

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0112271  
Alison Lundergan Grimes  
KY Secretary of State  
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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  
**Date filed:** 6/20/2012 11:56:39 AM  
**Fee:** \$15.00

**Principal Office**

4545 W. BROWN DEER RD.  
MILWAUKEE, WI 53223

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 W. MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	Richard A Meeusen	4545 W. BROWN DEER RD.,MILWAUKEE,WI 53223
Secretary	WILLIAMS R. BERGUM	4545 W. BROWN DEER RD.,MILWAUKEE,WI 53223
Treasurer	Richard E Johnson	4545 W. BROWN DEER RD.,MILWAUKEE,WI 53223
Vice President	Beverly LP Smiley	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	Ronald H Dix	4545 W. BROWN DEER RD.,MILWAUKEE,WI 53223

**Signatures**

<b>Signature</b>	Beverly Smiley
<b>Title</b>	VP-Controller