


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 05, 2008 8:00 am**  
**Secretary of State**

02-05-2008 90006 048 \*\*\*150.00

<b>DOCUMENT # 841521</b> 1. Entity Name <b>BADGER METER, INC.</b>					
Principal Place of Business <b>4545 W. BROWN DEER RD. MILWAUKEE, WI 53223</b>			Mailing Address <b>4545 W. BROWN DEER RD. MILWAUKEE, WI 53223</b>		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country			
4. FEI Number <b>39-0143280</b>				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75</b> Additional Fee Required	
6. Name and Address of Current Registered Agent  <b>CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>SMILEY, BEVERLY</b> <b>4545 W BROWN DEER RD.</b> <b>MILWAUKEE, WI 53223</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PDC</b> <b>MEEUSEN, RICHARD A</b> <b>4545 W. BROWN DEER RD.</b> <b>MILWAUKEE, WI 53223</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP</b> <b>CIESLAK, BRYAN L</b> <b>4545 W BROWN DEER RD</b> <b>MILWAUKEE, WI 53223</b> <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPS</b> <b>Bergum, William R</b> <b>4545 W Brown Deer Rd</b> <b>Milwaukee, WI 53223</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPT</b> <b>JOHNSON, RICHARD</b> <b>4545 W BROWN DEER RD</b> <b>MILWAUKEE, WI 53223</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VS</b> <b>DIX, RONALD H.</b> <b>4545 W BROWN DEER RD.</b> <b>MILWAUKEE, WI 53223</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>PAYNE, ULICE JR</b> <b>4545 W BROWN DEER RD</b> <b>MILWAUKEE, WI 53223</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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.					
<b>SIGNATURE:</b> <u>Beverly Smiley</u> <b>Beverly Smiley, VP-Controller</b> <u>1/31/08</u> <u>414-355-0400</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

# ATTACHMENT

# 40018077  
841521

**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

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## 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, WI 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