

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006502

FILED  
Apr 06, 2007  
Secretary of State

Entity Name: AMERICAN METER COMPANY

## Current Principal Place of Business:

132 WELSH ROAD  
SUITE 140  
HORSHAM, PA 19044

## New Principal Place of Business:

222 LAKE STREET  
MADISON, OH 44037

## Current Mailing Address:

132 WELSH ROAD  
SUITE 140  
HORSHAM, PA 19044

## New Mailing Address:

222 LAKE STREET  
MADISON, OH 44037

FEI Number: 06-1119143

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete  
Name: LOUZZE, GERALD A  
Address: 132 WELSH ROAD, SUITE 140  
City-St-Zip: HORSHAM, PA 19044

Title: VP ( ) Delete  
Name: BECKER, HOWARD S  
Address: 132 WELSH ROAD, SUITE 140  
City-St-Zip: HORSHAM, PA 19044

Title: VP ( ) Delete  
Name: WHITESEL, WILLIAM T  
Address: 132 WELSH ROAD, SUITE 140  
City-St-Zip: HORSHAM, PA 19044

Title: S ( ) Delete  
Name: HOFFMAN, HERBERT E  
Address: 132 WELSH RD., SUITE 140  
City-St-Zip: HORSHAM, PA 19044

Title: AS ( ) Delete  
Name: BROWN, C. KELSEY  
Address: 132 WELSH RD., SUITE 140  
City-St-Zip: HORSHAM, PA 19044

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SUTTERFIELD, ROY  
Address: 222 LAKE STREET  
City-St-Zip: MADISON, OH 44037

Title: VP (X) Change ( ) Addition  
Name: BECKER, HOWARD  
Address: 222 LAKE STREET  
City-St-Zip: MADISON, OH 44037

Title: S (X) Change ( ) Addition  
Name: HOFFMAN, HERBERT E  
Address: 222 LAKE STREET  
City-St-Zip: MADISON, OH 44037

Title: T (X) Change ( ) Addition  
Name: SCHMITT, RAY  
Address: 222 LAKE STREET  
City-St-Zip: MADISON, OH 44037

Title: D (X) Change ( ) Addition  
Name: DOMBROWSKI, HUBERT  
Address: 222 LAKE STREET  
City-St-Zip: MADISON, OH 44037

Title: D ( ) Change (X) Addition  
Name: LAUZZE, GERALD  
Address: 222 LAKE STREET  
City-St-Zip: MADISON, OH 44037

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HERBERT E. HOFFMAN

S

04/06/2007

Electronic Signature of Signing Officer or Director

Date