

FILED
May 24, 2001 8:00 am
Secretary of State

05-24-2001 90493 024 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000006502

1. Entity Name

AMERICAN METER COMPANY

Principal Place of Business		Mailing Address	
100 WELSH ROAD BUILDING ONE HORSHAM PA 19044-2234		300 WELSH ROAD BUILDING ONE HORSHAM PA 19044 2248	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 06-1119143		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
PARRISH, THAYER L 2933 FOXCROFT DRIVE TALLAHASSEE FL 32308		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	

770322

DO NOT WRITE IN THIS SPACE

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

please
see
attached

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BLOCK 2 OFFICER OR DIRECTOR

(215) 830-1800

Date

Signature Plate 2

Attachment
F98000006500
770300

AMERICAN METER COMPANY

ELECTION OF OFFICERS

MARCH 6, 2001

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

President/CEO	Harry I. Skilton
V.P. - U.S. Sales	Gerald A. Lauzze
V.P. - Human Resources	Howard S. Becker
V. P. - Chief Financial Officer and Treasurer	Alex G. Tyshovnytsky
V.P. - Residential Products	William T. Whitesel
V.P. - Industrial Products	John B. Bergeron
Secretary	Kenneth I. Schaner
Assistant Secretary	C. Kelsey Brown
Assistant Secretary	Gunnar Loewensen
Assistant Treasurer	Terry M. Johnson

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

Attachment
98000006502
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AMERICAN METER COMPANY

SHAREHOLDER'S RESOLUTION

MARCH 6, 2001

ELECTION OF DIRECTORS

RESOLVED, that the following persons shall constitute the Board of

Directors of the Corporation:

Gerhard Eschenröder, Chairman

Juergen Lenz

Friedrich Janssen

Hubert Dombrowski

Johann von Graevenitz

Harry Skilton

Alex Tyshovnytsky