# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

### DOCUMENT # F9800006502

1. Entity Name

AMERICAN METER COMPANY

						G00 WE 1							
Principal Place of Business 300 WELSH ROAD BUILDING ONE HORSHAM PA 19044-2234			Mailing Address 300 WELSH ROAD BUILDING ONE HORSHAM PA 19044-2234					TT09986T					
2. Principal F	Place of Busine	SS	3. Mailing Address					] [ [ [ ]	EN 1880   NAOL 1814; GI	IIII DBIII BI	1111 <b>111</b> 111 111	#### <b>#</b> #### <b>#</b> ####	EQ  0   01   02
Suite, Apt.	. #, etc.	<u> </u>	Suite, Apt. #, etc.					CHECK HERE IF MAKING CHANGES					
City & Stat	te		City & State				4.	FEI Numb	er <b>06-1119</b>	143			pplied For
Zip Country		Zip	Zip Coun		try 5.		Certificate	of Status Desi	red		\$8.75 Ad Fee Require		
	6. Name a	nd Address of Current	Registered	Agent			7.	Name and	Address of N	ew Regi	stered A	gent	
		ا با عیش البیاسه بیدادی				Name ~						<del></del>	
Parrish, Thayer L 2933 Foxcroft Drive						Street Address (P.O. Box Number is Not Acceptable)							
TALLAHASSEE FL 32308 32309													
						City		<del></del>			FL	Zip Coc	le
	named entity	submits this statement for	r the purpos	se of changing its r	egistered	office or re	egistered a	gent, or bo	th, in the State	of Florida	a. I am fa	amiliar with,	and accept
		<b></b>											ĺ
SIGNATURE	<u> </u>	printed name of registered agent a		ANOTE			required when i				DATE		
			апа иле и аррис	able. (NOTE:	Registered A	rgent signature	required when i	T			DATE		
		FEE IS \$150.00						9. FI	ection Campaig	n Financ	cina	\$5.0	00 May Be
After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of			State				1	ust Fund Contri	•	···" 🗆		d to Fees	
		OFFICERS AND		·	11		A.I	DDITIONS	/CHANGES TO	OFFICE	DC AND	DIRECTOR	C INI 11
TITLE	PCEO	OFFICERS AND	DIRECTOR	Delete	11.	<del></del> -	AI	DDITIONS	CHANGES TO	OFFICE	חאוא פע	Change	Addition
NAME	SKILTON, F	IARRY		L. Delete	NAME				_	۸			_ ,
STREET ADDRESS		I ROAD, BLDG. 1				ADDRESS	Dia	2050	See	Д.	4+00	chec	
CITY-ST-ZIP	HORSHAM	PA 19044			CITY-S	T-ZIP	Pie	use	OCC	<i>,</i> ,	, , •		
TITLE	VP			☐ Delete	TITLE							Change	☐ Addition
NAME	LAUZZE, GI				NAME								
STREET ADDRESS		ROAD, BLDG. 1				ADDRESS							
CITY-ST-ZIP	HORSHAM	PA 19044			CITY-S	T-ZIP							
THILE	DECKED H		· <del>-=-</del> -:	<u> </u>			~e · · · -					☐ Change	Addition
NAME	BECKER, H	ROAD, BLDG. 1			NAME	*D00000							
STREET ADDRESS CITY-ST-ZIP	HORSHAM	ΓΝΟΑD, DLDG. Ι ΡΔ 100ΔΔ			CITY-S	ADDRESS							
TITLE	VP	1 1 1 1 2 1 7 1		<b>5</b> 1 s	TITLE			_				Change	☐ Addition
NAME		TSKY, ALEX		☑ Delete	NAME							C. Change	Addition
STREET ADDRESS		ROAD, BLDG. 1				ADDRESS							ľ
CITY-ST-ZIP	HORSHAM	PA 19044			CITY-S	T-ZIP							
TITLE	VP			☐ Delete	TITLE							☐ Change	Addition
NAME	WHITESEL,				NAME							-	
STREET ADDRESS		ROAD, BLDG. 1				ADDRESS							ĺ
CITY-ST-ZIP	HORSHAM	PA 19044		· · · · · · · · · · · · · · · · · · ·	CITY-SI	T-ZIP	4.17						
TITLE	VP	(O) () (		☐ Delete	TITLE							☐ Change	☐ Addition
NAME	BERGERON	, JOHN B I DOAD BUILDING ON	·-		NAME								
CTREET ADDRESS	1 3 H W H S	ner 1811 i mer ill i Divila (18)	شير (		empert	ADDDECC							,

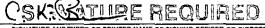
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

HORSHAM PA 19044-2234



4/20/03

<u> 215-830-1800</u>

**FILED** 

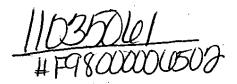
05-02-2003 90233 039 \*\*\*150.00

May 02, 2003 8:00 am secretary of State

Date

4 (10/02)





### **AMERICAN METER COMPANY**

### **ELECTION OF OFFICERS**

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

President/CEO

V. P. - U.S. Sales

V. P. - Human Resources

V. P. - Chief Financial Officer and Treasurer

V. P. - Residential Products

V. P. - Industrial Products

Secretary

Assistant Secretary

Assistant Secretary

Assistant Treasurer

Harry I. Skilton

Gerald A.Lauzze

Howard S. Becker

Rick Boutiller

William T. Whitesel

John B. Bergeron

Kenneth I. Schaner

C. Kelsey Brown

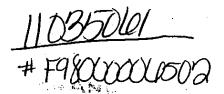
Gunnar Loewensen

Terry M. Johnson

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



## attachment



### **AMERICAN METER COMPANY**

### **SHAREHOLDER'-S RESOLUTION**

### **ELECTION OF DIRECTORS**

RESOLVED, that the following persons shall constitute the Board of

Directors of the Corporation:

Gerhard Eschenröder, Chairman

Juergen Lenz

Klaus Bitzer

Hubert Dombrowski

Johann von Graevenitz

Harry Skilton