



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
 Office of the Secretary of State - Division of Business Services  
 148 W. River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **2016**

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.  
 Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. <b>000020851</b>		2. Exact name of the Corporation <b>BADGER METER, INC.</b>			
3. Principal office address <b>4545 W. Brown Deer Road</b>			City <b>Milwaukee</b>	State <b>WI</b>	Zip <b>53224</b>
4. Business Phone No. <b>414-355-0400</b>			5. State of Incorporation <b>WI</b>		
6. Brief description of the character of business conducted in Rhode Island <b>SALES SOLICIATION</b>					
<b>7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/></b>					
President Name			Vice-President Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
<b>8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/></b>					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
<b>9. SHARES AUTHORIZED</b>			<b>10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/></b>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of Instruction sheet.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			20,522,864	CWP	1.00

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date \_\_\_\_\_  
 Check No \_\_\_\_\_  
 By: \_\_\_\_\_  
**FOR SECRETARY OF STATE USE ONLY**

**FILED**

**JAN 19 2016**

**BY 477241**

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

*Beverly Smiley* 1/13/2016  
 Signature of Authorized Representative Date  
 Beverly Smiley VP Controller  
 Print or Type Name of Authorized Representative

## *Board of Directors*

**Richard A. Meeusen**  
*Chairman, President and CEO*  
4545 W. Brown Deer Rd.  
Milwaukee, WI 53224

**Ronald H. Dix**  
4545 W. Brown Deer Rd.  
Milwaukee, WI 53224

**Thomas J. Fischer**  
4545 W. Brown Deer Rd.  
Milwaukee, WI 53224

**Gale E. Klappa**  
4545 W. Brown Deer Rd.  
Milwaukee, WI 53224

**Gail A. Lione**  
4545 W. Brown Deer Rd.  
Milwaukee, WI 53224

**Andrew J. Policano**  
4545 W. Brown Deer Rd.  
Milwaukee, WI 53224

**Steven J. Smith**  
4545 W. Brown Deer Rd.  
Milwaukee, WI 53224

**Todd J. Teske**  
4545 W. Brown Deer Rd.  
Milwaukee, WI 53224

## *Executive Officers*

**Richard A. Meeusen**  
*Chairman, President and CEO*  
4545 W. Brown Deer Rd.  
Milwaukee, WI 53224

**Richard E. Johnson**  
*Sr. Vice President-Finance  
CFO and Treasurer*  
4545 W. Brown Deer Rd.  
Milwaukee, WI 53224

**William R. Bergum**  
*Vice President-General Counsel and Secretary*  
4545 W. Brown Deer Rd.  
Milwaukee, WI 53224

**Fred J. Begale**  
*Vice President-Engineering*  
4545 W. Brown Deer Rd.  
Milwaukee, WI 53224

**Gregory M. Gomez**  
*Vice President-Flow Instrumentation*  
4545 W. Brown Deer Rd.  
Milwaukee, WI 53224

**Horst Gras**  
*Vice President-International Operations*  
4545 W. Brown Deer Rd.  
Milwaukee, WI 53224

**Raymond G. Serdynski**  
*Vice President-Manufacturing*  
4545 W. Brown Deer Rd.  
Milwaukee, WI 53224

**Beverly L. Smiley**  
*Vice President-Controller*  
4545 W. Brown Deer Rd.  
Milwaukee, WI 53224

**Kimberly K. Stoll**  
*Vice President-Sales and Marketing*  
4545 W. Brown Deer Rd.  
Milwaukee, WI 53224

**FILED**

**JAN 19 2016**

**BY 20851**