

0112271

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report Online Filing

ARP

Company: BADGER METER, INC.
Company ID: 0112271
State of origin: Wisconsin
Formation date: 9/25/1978 12:00:00 AM
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Principal Office

4545 W. BROWN DEER RD.
MILWAUKEE, WI 53223

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Kenneth C. Bockhorst	4545 W. Brown Deer Rd, Milwaukee, WI 53223
Secretary	William R. Bergum	4545 W. Brown Deer Rd, Milwaukee, WI 53223
Treasurer	Robert A. Wrocklage	4545 W. Brown Deer Rd, Milwaukee, WI 53223

Directors

Director	Richard A. Meeusen	4545 W. Brown Deer Rd, Milwaukee, WI 53223
Director	Thomas J. Fischer	4545 W. Brown Deer Rd, Milwaukee, WI 53223
Director	Glen E. Tellock	4545 W. Brown Deer Rd, Milwaukee, WI 53223
Director	Gale E. Klappa	4545 W. Brown Deer Rd, Milwaukee, WI 53223
Director	Gail A. Lione	4545 W. Brown Deer Rd, Milwaukee, WI 53223
Director	Andrew J. Policano	4545 W. Brown Deer Rd, Milwaukee, WI 53223
Director	Todd A. Adams	4545 W. Brown Deer Rd, Milwaukee, WI 53223
Director	Todd J. Teske	4545 W. Brown Deer Rd, Milwaukee, WI 53223
Director	James F. Stern	4545 W. Brown Deer Rd, Milwaukee, WI 53223
Director	Kenneth C. Bockhorst	4545 W. Brown Deer Rd, Milwaukee, WI 53223

Signatures

Signature	William R. Bergum
Title	Secretary