

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000828

Entity Name: MASTER METER, INC.

FILED  
Apr 25, 2012  
Secretary of State

**Current Principal Place of Business:**

101 REGENCY PARKWAY  
MANSFIELD, TX 76063

**New Principal Place of Business:**

**Current Mailing Address:**

101 REGENCY PARKWAY  
MANSFIELD, TX 76063

**New Mailing Address:**

FEI Number: 75-1739575

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: C  
Name: CHAUFAN, HUGO  
Address: 101 REGENCY PARKWAY  
City-St-Zip: MANSFIELD, TX 76063

Title: DPT  
Name: POTTER, JERRY  
Address: 101 REGENCY PARKWAY  
City-St-Zip: MANSFIELD, TX 76063

Title: DVPS  
Name: VEACH, RONNIE  
Address: 101 REGENCY PARKWAY  
City-St-Zip: MANSFIELD, TX 76063

Title: CFO  
Name: WILLIAMSON, ROBERT E  
Address: 101 REGENCY PARKWAY  
City-St-Zip: MANSFIELD, TX 76063

Title: D  
Name: YANKOVITZ, GABI  
Address: 101 REGENCY PARKWAY  
City-St-Zip: MANSFIELD, TX 76063

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: ROBERT E. WILLIAMSON

CFO

04/25/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date