2008 FOR PROFIT CORPORATION

ANNUAL REPORT

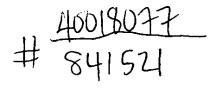
Secretary of State 02-05-2008 90006 048 ***150.00 **DOCUMENT #841521** 1. Entity Name BADGER METER, INC. THATAL. Principal Place of Business Mailing Address 4545 W. BROWN DEER RD. 4545 W. BROWN DEER RD. MILWAUKEE, WI 53223 MILWAUKEE, WI 53223 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 01292008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 39-0143280 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Change ☐ Addition TITLE SMILEY, BEVERLY NAME NAME 4545 W BROWN DEER RD. STREET ADDRESS STREET ADDRESS CLTY-ST-ZIP MILWAUKEE, WI 53223 CITY-ST-ZIP TITLE PDC ☐ Defete TITLE ☐ Change Addition MEEUSEN, RICHARD A NAME NAME STREET ADDRESS 4545 W. BROWN DEER RD. STREET ADDRESS CITY-ST-ZIP MILWAUKEE, WI 53223 CITY-S1-7tP Change Ď Delete TITLE ☐ Addition TITLE Bergum, William R CIESLAK, BRYAN L NAME 4545 W Brown Deer Rd Milwaukee, WI 53223 4545 W BROWN DEER RD STREET ADDRESS STREET ADDRESS MILWAUKEE, WI 53223 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition JOHNSON, RICHARD NAME NAME STREET ADDRESS 4545 W BROWN DEER RD STREET ADDRESS CITY-ST-ZIP MILWAUKEE, WI 53223 CITY-ST-7IP TITLE VS ☐ Delete TITLE VP · 🖰 Chance ■ Addition NAME DIX, RONALD H. NAME 4545 W BROWN DEER RD. STREET ADDRESS STREET ADDRESS MILWAUKEE, WI 53223 CITY-ST-Z:P CITY-ST-ZIP TITLE Addition ☐ Delete ☐ Change TITLE PAYNE, ULICE JR NAME NAME STREET ADDRESS 4545 W BROWN DEER RD STREET ADDRESS MILWAUKEE, WI 53223 CITY-ST-ZIP CITY-ST-ZIP

FILED Feb 05, 2008 8:00 am

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

Beverly Smiley, VP-Controller 1/31/08
SIGNING OFFICER OR DIRECTOR SIGNATURE: 414-355-0400

ATTACHMENT



BADGER METER, INC. Officers' Business Addresses and Phone Numbers April 27, 2007

Richard A. Meeusen Chairman, President and CEO 4545 W. Brown Deer Road Milwaukee, WI 53223 414/371-5706

William R. Bergum Vice President – Corporate Counsel and Secretary 4545 W. Brown Deer Road Milwaukee, WI 53223 414/371-5707

Ronald H. Dix Sr. Vice President – Administration 4545 W. Brown Deer Road Milwaukee, WI 53223 414/371-5713

Horst Gras Vice President – International Operations Nurtinger Str. 76 72639 Neuffen Germany

Richard E. Johnson Sr. Vice President – Finance, Treasurer and Chief Financial Officer 4545 W. Brown Deer Road Milwaukee, WI 53223 414/371-5705

Beverly L.P. Smiley Vice President – Controller 4545 W. Brown Deer Road Milwaukee, WI 53223 414/371-5739

Dennis J. Webb

Vice President – Sales, Marketing & Engineering 4545 W. Brown Deer Road Milwaukee, WI 53223 414/371-5835

Daniel D. Zandron Vice President – Business Development 4545 W. Brown Deer Road Milwaukee, WI 53223 414/371-5708

ATTACHMENT

#40018077 #841521

BADGER METER, INC.

Board of Directors

April 27, 2007

Ronald H. Dix BADGER METER, INC. 4545 W. Brown Deer Road Milwaukee, WI 53223

Thomas J. Fischer BADGER METER, INC. 4545 W. Brown Deer Road Milwaukee, Wt 53223

Kenneth P. Manning BADGER METER, INC. 4545 W. Brown Deer Road Milwaukee, WI 53223

Richard A. Meeusen BADGER METER, INC. 4545 W. Brown Deer Road Milwaukee, WI 53223

Ulice Payne, Jr. BADGER METER, INC. 4545 W. Brown Deer Road Milwaukee, WI 53223

Andrew J. Policano BADGER METER, INC. 4545 W. Brown Deer Road Milwaukee, WI 53223

Steven J. Smith BADGER METER, INC. 4545 W. Brown Deer Road Milwaukee, WI 53223

John J. Stollenwerk BADGER METER, INC. 4545 W. Brown Deer Road Milwaukee, WI 53223