

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2003 8:00 am
Secretary of State

05-02-2003 90233 039 ***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**

11053861



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

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**PARRISH, THAYER L
2933 FOXCROFT DRIVE
TALLAHASSEE FL 32308 32309**

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. 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

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

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	VP LAUZZE, GERALD 300 WELSH ROAD, BLDG. 1 HORSHAM PA 19044 ☐ Delete
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	VP TYSHOVNYTSKY, ALEX 300 WELSH ROAD, BLDG. 1 HORSHAM PA 19044 ☒ Delete
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	VP BERGERON, JOHN B 300 WELSH ROAD BUILDING ONE HORSHAM PA 19044-2234 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition Please See Attached
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ 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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/03

215-830-1800

Date

Daytime Phone #

CR2E034 (10/02)

attachment

11035061
#F98000000502

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

attachment

110350101
F980000000502

AMERICAN METER COMPANY

SHAREHOLDER'-S RESOLUTION

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