

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2002 8:00 am
Secretary of State

04-24-2002 90401 003 ***150.00

UB/5/0 AI

DOCUMENT # F98000006502

1. Entity Name

AMERICAN METER COMPANY

Principal Place of Business

**300 WELSH ROAD
 BUILDING ONE
 HORSHAM PA 19044-2234**

Mailing Address

**300 WELSH ROAD
 BUILDING ONE
 HORSHAM PA 19044-2234**

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

**PARRISH, THAYER L
 2933 FOXCROFT DRIVE
 TALLAHASSEE FL 32308**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

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, 2002 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: *C. Kelly B.*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

215-830-1800

Attachment

AMERICAN METER COMPANY

SHAREHOLDER'-S RESOLUTION

198000006502
775598

ELECTION OF DIRECTORS

RESOLVED, that the following persons shall constitute the Board of

Directors of the Corporation:

Gerhard Eschenröder, Chairman

Juergen Lenz

Klaus Bitzer

Hubert Dombrowski

Johann von Graevenitz

Harry Skilton

Attachment

98000006582
775598

AMERICAN METER COMPANY

ELECTION OF OFFICERS

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	Rick Boutiller
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