FILED
May 24, 2001 8:00 am
Secretary of State

05-24-2001 90493 024 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000006502

1. Entity Name

AMERICAN METER COMPANY

Principal Place of Business	Mailing Address
00 WELSH ROAD UILDING ONE ORSHAM PA 19044-2234	300 WELSH ROAD BUILDING ONE HORSHAM PA 19044 2248

770322

[redacted]

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 06-1119143 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
PARRISH, THAYER L 2933 FOXCROFT DRIVE TALLAHASSEE FL 32308	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

8. 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 ______________________
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

FILE NOW!!! FEE IS $150.00
After MAY 1, 2000 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	please see attached ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
SIGN HERE TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Alex Tyshorvsky (215) 830-1800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment
#F98000006502
770322

AMERICAN METER COMPANY

ELECTION OF OFFICERS

MARCH 6, 2001

RESOLVED, that the following persons are elected officers of the Corporation:

President/CEO	Harry I. Skilton
V.P. - U.S. Sales	Gerald A. Lauzze
V.P. - Human Resources	Howard S. Becker
V. P. – Chief Financial Officer and Treasurer	Alex G. Tyshovnytsky
V.P. - Residential Products	William T. Whitesel
V.P. - Industrial Products	John B. Bergeron
Secretary	Kenneth I. Schaner
Assistant Secretary	C. Kelsey Brown
Assistant Secretary	Gunnar Loewensen
Assistant Treasurer	Terry M. Johnson

Complete address for all officers and directors:
300 Welsh Road
Building One
Horsham, PA 19044

Attachment
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AMERICAN METER COMPANY

SHAREHOLDER'-S RESOLUTION

MARCH 6, 2001

ELECTION OF DIRECTORS

RESOLVED, that the following persons shall constitute the Board of Directors of the Corporation:

Gerhard Eschenröder, Chairman

Juergen Lenz

Friedrich Janssen

Hubert Dombrowski

Johann von Graevenitż

Harry Skilton

Alex Tyshovnytsky