

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 18, 2004 8:00 am
Secretary of State

03-18-2004 90014 044 ***150.00

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
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country

02262004 Chg-P CR2E034 (10/03)

4. FEI Number 06-1119143	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	
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7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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 title if applicable. (NOTE: Registered Agent signature required when reinstating)	DATE
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FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution: ☐	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO SKILTON, HARRY 300 WELSH ROAD, BLDG. 1 HORSHAM, PA 19044 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President & CEO Gerald A. Lauzze 300 Welsh Rd, Bldg One Horsham, PA 19044 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LAUZZE, GERALD 300 WELSH ROAD, BLDG. 1 HORSHAM, PA 19044 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BECKER, HOWARD S 300 WELSH ROAD, BLDG. 1 HORSHAM, PA 19044 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BOUTILLER, RICK 300 WELSH ROAD, BLDG. 1 HORSHAM, PA 19044 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WHITESEL, WILLIAM T 300 WELSH ROAD, BLDG. 1 HORSHAM, PA 19044 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BERGERON, JOHN B. 300 WELSH ROAD BUILDING ONE HORSHAM, PA 19044-2234 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Kenneth I. Schaner 300 Welsh Rd, Bldg One Horsham, PA 19044 ☐ Change ☒ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: <i>Mione & Schaner</i>	DIANE L. FRANZONI	Date: 3/2/04	Daytime Phone #: 215-870-1800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			