

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006502

Entity Name: AMERICAN METER COMPANY

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

222 LAKE STREET
MADISON, OH 44037

New Principal Place of Business:

208 SOUTH ROGERS LANE
RALEIGH, NC 27610

Current Mailing Address:

222 LAKE STREET
MADISON, OH 44037

New Mailing Address:

208 SOUTH ROGERS LANE
RALEIGH, NC 27610

FEI Number: 06-1119143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUTTERFIELD, ROY
Address: 222 LAKE STREET
City-St-Zip: MADISON, OH 44037

Title: T () Delete
Name: SCHMITT, RAY
Address: 222 LAKE STREET
City-St-Zip: MADISON, OH 44037

Title: S () Delete
Name: HOFFMAN, HERBERT E
Address: 222 LAKE STREET
City-St-Zip: MADISON, OH 44037

Title: D () Delete
Name: LAUZEE, GERALD
Address: 222 LAKE STREET
City-St-Zip: MADISON, OH 44037

Title: D (X) Delete
Name: DOMBROWSKI, HUBERT
Address: 222 LAKE STREET
City-St-Zip: MADISON, OH 44037

Title: D () Delete
Name: HOFFMAN, HERBERT E
Address: 222 LAKE STREET
City-St-Zip: MADISON, OH 44037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUTTERFIELD, ROY
Address: 208 SOUTH ROGERS LANE
City-St-Zip: RALEIGH, NC 27610

Title: T (X) Change () Addition
Name: SCHMITT, RAY
Address: 208 SOUTH ROGERS LANE
City-St-Zip: RALEIGH, NC 27610

Title: S (X) Change () Addition
Name: HOFFMAN, HERBERT E
Address: 208 SOUTH ROGERS LANE
City-St-Zip: RALEIGH, NC 27610

Title: D (X) Change () Addition
Name: LAUZEE, GERALD
Address: 208 SOUTH ROGERS LANE
City-St-Zip: RALEIGH, NC 27610

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HOFFMAN, HERBERT E
Address: 208 SOUTH ROGERS LANE
City-St-Zip: RALEIGH, NC 27610

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HERBERT E. HOFFMAN

S

04/29/2009

Electronic Signature of Signing Officer or Director

Date