-Zip: NEW BERLIN WI 53146

Title DIRECTOR
Name MYERS, TESSA
Address 4545 W. BROWN DEER RD.
City-State-Zip: MILWAUKEE WI 53223

Title DIRECTOR
Name MCGILL, JAMES W.
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