

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000828

Entity Name: MASTER METER, INC.

Current Principal Place of Business:

101 REGENCY PARKWAY
MANSFIELD, TX 76063

Current Mailing Address:

101 REGENCY PARKWAY
MANSFIELD, TX 76063

FEI Number: 75-1739575

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

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

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

Title CFO
Name BRENNER, KOBİ
Address 101 REGENCY PARKWAY
City-State-Zip: MANSFIELD TX 76063

Title D
Name YANKOVITZ, GABI
Address 101 REGENCY PARKWAY
City-State-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: KOBİ BRENNER

CFO

04/21/2017

Electronic Signature of Signing Officer/Director Detail

Date