2015 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:

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

FILED Apr 17, 2015

Secretary of State

CC3194788626

Officer/Director Detail:

Title C Title DPT

Name CHAUFAN, HUGO Name POTTER, JERRY

Address 101 REGENCY PARKWAY Address 101 REGENCY PARKWAY

City-State-Zip: MANSFIELD TX 76063 City-State-Zip: MANSFIELD TX 76063

Title DVPS Title CFO

Name VEACH, RONNIE Name BRENNER, KOBI

Address 101 REGENCY PARKWAY Address 101 REGENCY PARKWAY

City-State-Zip: MANSFIELD TX 76063 City-State-Zip: MANSFIELD TX 76063

Title D

Name YANKOVITZ, GABI

Address 101 REGENCY PARKWAY
City-State-Zip: MANSFIELD TX 76063

SIGNATURE: KOBI BRENNER

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.

Electronic Signature of Signing Officer/Director Detail

CFO

04/17/2015