



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State  
Matthew A. Brown, Secretary of State

Corporations Division  
100 North Main Street  
Providence, RI 02903-1335  
401.222.3010

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 20851		2. Name of Corporation BADGER METER, INC.			
3. Street Address Principal Business Office 4545 W. Brown Deer Rd			City Milwaukee	State WI	Zip 53223
4. Business Phone No. (414) 355-0400		5. State of Incorporation WISCONSIN			6. SIC Code 1073
7. Brief Description of the Character of Business Conducted in Rhode Island SALES SOLICITATION					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Richard A. Meeusen			Vice President Name Robert M. Bullis		
Street Address W289 N3414 Lost Creek Court			Street Address 918 W. Apple Tree Road		
City Pewaukee	State WI	Zip 53072	City Glendale	State WI	Zip 53217
Secretary Name Ronald H. Dix			Treasurer Name Richard E. Johnson		
Street Address 412 Hunters Hill Trail			Street Address 9009 W. Daventry Rd.		
City Colgate	State WI	Zip 53017	City Mequon	State WI	Zip 53097
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name James L. Forbes			Director Name Richard A. Meeusen		
Street Address 1300 N. Prospect Ave. #110			Street Address W289 N3414 Lost Creek Court		
City Milwaukee	State WI	Zip 53202	City Pewaukee	State WI	Zip 53072
Director Name Kenneth P. Manning			Director Name Steven J. Smith		
Street Address 5240 N. Lake Dr.			Street Address 14400 Westover Rd.		
City Whitefish Bay	State WI	Zip 53217	City Elm Grove	State WI	Zip 53122
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
40,000,000 COMM \$1.00 PAR VALUE			4,936,217	Common	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\*20851\*

File Date	1/31/05
Check No.	316437
By:	DA
FOR SECRETARY OF STATE USE ONLY	

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 1-24-05  
Signature of Officer Date

Beverly Smiley  
Print or Type Name of Officer

V.P.-Controller  
Title of Officer

**BADGER METER, INC.  
BOARD OF DIRECTORS  
May 31, 2004**

James L. Forbes  
1300 N. Prospect Ave., #110  
Milwaukee, WI 53202

Thomas J. Fischer  
N 881 Marine Drive  
Cedar Grove, WI 53013

Kenneth P. Manning  
5240 N. Lake Drive  
Whitefish Bay, WI 53217

Richard A. Meeusen  
W289 N3414 Lost Creek Ct  
Pewaukee, WI 53072

Ulice Payne, Jr.  
3534 S. 122nd St  
Greenfield, WI 53228

Andrew J. Policano  
2 Fuertes St.  
Irvine, CA 92617

Steven J. Smith  
14400 Westover Rd  
Elm Grove, WI 53122

John J. Stollenwerk  
10941 N. Range Line Road  
Mequon, WI 53092

**DIRECTOR EMERITUS**

James O. Wright  
12600 N. Pt. Washington Rd. Unit 1313  
Mequon, WI 53092

20851  
**FILED**

JAN 31 2005

By DA

**BADGER METER, INC.**

**Officers' Home Addresses**

Richard A. Meeusen  
Chairman, President & Chief Executive Officer  
W289 N3414 Lost Creek Court  
Pewaukee, WI 53072

Robert M. Bullis  
Vice President – Manufacturing  
918 W. Apple Tree Road  
Glendale, WI 53217

Ronald H. Dix  
Vice President – Administration  
and Human Resources  
412 Hunters Hill Trail  
Colgate, WI 53017

Horst Gras  
Vice President – Intl. Operations  
Schutzenhausweg 33/1  
D-72639 Neuffen  
GERMANY

Richard E. Johnson  
Vice President – Finance, CFO  
and Treasurer  
9009 W. Daventry Road  
Mequon, WI 53097

Beverly L.P. Smiley  
Vice President – Controller  
3323 W. Riviera Court  
Mequon, WI 53092

Kenneth E. Smith  
Vice President – Sales  
and Marketing  
402 N. Thornbush Circle  
Hartland, WI 53029

Dennis J. Webb  
Vice President – Engineering  
1625 W. Rochelle Avenue  
Glendale, WI 53209

Daniel D. Zandron  
Vice President – Business Development  
P. O. Box 584  
Sussex, WI 53089-0584

William R. Bergum  
N63 W29924 woodfield Court  
Hartland, WI 53029

Byron L. Bradley  
Assistant Secretary  
4903 S. 162<sup>nd</sup> West Avenue  
Sand Springs, OK 74063

Joanne Crumer-Pascale  
W178 N5100 Roseway Avenue  
Menomonee Falls, WI 53051

Annette Hagemann  
S30 W30206 Sunset Drive  
Waukesha, WI 53189

Constance A. Malone  
Assistant Secretary  
7620 S. Quebec Avenue  
Tulsa, OK 74136

Jeanne A. McBride  
Assistant Secretary  
5948 N. Kent Avenue  
Milwaukee, WI 53217

Pamela Stokke-Ceci  
Assistant Secretary  
2911 N. Summit Avenue  
Milwaukee, WI 53211

Theresa Szafranski  
Assistant Secretary  
N71 W24477 Good Hope Road  
Sussex, WI 53089

Joan C. Zimmer  
Assistant Secretary  
115 E. Henry Clay Street  
Whitefish Bay, WI 53217

20851  
**FILED**

JAN 31 2005

By JA



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Matthew A. Brown, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004**

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 20851		2. Name of Corporation BADGER METER, INC.			
3. Street Address Principal Business Office 4545 W. BROWN DEER RD			City MILWAUKEE	State WI	Zip 53223-00099
4. Business Phone No. 4143550400		5. State of Incorporation WISCONSIN			6. SIC Code 1073
7. Brief Description of the Character of Business Conducted in Rhode Island SALES SOLICITATION					
<b>8. NAMES AND ADDRESSES OF THE OFFICERS</b> <input checked="" type="checkbox"/> <b>BOX FOR ATTACHMENT</b> <input type="checkbox"/> <b>IN SPACES BEFORE USING A MACHINE</b>					
President Name Richard A. Meeusen			Vice President Name Robert M. Bullis		
Street Address W289 N3414 Lost Creek Court			Street Address 918 W. Apple Tree Road		
City Pewaukee	State WI	Zip 53072	City Glendale	State WI	Zip 53217
Secretary Name Ronald H. Dix			Treasurer Name Richard E. Johnson		
Street Address 412 Hunters Hill Trail			Street Address 9009 W. Daventry Road		
City Colgate	State WI	Zip 53017	City Mequon	State WI	Zip 53097
<b>9. NAMES AND ADDRESSES OF THE DIRECTORS</b> <input checked="" type="checkbox"/> <b>BOX FOR ATTACHMENT</b> <input type="checkbox"/> <b>IN SPACES BEFORE USING A MACHINE</b>					
Director Name James L. Forbes			Director Name Richard A. Meeusen		
Street Address 1900 W. Greenbrook Road			Street Address W289 N3414 Lost Creek Court		
City River Hills	State WI	Zip 53217	City Pewaukee	State WI	Zip 53072
Director Name Kenneth P. Manning			Director Name Steven J. Smith		
Street Address 5240 N. Lake Drive			Street Address 14400 Westover Road		
City Whitefish Bay	State WI	Zip 53217	City Elm Grove	State WI	Zip 53122
<b>10. SHARES AUTHORIZED</b> <input checked="" type="checkbox"/> <b>BOX FOR ATTACHMENT</b> <input type="checkbox"/> <b>IN SPACES BEFORE USING A MACHINE</b>					
<b>AUTHORIZED SHARES</b>			<b>ISSUED SHARES</b>		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
40,000,000	COMM	\$1.00 PAR VALUE	4,846,314	Common	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



2 0 8 5 1

\*20851 FBC 01/22/04 02:35:50 PM\*

File Date 1-29-04

Check No. 293491

By: JP

FOR SECRETARY OF STATE USE ONLY

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 1/23/04  
Signature of Officer Date  
Beverly Smiley  
Print or Type Name of Officer  
V.P. - Controller  
Title of Officer

Form 630 12/01

**BADGER METER, INC.**  
**Officers' Home Addresses**  
**February 14, 2003**

James L. Forbes  
Chairman  
1900 W. Green Brook Road Drive  
River Hills, WI 53217

Dennis J. Webb  
Vice President – Engineering  
1625 W. Rochelle Avenue  
Glendale, WI 53209

Richard A. Meeusen  
President & Chief Executive Officer  
W289 N3414 Lost Creek Court  
Pewaukee, WI 53072

Daniel D. Zandron  
Vice President – Business Development  
N75 W22511 Chestnut Hill Road  
Sussex, WI 53089

Robert M. Bullis  
Vice President – Manufacturing  
918 W. Apple Tree Road  
Glendale, WI 53217

Ronald H. Dix  
Vice President – Administration  
and Human Resources and Secretary  
412 Hunters Hill Trail  
Colgate, WI 53017

Horst Gras  
Vice President – Intl. Operations  
Schutzenhausweg 33/1  
D-72639 Neuffen  
GERMANY

Richard E. Johnson  
Vice President – Finance, CFO  
and Treasurer  
9009 W. Daventry Rd.  
Mequon, WI 53097

Beverly L.P. Smiley  
Vice President – Controller  
3323 W. Riviera Court  
Mequon, WI 53092

Kenneth E. Smith  
Vice President – Sales  
and Marketing  
402 N. Thornbush Circle  
Hartland, WI 53029

**BADGER METER, INC.**  
**Directors' Home Addresses**  
**August, 2003**

James L. Forbes  
1900 W. Greenbrook Road  
River Hills, WI 53217

Thomas J. Fischer  
11503 Shorecliff Lane  
Mequon, WI 53092

Kenneth P. Manning  
5240 N. Lake Drive  
Whitefish Bay, WI 53217

Richard A. Meeusen  
W289 N3414 Lost Creek Court  
Pewaukee, WI 53072

Ulice Payne, Jr.  
3534 S. 122nd Court  
Greenfield, WI 53228

Andrew J. Policano  
8540 Greenway Blvd. Apt. 217  
Middleton, WI 53562

Steven J. Smith  
14400 Westover Road  
Elm Grove, WI 53122

John J. Stollenwerk  
10941 N. Range Line Road  
Mequon, WI 53092



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Matthew A. Brown, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003**

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 20851		2. Name of Corporation Badger Meter, Inc.		
3. Street Address Principal Business Office 4545 W. Brown Deer Rd		City Milwaukee	State WI	Zip 53223
4. Business Phone No. (414) 355-0400		5. State of Incorporation Wisconsin		6. SIC Code 1073
7. Brief Description of the Character of Business Conducted in Rhode Island Sales Solicitation				
<b>8. NAMES AND ADDRESSES OF THE OFFICERS (X-BOX FOR ATTACHMENT) (Z-FILL IN SPACES BEFORE USING ATTACHMENTS)</b>				
President Name Richard A. Meeusen		Vice President Name Ronald H. Dix		
Street Address W289 N3414 Lost Creek Court		Street Address 412 Hunters Hill Trail		
City Pewaukee	State WI	Zip 53072	City Colgate	State WI
Secretary Name Deirdre C. Elliott		Treasurer Name Richard E. Johnson		
Street Address 4309 N. Morris Blvd.		Street Address 9009 W. Daventry Rd		
City Shorewood	State WI	Zip 53211	City Mequon	State WI
		Zip 53097		
<b>9. NAMES AND ADDRESSES OF THE DIRECTORS (X-BOX FOR ATTACHMENT) (Z-FILL IN SPACES BEFORE USING ATTACHMENTS)</b>				
Director Name James L. Forbes		Director Name Richard A. Meeusen		
Street Address 1900 W. Greenbrook Rd.		Street Address W289 N3414 Lost Creek Court		
City River Hills	State WI	Zip 53217	City Pewaukee	State WI
Director Name Kenneth P. Manning		Director Name Ulice Payne, Jr.		
Street Address 5240 N. Lake Dr.		Street Address 3524 S. 122nd Court		
City Whitefish Bay	State WI	Zip 53217	City Greenfield	State WI
		Zip 53228		
<b>10. SHARES AUTHORIZED (X-BOX FOR ATTACHMENT) (Z-FILL IN SPACES BEFORE USING ATTACHMENTS)</b>				
AUTHORIZED SHARES			ISSUED SHARES	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
40,000,000	Common	\$1.00	4,762,398	Common

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



2 0 8 5 1

File Date	2/24/03
Check No.	274764
By:	SM
FOR SECRETARY OF STATE USE ONLY	

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 02/21/03  
Signature of Officer Date  
Beverly Smiley  
Print or Type Name of Officer  
V.P. - Controller  
Title of Officer

Corp ID # 20851

**BADGER METER, INC.**  
**Officers' Home Addresses**  
**November 1, 2002**

James L. Forbes  
Chairman  
1900 W. Green Brook Road Drive  
River Hills, WI 53217

Richard A. Mceusen  
President & Chief Executive Officer  
W289 N3414 Lost Creek Court  
Pewaukee, WI 53072

Robert M. Bullis  
Vice President – Manufacturing  
918 W. Apple Tree Road  
Glendale, WI 53217

Ronald H. Dix  
Vice President – Administration  
and Human Resources  
412 Hunters Hill Trail  
Colgate, WI 53017

Deirdre C. Elliott  
Vice President, Corporate  
Counsel and Secretary  
4309 N. Morris Blvd.  
Shorewood, WI 53211

Horst Gras  
Vice President – Intl. Operations  
Schutzenhausweg 33/1  
D-72639 Neuffen  
GERMANY

Richard E. Johnson  
Vice President – Finance, CFO  
and Treasurer  
9009 W. Daventry Rd.  
Mequon, WI 53097

Beverly L.P. Smiley  
Vice President – Controller  
3323 W. Riviera Court  
Mequon, WI 53092

Kenneth E. Smith  
Vice President – Sales  
and Marketing  
402 N. Thornbush Circle  
Hartland, WI 53029

Dennis J. Webb  
Vice President – Engineering  
1625 W. Rochelle Avenue  
Glendale, WI 53209

Daniel D. Zandron  
Vice President – Business Development  
N75 W22511 Chestnut Hill Road  
Sussex, WI 53089



Corp ID # 20851

**BADGER METER, INC.**  
**Directors' Home Addresses**  
**November 1, 2002**

James L. Forbes  
1900 W. Greenbrook Road  
River Hills, WI 53217

Kenneth P. Manning  
5240 N. Lake Drive  
Whitefish Bay, WI 53217

Richard A. Meeusen  
W289 N3414 Lost Creek Court  
Pewaukee, WI 53072

Ulice Payne, Jr.  
3534 S. 122nd Court  
Greenfield, WI 53228

Andrew J. Policano  
8540 Greenway Blvd. Apt. 217  
Middleton, WI 53562

Steven J. Smith  
14400 Westover Road  
Elm Grove, WI 53122

John J. Stollenwerk  
10941 N. Range Line Road  
Mequon, WI 53092



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Edward S. Inman, III, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 20851 2. Name of Corporation BADGER METER, INC.

3. Street Address Principal Business Office  
4545 W. Brown Deer Road

City Milwaukee State WI Zip 53223  
6. SIC Code 1073

4. Business Phone No. 414-355-0400 5. State of Incorporation WISCONSIN

7. Brief Description of the Character of Business Conducted in Rhode Island

Sales Solicitation

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) \*X\* FILL IN SPACES BEFORE USING ATTACHMENTS

President Name  
Richard A. Meeusen

Vice President Name  
Robert D. Belan

Street Address  
W289 N3414 Lost Creek Court  
City Pewaukee State WI Zip 53072

Street Address  
106 W. Vintage Dr.  
City Mequon State WI Zip 53092

Secretary Name  
Deirdre C. Elliott  
Street Address  
4309 N. Morris Blvd.  
City Shorewood State WI Zip 53211

Treasurer Name  
Richard E. Johnson  
Street Address  
316 Spring Dr.  
City Delavan State WI Zip 53115

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) \*X\* FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name  
James L. Forbes  
Street Address  
1900 W. Greenbrook Rd.  
City River Hills State WI Zip 53217

Director Name  
Charles F. James, Jr.  
Street Address  
9100 W. Hawthorne Rd.  
City Mequon State WI Zip 53092

Director Name  
Kenneth P. Manning  
Street Address  
5240 N. Lake Dr.  
City Whitefish Bay State WI Zip 53217

Director Name  
Ulice Payne, Jr.  
Street Address  
3534 S. 122nd Court  
City Greenfield State WI Zip 53228

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares 5,000,000 Class/Series COMM Par Value \$1.00

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares 4,676,840 Class/Series Common Par Value \$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 2 0 8 5 1 \*

File Date: 2-11-02

Check No.: 251973

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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.

Signature of Officer Beverly Smiley Date 01/30/02

Print or Type Name of Officer  
Beverly Smiley

Title of Officer  
Vice President-Controller

**BADGER METER, INC.**  
**Officers' Home Addresses**

11/09/01

James L. Forbes  
Chairman and Chief Executive Officer  
1900 W. Green Brook Road  
River Hills, WI 53217

Richard A. Meeusen  
President  
W289 N3414 Lost Creek Court  
Pewaukee, WI 53072

Robert D. Belan  
Executive Vice President  
106 W. Vintage Drive  
Mequon, WI 53092

Beverly L.P. Smiley  
Vice President – Controller  
3323 W. Riviera Court  
Mequon, WI 53092

Robert M. Bullis  
Vice President – Manufacturing  
918 Apple Tree Road  
Glendale, WI 53217

Kenneth E. Smith  
Vice President – Sales & Marketing  
402 N. Thornbush Circle  
Hartland, WI 53029

Ronald H. Dix  
Vice President – Administration  
and Human Resources  
412 Hunters Hills Trail  
Colgate, WI 53017

Dennis J. Webb  
Vice President – Engineering  
1625 W. Rochelle Avenue  
Glendale, WI 53209

Deirdre C. Elliott  
Vice President – Corporate Counsel  
and Secretary  
4309 N. Morris Boulevard  
Shorewood, WI 53211

Daniel D. Zandron  
Vice President – Business Development  
N75 W22511 Chestnut Hill Road  
Sussex, WI 53089-2299

Horst Gras  
Vice President – International Operations  
Schutzenhausweg 33/1  
D-72639 Neuffen  
GERMANY

Richard E. Johnson  
Vice President – Finance, Treasurer  
and Chief Financial Officer  
316 Spring Drive  
Delavan, WI 53115

**BADGER METER, INC.**

**Directors' Home Addresses**

April 27, 2001

James L. Forbes  
1900 W. Greenbrook Road  
River Hills, WI 53217

Charles F. James Jr.  
9100 W. Hawthorne Road  
Mequon, WI 53092

Kenneth P. Manning  
5240 N. Lake Drive  
Whitefish Bay, WI 53217

Ulice Payne, Jr.  
3534 S. 122nd Court  
Greenfield, WI 53228

Andrew J. Policano  
1333 Boundary Road  
Middleton, WI 53562-3843

Steven J. Smith  
3035 Applewood Court  
Brookfield, WI 53005

John J. Stollenwerk  
10941 N. Range Line Road  
Mequon, WI 53092

James O. Wright, Jr.  
33 Diego Drive  
San Rafael, CA 94903



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **20851** 2. Name of Corporation **BADGER METER, INC.**

3. Street Address Principal Business Office

4545 W. Brown Deer Road

City

Milwaukee

State

WI

Zip

53223

4. Business Phone No.

414-355-0400

5. State of Incorporation  
**WISCONSIN**

6. SIC Code  
**1073**

7. Brief Description of the Character of Business Conducted in Rhode Island

Sales Solicitation

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

James L. Forbes

Street Address

1900 W. Green Brook Road

City

River Hills

State

WI

Zip

53217

Secretary Name

Deirdre C. Elliott

Street Address

4309 N. Morris Blvd.

City

Shorewood

State

WI

Zip

53211

Vice President Name

Robert D. Belan

Street Address

106 W. Vintage Dr.

City

Mequon

State

WI

Zip

53092

Treasurer Name

Richard E. Johnson

Street Address

316 Spring Dr.

City

Delavan

State

WI

Zip

53115

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

James L. Forbes

Street Address

1900 W. Greenbrook Rd.

City

River Hills

State

WI

Zip

53217

Director Name

Kenneth P. Manning

Street Address

5240 N. Lake Dr.

City

Whitefish Bay

State

WI

Zip

53217

Director Name

Charles F. James, Jr.

Street Address

9100 W. Hawthorne Rd.

City

Mequon

State

WI

Zip

53092

Director Name

James O. Wright, Jr.

Street Address

33 Diego Dr.

City

San Rafael

State

CA

Zip

94903

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

40,000,000

Common

\$1.00

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

4,610,140

Common

\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 2 0 8 5 1 \*

File Date: 3/5

Check No.: 231809

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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 2/23/01  
Signature of Officer Date

Beverly Smiley  
Print or Type Name of Officer

V.P. - Controller  
Title of Officer

## **BADGER METER, INC.**

### **Directors' Home Addresses**

James L. Forbes  
1900 W. Greenbrook Road  
River Hills, WI 53217

Robert D. Belan  
106 W. Vintage Drive  
Mequon, WI 53092

Charles F. James Jr.  
9100 W. Hawthorne Road  
Mequon, WI 53092

Kenneth P. Manning  
5240 N. Lake Drive  
Whitefish Bay, WI 53217

Ulice Payne, Jr.  
3534 S. 122nd Court  
Greenfield, WI 53228

Andrew J. Policano  
1333 Boundary Road  
Middleton, WI 53562-3843

Donald J. Schuenke  
13600 Park Circle North  
Elm Grove, WI 53122

Steven J. Smith  
3035 Applewood Court  
Brookfield, WI 53005

John J. Stollenwerk  
3112 Hidden Lake Road  
Mequon, WI 53092

James O. Wright, Jr.  
33 Diego Drive  
San Rafael, CA 94903

**BADGER METER, INC.**

**Officers' Home Addresses**

James L. Forbes, Chairman,  
President & Chief Executive Officer  
1900 W. Green Brook Road Drive  
River Hills, WI 53217

Daniel D. Zandron  
Vice President – Utility Products  
N75 W22511 Chestnut Hill Road  
Sussex, WI 53089

Robert D. Belan  
Executive Vice President - Operations  
106 W. Vintage Drive  
Mequon, WI 53092

Robert M. Bullis  
Vice President – Manufacturing  
918 W. Apple Tree Road  
Glendale, WI 53217

Ronald H. Dix  
Vice President – Human Resources  
412 Hunters Hill Trail  
Colgate, WI 53017

Deirdre C. Elliott  
Vice President, Corporate  
Counsel & Secretary  
4309 N. Morris Blvd.  
Shorewood, WI 53211

Richard E. Johnson  
Vice President – Finance, Treasurer & CFO  
316 Spring Drive  
Delavan, WI 53115

Richard A. Meeusen  
Executive Vice President - Administration  
621 Robin Lane  
Hartland, WI 53029

Beverly L.P. Smiley  
Vice President – Controller  
3323 W. Riviera Court  
Mequon, WI 53092

Kenneth E. Smith  
Vice President – Industrial Products  
and International  
402 N. Thornbush Circle  
Hartland, WI 53029

Dennis J. Webb  
Vice President – Customer Solutions  
1625 W. Rochelle Avenue  
Glendale, WI 53209



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **20851** 2. Name of Corporation **BADGER METER, INC.**

3. Street Address Principal Business Office  
**4545 W. Brown Deer Road**

City **Milwaukee**

State **WI**

Zip **53223**

4. Business Phone No.  
**414-355-0400**

5. State of Incorporation  
**WISCONSIN**

6. SIC Code  
**1073**

7. Brief Description of the Character of Business Conducted in Rhode Island

**Sales Solicitation**

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name

**Robert D. Belan**

Street Address **Badger Meter, Inc.**  
**4545 W. Brown Deer Road**

City **Milwaukee** State **WI** Zip **53223**

Secretary Name

**Deirdre C. Elliott**

Street Address **Badger Meter, Inc.**  
**4545 W. Brown Deer Road**

City **Milwaukee** State **WI** Zip **53223**

Vice President Name

**James L. Forbes, CEO**

Street Address **Badger Meter, Inc.**  
**4545 W. Brown Deer Road**

City **Milwaukee** State **WI** Zip **53223**

Treasurer Name

**Richard A. Meeusen, CFO**

Street Address **Badger Meter, Inc.**  
**4545 W. Brown Deer Road**

City **Milwaukee** State **WI** Zip **53223**

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name

**James O. Wright, Jr.**

Street Address  
**33 Diego Drive**  
City **San Rafael** State **CA** Zip **94903**

Director Name

**James L. Forbes**

Street Address **Badger Meter, Inc.**  
**4545 W. Brown Deer Road**

City **Milwaukee** State **WI** Zip **53223**

Director Name

**Charles F. James, Jr.**

Street Address  
**9100 N. Hawthorne Road**  
City **Mequon** State **WI** Zip **53092**

Director Name

**Kenneth P. Manning**

Street Address  
**5240 N. Lake Drive**  
City **Whitefish Bay** State **WI** Zip **53217**

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
5,000,000	Common	\$1.00

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
3,339,995	Common	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 2 0 8 5 1 \*

File Date: 5/4/00

Check No.: 210311

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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 4/28/00  
Signature of Officer Date

Beverly Smiley

Print or Type Name of Officer

V.P. - Controller

Title of Officer



# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. <b>20851</b>		2. Name of Corporation <b>BADGER METER, INC.</b>			
3. Street Address Principal Business Office <b>4545 W. Brown Deer Road</b>		City <b>Milwaukee</b>	State <b>WI</b>		
		Zip <b>53223-0099</b>			
4. Business Phone No. <b>(414) 355-0400</b>		5. State of Incorporation <b>WISCONSIN</b>			
		6. SIC Code <b>1073</b>			
7. Brief Description of the Character of Business Conducted in Rhode Island <b>Sales Solicitation</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <b>James L. Forbes, CEO</b>		Vice President Name <b>Robert D. Belan</b>			
Street Address <b>Badger Meter, Inc.</b>		Street Address <b>Badger Meter, Inc.</b>			
<b>4545 W. Brown Deer Road</b>		<b>4545 W. Brown Deer Road</b>			
City <b>Milwaukee</b>	State <b>WI</b>	City <b>Milwaukee</b>	State <b>WI</b>		
	Zip <b>53223-0099</b>		Zip <b>53223-0099</b>		
Secretary Name <b>Deirdre C. Elliott</b>		Treasurer Name <b>Richard A. Meeusen, CFO</b>			
Street Address <b>Badger Meter, Inc.</b>		Street Address <b>Badger Meter, Inc.</b>			
<b>4545 W. Brown Deer Road</b>		<b>4545 W. Brown Deer Road</b>			
City <b>Milwaukee</b>	State <b>WI</b>	City <b>Milwaukee</b>	State <b>WI</b>		
	Zip <b>53223-0099</b>		Zip <b>53223-0099</b>		
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name <b>James O. Wright</b>		Director Name <b>Robert M. Hoffer</b>			
Street Address <b>Badger Meter, Inc.</b>		Street Address <b>4600 N. Lake Drive</b>			
<b>4545 W. Brown Deer Road</b>		<b>4600 N. Lake Drive</b>			
City <b>Milwaukee</b>	State <b>WI</b>	City <b>Whitefish Bay</b>	State <b>WI</b>		
	Zip <b>53223-0099</b>		Zip <b>53211</b>		
Director Name <b>James L. Forbes</b>		Director Name <b>Charles F. James, Jr.</b>			
Street Address <b>Badger Meter, Inc.</b>		Street Address <b>9100 N. Hawthorne Road</b>			
<b>4545 W. Brown Deer Road</b>		<b>9100 N. Hawthorne Road</b>			
City <b>Milwaukee</b>	State <b>WI</b>	City <b>Mequon</b>	State <b>WI</b>		
	Zip <b>53223-0099</b>		Zip <b>53092</b>		
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>			
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
5,000,000	Common	\$1.00	3,391,941	Common	\$1.00
5,000,000	Common B	\$ .10	1,107,840	Common B	\$ .10

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 11/11/99

Check No.: 177150

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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 2/1/99  
Signature of Officer Date

Beverly Smiley  
Print or Type Name of Officer

Controller  
Title of Officer

**BADGER METER, INC.**  
**Directors Mailing Addresses**

March, 1998

James O. Wright  
Chairman  
Badger Meter, Inc.  
4545 W. Brown Deer Road  
Milwaukee, WI 53223

James O. Wright, Jr.  
The Wright Tax Service  
4040 Civic Center Drive, Suite 200  
San Rafael, CA 94903

James L. Forbes  
President & Chief Executive Officer  
Badger Meter, Inc.  
4545 W. Brown Deer Road  
Milwaukee, WI 53223

Robert M. Hoffer  
4600 N. Lake Drive  
Whitefish Bay, WI 53211

Charles F. James Jr., Vice President-Academics  
Milwaukee School of Engineering  
1025 N. Broadway  
Milwaukee, WI 53202-3109

Kenneth P. Manning  
Universal Foods Corporation  
433 E. Michigan Street  
Milwaukee, WI 53202

Andrew J. Policano  
UW-School of Business  
975 University Avenue  
Madison, WI 53706-1323

Donald J. Schuenke  
777 E. Wisconsin Avenue  
Suite 3015  
Milwaukee, WI 53202

John J. Stollenwerk, President  
Allen-Edmonds Shoe Corporation  
201 East Seven Hills Road  
Port Washington, WI 53074

Pamela B. Strobel  
Vice President & General Counsel  
Commonwealth Edison Company  
P.O. Box 767  
Chicago, IL 60690-0767

Distribution: L. Rippey, W. Psuik, J. Crumer-Pascale, M. Herauf

February 1998

**BADGER METER, INC.**  
**Officers' Business Addresses**

James L. Forbes, President &  
Chief Executive Officer  
BADGER METER, INC.  
4545 W. Brown Deer Road  
Milwaukee, WI 53223

Gary H. Powers  
VP-Information Systems  
BADGER METER, INC.  
4545 W. Brown Deer Road  
Milwaukee, WI 53223

Robert D. Belan  
Vice President & President - Utility Division  
BADGER METER, INC.  
4545 W. Brown Deer Road  
Milwaukee, WI 53223

Isabelle Durso  
Assistant Secretary  
BADGER METER, INC.  
4545 W. Brown Deer Road  
Milwaukee, WI 53223

Ronald H. Dix  
Vice President - Administration/HR  
BADGER METER, INC.  
4545 W. Brown Deer Road  
Milwaukee, WI 53223

Jeanne A. McBride  
Assistant Secretary  
BADGER METER, INC.  
4545 W. Brown Deer Road  
Milwaukee, WI 53223

Deirdre C. Elliott  
Vice President-Corporate Counsel  
& Secretary  
BADGER METER, INC.  
4545 W. Brown Deer Road  
Milwaukee, WI 53223

Lynne R. Rippey  
Assistant Secretary  
BADGER METER, INC.  
4545 W. Brown Deer Road  
Milwaukee, WI 53223

Richard A. Meeusen  
VP-Finance, Treasurer & CFO  
BADGER METER, INC.  
4545 W. Brown Deer Road  
Milwaukee, WI 53223

Joan C. Zimmer  
Assistant Secretary  
BADGER METER, INC.  
4545 W. Brown Deer Road  
Milwaukee, WI 53223

William H. Vander Heyden  
Vice President & President - Industrial Division  
BADGER METER, INC.  
4545 W. Brown Deer Road  
Milwaukee, WI 53223

Beverly L. Smiley  
Corporate Controller  
BADGER METER, INC.  
4545 W. Brown Deer Road  
Milwaukee, WI 53223

Theodore N. Townsend  
President - International  
BADGER METER, INC.  
4545 W. Brown Deer Road  
Milwaukee, WI 53223



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-277-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1998**  
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

20851

2. Name of Corporation

BADGER METER, INC.

3. Street Address Principal Business Office

4545 W. Brown Deer Road

City

Milwaukee

State

WI

Zip

53223-0099

4. Business Phone No.

(414) 355-0400

5. State of Incorporation

WISCONSIN

6. SIC Code

1073

7. Brief Description of the Character of Business Conducted in Rhode Island

Sales Solicitation

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) ☒

President Name

James L. Forbes, CEO

Street Address Badger Meter, Inc.

4545 W. Brown Deer Road

City

Milwaukee

State

WI

Zip

53223

Secretary Name

Deirdre C. Elliott

Street Address Badger Meter, Inc.

4545 W. Brown Deer Road

City

Milwaukee

State

WI

Zip

53223

Vice President Name

Robert D. Belan

Street Address

Badger Meter, Inc.

4545 W. Brown Deer Road

City

Milwaukee

State

WI

Zip

53223

Treasurer Name

Richard A. Meeusen - CFO

Street Address Badger Meter, Inc.

4545 W. Brown Deer Road

City

Milwaukee

State

WI

Zip

53223

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) ☒

Director Name

James O. Wright

Street Address Badger Meter, Inc.

4545 W. Brown Deer Road

City

Milwaukee

State

WI

Zip

53223

Director Name

James L. Forbes

Street Address Badger Meter, Inc.

4545 W. Brown Deer Road

City

Milwaukee

State

WI

Zip

53223

Director Name

Robert M. Hoffer

Street Address

4600 N. Lake Drive

City

Whitefish Bay

State

WI

Zip

53211

Director Name

Charles F. James, Jr.

Street Address

9100 N. Hawthorne Road

City

Mequon

State

WI

Zip

53092

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

5,000,000

Common

\$1.00

5,000,000

Common B

\$ .10

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

2,444,274

Common

\$1.00

1,125,570

Common B

\$ .10

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 2 0 8 5 1 \*

File Date: 2/23/98

Check No.: 154030

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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.

Richard A. Meeusen 2/20/98  
Signature of Officer Date

Richard A. Meeusen

Print or Type Name of Officer

V.P. - CFO & Treasurer

Title of Officer

February 1998

**BADGER METER, INC.**  
**Officers' Business Addresses w/Social Security #'s**

James L. Forbes, President &  
Chief Executive Officer  
BADGER METER, INC.  
4545 W. Brown Deer Road  
Milwaukee, WI 53223  
397-28-9232

Gary H. Powers  
VP-Information Systems  
BADGER METER, INC.  
4545 W. Brown Deer Road  
Milwaukee, WI 53223  
441-58-6410

Robert D. Belan  
Vice President & President - Utility Division  
BADGER METER, INC.  
4545 W. Brown Deer Road  
Milwaukee, WI 53223  
215-42-3774

Isabelle Durso  
Assistant Secretary  
BADGER METER, INC.  
4545 W. Brown Deer Road  
Milwaukee, WI 53223  
611-54-0050

Ronald H. Dix  
Vice President - Administration/HR  
BADGER METER, INC.  
4545 W. Brown Deer Road  
Milwaukee, WI 53223  
392-48-4247

Jeanne A. McBride  
Assistant Secretary  
BADGER METER, INC.  
4545 W. Brown Deer Road  
Milwaukee, WI 53223  
395-28-7278

Deirdre C. Elliott  
Vice President-Corporate Counsel  
& Secretary  
BADGER METER, INC.  
4545 W. Brown Deer Road  
Milwaukee, WI 53223  
389-74-6703

Lynne R. Rippey  
Assistant Secretary  
BADGER METER, INC.  
4545 W. Brown Deer Road  
Milwaukee, WI 53223  
399-50-0582

Richard A. Meeusen  
VP-Finance, Treasurer & CFO  
BADGER METER, INC.  
4545 W. Brown Deer Road  
Milwaukee, WI 53223  
397-62-5971

Joan C. Zimmer  
Assistant Secretary  
BADGER METER, INC.  
4545 W. Brown Deer Road  
Milwaukee, WI 53223  
395-44-5559

William H. Vander Heyden  
Vice President & President - Industrial Division  
BADGER METER, INC.  
4545 W. Brown Deer Road  
Milwaukee, WI 53223  
396-28-3271

Beverly L. Smiley  
Corporate Controller  
BADGER METER, INC.  
4545 W. Brown Deer Road  
Milwaukee, WI 53223  
391-52-0878

Theodore N. Townsend  
President - International  
BADGER METER, INC.  
4545 W. Brown Deer Road  
Milwaukee, WI 53223  
378-44-8696

## **BADGER METER, INC.**

### **Directors' Addresses**

February 1998

James O. Wright  
BADGER METER, INC.  
4545 W. Brown Deer Road  
Milwaukee, WI 53223

John J. Stollenwerk  
BADGER METER, INC.  
4545 W. Brown Deer Road  
Milwaukee, WI 53223

James L. Forbes  
BADGER METER, INC.  
4545 W. Brown Deer Road  
Milwaukee, WI 53223

Pamela B. Strobel  
BADGER METER, INC.  
4545 W. Brown Deer Road  
Milwaukee, WI 53223

Robert M. Hoffer  
BADGER METER, INC.  
4545 W. Brown Deer Road  
Milwaukee, WI 53223

James O. Wright, Jr.  
BADGER METER, INC.  
4545 W. Brown Deer Road  
Milwaukee, WI 53223

Charles F. James, Jr.  
BADGER METER, INC.  
4545 W. Brown Deer Road  
Milwaukee, WI 53223

Kenneth P. Manning  
BADGER METER, INC.  
4545 W. Brown Deer Road  
Milwaukee, WI 53223

Andrew J. Policano  
BADGER METER, INC.  
4545 W. Brown Deer Road  
Milwaukee, WI 53223

Donald J. Schuenke  
BADGER METER, INC.  
4545 W. Brown Deer Road  
Milwaukee, WI 53223



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-277-3040

**PROFIT CORPORATION ANNUAL REPORT 1997**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No.

20851

2. Name of Corporation

BADGER METER, INC.

3. Street Address Principal Business Office

4545 W. Brown Deer Road

City

Milwaukee

State

WI

Zip

53223-0099

4. Business Phone No.

(414) 355-0400

5. State of Incorporation

WISCONSIN

6. SIC Code

1073

7. Brief Description of the Character of Business Conducted in Rhode Island

Sales Solicitation

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☒

President Name

James L. Forbes

Vice President Name

William J. Shinnors

Street Address

1900 W. GreenBrook Road

Street Address

3585 Mountain Drive

City

River Hills

State

WI

Zip

53217

City

Brookfield

State

WI

Zip

53005

Secretary Name

Deirdre C. Elliott

Treasurer Name

Richard A. Meeusen

Street Address

4309 N. Morris Blvd.

Street Address

621 Robin Lane

City

Shorewood

State

WI

Zip

53211

City

Hartland

State

WI

Zip

53029

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☒

Director Name

James O. Wright

Director Name

James L. Forbes

Street Address

2600 W. Lake Vista Court

Street Address

1900 W. GreenBrook Road

City

Mequon

State

WI

Zip

53092

City

River Hills

State

WI

Zip

53217

Director Name

Robert M. Hoffer

Director Name

Charles F. James, Jr.

Street Address

4600 N. Lake Drive

Street Address

9100 W. Hawthorne Road

City

Whitefish Bay

State

WI

Zip

53211

City

Mequon

State

WI

Zip

53092

10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

5,000,000

Common

\$1.00

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1,193,607

Common

\$1.00

5,000,000

Common B

\$ .10

562,785

Common B

\$ .10

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 2 0 8 5 1 \*

File Date:

2/2/97

Check No.:

128/31

By:

For

FOR SECRETARY OF STATE USE ONLY

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.

Signature of Officer William J. Shinnors 1/31/97  
Date

William J. Shinnors

Print or Type Name of Officer

Vice President - Controller

Title of Officer

**BADGER METER, INC.**

**Officers Home Addresses**

January 1996

James L. Forbes, President &  
Chief Executive Officer  
1900 W. Green Brook Road  
River Hills, WI 53217

Robert D. Belan  
Vice President & President of Utility Division  
612 W. Kenilworth Circle  
Mequon, WI 53092

Ronald H. Dix  
Vice President - Administration/  
Human Resources  
412 Hunters Hill Trail  
Colgate, WI 53017

Deirdre C. Elliott  
Vice President, Corporate  
Counsel & Secretary  
4309 N. Morris Blvd.  
Shorewood, WI 53211

William J. Shinnars  
Vice President - Controller  
3585 Mountain Drive  
Brookfield, WI 53005

William H. Vander Heyden  
Vice President & President of Industrial Division  
10331 North Westport Circle  
Mequon, WI 53092

Richard A. Meeusen  
Vice President - CFO & Treasurer  
621 Robin Lane  
Hartland, WI 53029

Theodore N. Townsend  
Vice President - International  
445 Waynesbrook  
Berwyn, PA 19213

Rod G. Cumber  
Assistant Secretary  
3000 Dogwood  
Sapulpa, OK 74066

Jeanne A. McBride  
Assistant Secretary  
5948 N. Kent Avenue  
Milwaukee, WI 53217

Lynne R. Rippey  
Assistant Secretary  
N106 W15767 Creek Terrace  
Germantown, WI 53022

Joan C. Zimmer  
Assistant Secretary  
5037 N. Bay Ridge  
Whitefish Bay, WI 53217



**BADGER METER, INC.**

**Directors Home Addresses**

James O. Wright  
2600 W. Lake Vista Court  
Mequon, WI 53092

James L. Forbes  
1900 W. Green Brook Road  
River Hills, WI 53217

Robert M. Hoffer  
4600 N. Lake Drive  
Whitefish Bay, WI 53211

Charles F. James Jr.  
9100 W. Hawthorne Road  
Mequon, WI 53092

Kenneth P. Manning  
2914 E. Newberry Blvd.  
Milwaukee, WI 53211

Donald J. Schuenke  
13600 Park Circle North  
Elm Grove, WI 53122

John J. Stollenwerk  
3112 Hidden Lake Road  
Mequon, WI 53092

Pamela B. Strobel  
44 Woodley Road  
Winnetka, IL 60093

James O. Wright Jr.  
33 Diego Drive  
San Rafael, CA 94903

August, 1996

# PROFIT CORPORATION ANNUAL REPORT

## 1996



State of Rhode Island and Providence Plantations  
James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1  
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 20851		2. NAME OF CORPORATION BADGER METER, INC.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 4545 W. Brown Deer Road		CITY Milwaukee	STATE WI
4. BUSINESS PHONE NO. (414) 355-0400		5. STATE OF INCORPORATION WISCONSIN	6. ZIP CODE 53223
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND SALES SOLICITATION			

8. NAMES AND ADDRESSES OF THE OFFICERS		
PRESIDENT NAME James L. Forbes		
VICE PRESIDENT NAME William J. Shinnars		
STREET ADDRESS 1900 W. Green Brook Road		
CITY River Hills	STATE WI	ZIP CODE 53217
STREET ADDRESS 3585 Mountain Drive		
CITY Brookfield	STATE WI	ZIP CODE 53005
SECRETARY NAME Deirdre C. Elliott		
TREASURER NAME Richard A. Meeusen		
STREET ADDRESS 4309 N. Morris Blvd.		
CITY Shorewood	STATE WI	ZIP CODE 53211
STREET ADDRESS 621 Robin Lane		
CITY Hartland	STATE WI	ZIP CODE 53029

9. NAMES AND ADDRESSES OF THE DIRECTORS		
DIRECTOR NAME James O. Wright		
STREET ADDRESS 2600 W. Lake Vista Court		
CITY Mequon	STATE WI	ZIP CODE 53092
DIRECTOR NAME James L. Forbes		
STREET ADDRESS 1900 W. Green Brook Road		
CITY River Hills	STATE WI	ZIP CODE 53217
DIRECTOR NAME Robert M. Hoffer		
STREET ADDRESS 4600 N. Lake Drive		
CITY Whitefish Bay	STATE WI	ZIP CODE 53211
DIRECTOR NAME Charles F. James, Jr.		
STREET ADDRESS 9100 W. Hawthorne Road		
CITY Mequon	STATE WI	ZIP CODE 53092

10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
5,000,000	Common	\$1.00	1,551,912	Common	\$1.00
5,000,000	Common B	\$ .10	562,785	Common B	\$ .10

This report must be **SIGNED IN INK** by either the  
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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.

File Date:

Check No:

By:

For Secretary of State Use Only

Signature of Officer

William J. Shinnars

Print or Type Name of Officer

Vice President-Controller

Title of Officer

2/21/96

Date

**BADGER METER, INC.**

**Officers Home Addresses**

January 1996

James L. Forbes, President &  
Chief Executive Officer  
1900 W. Green Brook Road  
River Hills, WI 53217

Theodore N. Townsend  
Vice President - International  
445 Waynesbrook  
Berwyn, PA 19213

Robert D. Belan  
Vice President & President of Utility Division  
612 W. Kenilworth Circle  
Mequon, WI 53092

Rod G. Cumber  
Assistant Secretary  
3000 Dogwood  
Sapulpa, OK 74066

Ronald H. Dix  
Vice President - Administration/  
Human Resources  
412 Hunters Hill Trail  
Colgate, WI 53017

Jeanne A. McBride  
Assistant Secretary  
5948 N. Kent Avenue  
Milwaukee, WI 53217

Deirdre C. Elliott  
Vice President, Corporate  
Counsel & Secretary  
4309 N. Morris Blvd.  
Shorewood, WI 53211

Lynne R. Rippey  
Assistant Secretary  
N106 W15767 Creek Terrace  
Germantown, WI 53022

William J. Shinnars  
Vice President - Controller  
3585 Mountain Drive  
Brookfield, WI 53005

Joan C. Zimmer  
Assistant Secretary  
5037 N. Bay Ridge  
Whitfish Bay, WI 53217

William H. Vander Heyden  
Vice President & President of Industrial Division  
10331 North Westport Circle  
Mequon, WI 53092

Richard A. Meeusen  
Vice President - CFO & Treasurer  
621 Robin Lane  
Hartland, WI 53029

March, 1994

**BADGER METER, INC.**

**Directors Home Addresses w/Social Security #'s**

James O. Wright  
2600 W. Lake Vista Court  
Mequon, WI 53092  
392-26-6695

James L. Forbes  
1900 W. Green Brook Road  
River Hills, WI 53217  
397-28-9232

Robert M. Hoffer  
4600 N. Lake Drive  
Whitefish Bay, WI 53211  
311-10-1128

Charles F. James Jr.  
9100 W. Hawthorne Road  
Mequon, WI 53092  
488-30-1010

Donald J. Schuenke  
13600 Park Circle North  
Elm Grove, WI 53122  
388-22-8420

Warren E. Stumpe  
1531 W. Greenbriar Lane  
Mequon, WI 53092  
068-30-7718

Edwin P. Wiley  
929 N. Astor Street  
#2101  
Milwaukee, WI 53202-3499  
315-30-8591

James O. Wright Jr.  
33 Diego Drive  
San Rafael, CA 94903  
398-44-3175

**ANNUAL REPORT**

Please Type or Print  
File Annually -- Jan. 1 - March 1  
Filing Fee \$50.00

Make Checks Payable to: Secretary of State

**ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.**

0020851

1995

Corporate ID: \_\_\_\_\_ Annual Report for the year: \_\_\_\_\_

BADGER METER, INC.

Name of Corporation: \_\_\_\_\_

Business entity organized under the laws of the State of: Wisconsin

For foreign entity, address and telephone number of principal office:

4545 W. Brown Deer Road

P.O. Box 23099

Milwaukee, WI 53223-0099

Phone: (414) 355-0400

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

No Business Entity in Rhode Island

Phone: ( )

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Brief statement of the character of business conducted in Rhode Island:

Sales Solicitation - Flow Measurement  
Devices

**THE NAMES OF THE OFFICERS ARE:**

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
-----------	----------------	------------	----------

VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
----------------	----------------	------------	----------

**SCHEDULE ATTACHED**

SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
-----------	----------------	------------	----------

TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
-----------	----------------	------------	----------

**THE NAMES OF THE DIRECTORS ARE:**

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
------	----------------	------------	----------

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
------	----------------	------------	----------

**SCHEDULE ATTACHED**

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
------	----------------	------------	----------

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares	Class / Series
5,000,000	Common
5,000,000	Common B

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares	Class / Series
1,542,912	Common
562,785	Common B

Date February 17, 19 95

By: William J. Shimmers  
William J. Shimmers

PRINT OR TYPE NAME OF OFFICER SIGNING

Form 31 1/95

TITLE OF OFFICER SIGNING Vice President - Controller

**DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:**

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

OT CORPORATION SYSTEM  
123 DYER STREET  
PROVIDENCE RI 02903

PAID

FEB 21 1995

SECY OF STATE

OK # 76095

March, 1994

**BADGER METER, INC.**

**Officers Home Addresses w/Social Security #'s**

James L. Forbes, President &  
Chief Executive Officer  
1900 W. Green Brook Road  
River Hills, WI 53217  
397-28-9232

Rebecca L. Rush  
Vice President - Treasurer  
765 Lancaster Court  
Grafton, WI 53024  
390-48-6244

Robert D. Belan  
Vice President & President of Utility Division  
612 W. Kenilworth Circle  
Mequon, WI 53092  
215-42-3774

Rod G. Cumber  
Assistant Secretary  
3000 Dogwood  
Sapulpa, OK 74066  
457-46-0616

Ronald H. Dix  
Vice President - Administration/  
Human Resources  
412 Hunters Hill Trail  
Colgate, WI 53017  
392-48-4247

Jeanne A. McBride  
Assistant Secretary  
5948 N. Kent Avenue  
Milwaukee, WI 53217  
395-28-7278

Deirdre C. Elliott  
Vice President, Corporate  
Counsel & Secretary  
4309 N. Morris Blvd.  
Shorewood, WI 53211  
389-74-6703

Lynne R. Rippey  
Assistant Secretary  
N106 W15767 Creek Terrace  
Germantown, WI 53022  
399-50-0582

William J. Shinnars  
Vice President - Controller  
3585 Mountain Drive  
Brookfield, WI 53005  
390-30-2171

Joan C. Zimmer  
Assistant Secretary  
5037 N. Bay Ridge  
Whitefish Bay, WI 53217  
395-44-5559

William H. Vander Heyden  
Vice President & President of Industrial Division  
10331 North Westport Circle  
Mequon, WI 53092  
396-28-3271

Dennis J. Webb  
Vice President - Quality  
1625 W. Rochelle Avenue  
Glendale, WI 53209  
388-52-4029

March, 1994

**BADGER METER, INC.**

**Directors Home Addresses w/Social Security #'s**

James O. Wright  
2600 W. Lake Vista Court  
Mequon, WI 53092  
392-26-6695

James L. Forbes  
1900 W. Green Brook Road  
River Hills, WI 53217  
397-28-9232

Robert M. Hoffer  
4600 N. Lake Drive  
Whitefish Bay, WI 53211  
311-10-1128

Charles F. James Jr.  
9100 W. Hawthorne Road  
Mequon, WI 53092  
488-30-1010

Donald J. Schuenke  
13600 Park Circle North  
Elm Grove, WI 53122  
388-22-8420

Warren E. Stumpe  
1531 W. Greenbriar Lane  
Mequon, WI 53092  
068-30-7718

Edwin P. Wiley  
929 N. Astor Street  
#2101  
Milwaukee, WI 53202-3499  
315-30-8591

James O. Wright Jr.  
33 Diego Drive  
San Rafael, CA 94903  
398-44-3175

Filing Fee \$50.00  
Payable to:  
Secretary of State

PLEASE TYPE or PRINT  
State of Rhode Island and Providence Plantations  
Office of The Secretary of State  
100 North Main Street  
Providence, Rhode Island 02903-1335  
401-277-3040

File Annually  
LLC: Sept. 1 - Nov. 1  
CORP: Jan. 1 - March 1

Corporate ID: 0020851 Annual Report for the year: 1994  
Name of Business Entity: BADGER METER, INC.

Business entity organized under the laws of the State of: Wisconsin  
Federal Taxpayer Identification Number: [REDACTED]  
For foreign entity, address and telephone number of principal office:  
4545 W. Brown Deer Road  
P.O. Box 23099  
Milwaukee, WI 53223-0099  
Phone: (414) 355-0400  
Address and telephone of the principal office of business entity in Rhode  
Island (Provide street address - Not P.O. Box):  
No Business Entity in Rhode Island  
Phone: ( )

Business Entity is (check one):  
☒ Business Corporation (See RIGL Chapter 7-1.1)  
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)  
☐ Limited Liability Company (See RIGL 7-16)  
Name, title and mailing address of contact person to whom  
communications may be directed:  
William Psuik, Tax Manager  
Badger Meter, Inc.  
4545 W. Brown Deer Road  
Milwaukee, WI 53223-0099  
Brief statement of the character of business conducted in Rhode Island:  
Sales solicitation - Flow Measurement  
Devices.  
Date of Organization: March 9, 1905  
Date of Qualification to do business in Rhode Island (if foreign entity):  
September 28, 1978

THE NAMES OF THE OFFICERS ARE:

<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input type="checkbox"/> PRESIDENT (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input type="checkbox"/> VICE PRESIDENT (Check One)	<u>Schedule Attached</u>		
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input type="checkbox"/> SECRETARY (Check One)			
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input type="checkbox"/> TREASURER (Check One)			

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
	<u>Schedule Attached</u>		

**FILED**  
FEB 22 1994  
5242676  
BY

NUMBER OF SHARES AUTHORIZED (If Applicable)			NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)		
NUMBER	5,000,000	5,000,000	NUMBER	1,529,342	572,685
CLASS	Common	Common B	CLASS	Common	Common B
SERIES			SERIES		
PAR VALUE OR WITHOUT PAR	\$1.00	\$.10	PAR VALUE OR WITHOUT PAR	\$1.00	\$.10



4/23/93

**BADGER METER, INC.**

**Officers Home Addresses w/Social Security #'s**

James L. Forbes, President &  
Chief Executive Officer  
1900 W. Green Brook Road  
River Hills, WI 53217  
397-28-9232

Robert D. Belan  
Vice President - Utility Division  
612 W. Kenilworth Circle  
Mequon, WI 53092  
215-42-3774

Ronald H. Dix  
Vice President - Administration/  
Human Resources  
412 Hunters Hill Trail  
Colgate, WI 53017  
392-48-4247

Deirdre C. Elliott  
Vice President, Corporate  
Counsel & Assistant Secretary  
4309 N. Morris Blvd.  
Shorewood, WI 53211  
389-74-6703

R. Robert Howard  
Vice President - Finance &  
Secretary  
12816 North Colony Drive  
Mequon, WI 53092  
398-26-1941

William J. Shinnars  
Vice President - Controller  
3585 Mountain Drive  
Brookfield, WI 53005  
390-30-2171

William H. Vander Heyden  
Vice President - Industrial Division  
10331 North Westport Circle  
Mequon, WI 53092  
396-28-3271

Dennis J. Webb  
Vice President - Quality  
1625 W. Rochelle Avenue  
Glendale, WI 53209  
388-52-4029

Rebecca L. Rush  
Treasurer & Assistant Secretary  
765 Lancaster Court  
Grafton, WI 53024  
390-48-6244

Rod G. Cumber  
Assistant Secretary  
3000 Dogwood  
Sapulpa, OK 74066  
457-46-0616

Mary K. George  
Assistant Secretary  
W315 S382 Christopher Way  
Delafield, WI 53018  
391-56-0091

Jeanne A. McBride  
Assistant Secretary  
5948 N. Kent Avenue  
Milwaukee, WI 53217  
395-28-7278

Lynne R. Rippey  
Assistant Secretary  
N106 W15767 Creek Terrace  
Germantown, WI 53022  
399-50-0582

**BADGER METER, INC.**

**Directors Home Addresses w/Social Security #'s**

James O. Wright  
2600 W. Lake Vista Court  
Mequon, WI 53092  
392-26-6695

James L. Forbes  
1900 W. Green Brook Road  
River Hills, WI 53217  
397-28-9232

Robert M. Hoffer  
4600 N. Lake Drive  
Whitefish Bay, WI 53211  
311-10-1128

Charles F. James Jr.  
9100 W. Hawthorne Road  
Mequon, WI 53092  
488-30-1010

Donald J. Schuenke  
13600 Park Circle North  
Elm Grove, WI 53122  
388-22-8420

Warren E. Stumpe  
1531 W. Greenbriar Lane  
Mequon, WI 53092  
068-30-7718

Edwin P. Wiley  
3017 N. Marietta Avenue  
Milwaukee, WI 53211  
315-30-8591

James O. Wright Jr.  
33 Diego Drive  
San Rafael, CA 94903  
398-44-3175

April 23, 1993

Filing Fee \$50.00

To be filed annually between  
January 1st and March 1st

31275 JB  
**State of Rhode Island and Providence Plantations**

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0020851 Annual Report for the year 1993

FIRST: The name of the corporation is BADGER METER, INC.

SECOND: It is incorporated under the laws of Wisconsin

THIRD: Character of business, briefly stated, is Sales solicitation - Flow Measurement Devices

FOURTH: If foreign corporation, address of its principal office

4545 W. Brown Deer Road, Milwaukee, WI 53223

FIFTH: Business address in Rhode Island

No place of business in Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

President

Schedule Attached

Vice President

Secretary

Schedule Attached

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares  
5,000,000  
5,000,000

Class  
Common  
Common B

Series  
None  
None

Par Value  
or statement that  
shares are without  
par value  
\$1.00  
\$.10

**PAID**  
MAR 01 1993

EIGHTH: Number of Shares issued:

No. of Shares  
1,530,042  
562,785

Class  
Common  
Common B

Series  
None  
None

Par Value  
or statement that  
shares are without  
par value  
\$1.00  
\$.10

Dated February 26, 19 93

Badger Meter, Inc.

(Name of Corporation)

By

William J. Shumers

(Report must be signed by an officer)

Title Vice President - Controller

## BADGER METER, INC.

### Officers Home Addresses

James O. Wright  
Chairman  
2600 W. Lake Vista Court  
Mequon, WI 53092

James L. Forbes, President &  
Chief Executive Officer  
1900 W. Green Brook Road  
River Hills, WI 53217

William H. Vander Heyden  
Executive Vice President &  
Chief Technical Officer  
10331 North Westport Circle  
Mequon, WI 53092

R. Robert Howard  
Vice President - Finance &  
Secretary  
12816 North Colony Drive  
Mequon, WI 53092

Ronald H. Dix  
Vice President - Administration/  
Human Resources  
412 Hunters Hill Trail  
Colgate, WI 53017

William J. Shinnars  
Vice President - Controller  
3585 Mountain Drive  
Brookfield, WI 53005

Wayne J. Fleischmann  
Vice President - Information Systems  
N67 W30974 Golf Road  
Hartland, WI 53029

Dennis J. Webb  
Vice President - Quality  
1625 W. Rochelle Avenue  
Glendale, WI 53209

Deirdre C. Elliott  
Vice President &  
General Counsel  
4309 N. Morris Blvd.  
Shorewood, WI 53211

Rebecca L. Rush  
Treasurer & Assistant Secretary  
765 Lancaster Court  
Grafton, WI 53024

Rod G. Cumber  
Assistant Secretary  
3000 Dogwood  
Sapula, OK 74066

Jeanne A. McBride  
Assistant Secretary  
5948 N. Kent Avenue  
Milwaukee, WI 53217

Lynne R. Rippey  
Assistant Secretary  
N106 W15767 Creek Terrace  
Germantown, WI 53022

5/1/92

**BADGER METER, INC.**  
**Directors Home Addresses**

James O. Wright, Chairman  
2600 W. Lake Vista Court  
Mequon, WI 53092

James L. Forbes  
1900 W. Green Brook Road  
River Hills, WI 53217

William H. Vander Heyden  
10331 N. Westport Circle  
Mequon, WI 53092

Robert M. Hoffer  
4600 N. Lake Drive  
Whitefish Bay, WI 53211

Charles F. James Jr.  
9100 W. Hawthorn Road  
Mequon, WI 53092

Donald J. Schuenke  
13600 Park Circle North  
Elm Grove, WI 53122

Warren R. Stumpe  
1531 W. Greenbriar Lane  
Mequon, WI 53092

Edwin P. Wiley  
3017 N. Marietta Avenue  
Milwaukee, WI 53092

James O. Wright Jr  
33 Diego Drive  
San Rafael, CA 94903

5/1/92

Filing Fee \$50.00

To be filed annually between  
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0020851 Annual Report for the year 1992

FIRST: The name of the corporation is BADGER METER, INC.

SECOND: It is incorporated under the laws of Wisconsin

THIRD: Character of business, briefly stated, is Sales solicitation - Flow Measurement Devices

FOURTH: If foreign corporation, address of its principal office

4545 W. Brown Deer Road, Milwaukee, WI 53223

FIFTH: Business address in Rhode Island

No place of business in Rhode Island

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

President

Vice President

Secretary

Treasurer

Schedule Attached

Schedule Attached

PAID

MAR 03 1992

SECY OF STATE

SEVENTH: Number of Shares authorized:

No. of Shares

5,000,000

5,000,000

Class

Common

Common B

Series

None

None

Par Value  
or statement that  
shares are without  
par value

\$1.00

\$ .10

EIGHTH: Number of Shares issued:

No. of Shares

1,528,842

562,785

Class

Common

Common B

Series

None

None

Par Value  
or statement that  
shares are without  
par value

\$1.00

\$ .10

Dated February 26, 1992

Badger Meter, Inc.  
(Name of Corporation)

By

William J. Pheneux

Title Vice President - Controller

(Report must be signed by an officer)

BADGER METER, INC.

Officers Home Addresses

James O. Wright  
Chairman  
2600 W. Lake Vista Ct.  
Mequon, WI 53092

James L. Forbes, President &  
Chief Executive Officer  
1900 W. Green Brook Road  
River Hills, WI 53217

William H. Vander Heyden  
Executive Vice President &  
Chief Technical Officer  
10331 North Westport Circle  
Mequon, WI 53092

R. Robert Howard  
Vice President - Finance & Secretary  
12816 North Colony Drive  
Mequon, WI 53092

Ronald H. Dix  
Vice President - Administration/  
Human Resources  
412 Hunters Hill Trail  
Colgate, WI 53017

William J. Shinnars  
Vice President - Controller  
3585 Mountain Drive  
Brookfield, WI 53005

Rebecca L. Rush  
Treasurer  
103 E. Mequon Road  
Mequon, WI 53092

Rod G. Cumber  
Assistant Secretary  
3000 Dogwood  
Sapulpa, OK 74066

Lynne R. Rippey  
Assistant Secretary  
N106 W15767 Creek Terrace  
Germantown, WI 53022

Wayne J. Fleischmann  
Assistant Secretary  
N67 W30974 Golf Road  
Hartland, WI 53029

BADGER METER, INC.

Directors' Home Addresses

James O. Wright  
2600 W. Lake Vista Ct.  
Mequon, WI 53092

James L. Forbes  
1900 W. Green Brook Road  
River Hills, WI 53217

William H. Vander Heyden  
10331 North Westport Circle  
Mequon, WI 53092

Robert M. Hoffer  
4600 N. Lake Drive  
Whitefish Bay, WI 53211

Charles F. James, Jr.  
9100 W. Hawthorne Road  
Mequon, WI 53092

Donald J. Schuenke  
3704 N. Lake Drive  
Shorewood, WI 53211

Warren R. Stumpe  
1531 W. Greenbriar Lane  
Mequon, WI 53092

Edwin P. Wiley  
3017 N. Marietta Avenue  
Milwaukee, WI 53211

James O. Wright, Jr.  
33 Diego Drive  
San Rafael, CA 94903

4/24/89



Filing Fee \$50.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0020251 Annual Report for the year 1991

FIRST: The name of the corporation is BADGER METER, INC.

SECOND: It is incorporated under the laws of Wisconsin

THIRD: Character of business, briefly stated, is Sales solicitation - Flow Measurement Devices

FOURTH: If foreign corporation, address of its principal office

4545 W. Brown Deer Road, Milwaukee, WI 53223

FIFTH: Business address in Rhode Island

No place of business in Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

President

Schedule Attached

Vice President

Secretary

Schedule Attached

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
5,000,000	Common	None	\$1.00
5,000,000	Common B	None	\$ .10

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,526,242	Common	None	\$1.00
389,038	Common B	None	\$ .10

Dated February 27, 19 91 JB Badger Meter, Inc.  
(Name of Corporation)

By William J. Shames

(Report must be signed by an officer)

Title Vice President-Controller

BADGER METER, INC.

Directors' Home Addresses

James O. Wright  
2600 W. Lake Vista Ct.  
Mequon, WI 53092

James L. Forbes  
1900 W. Green Brook Road  
River Hills, WI 53217

William H. Vander Heyden  
10331 North Westport Circle  
Mequon, WI 53092

Robert M. Hoffer  
4600 N. Lake Drive  
Whitefish Bay, WI 53211

Charles F. James, Jr.  
9100 W. Hawthorne Road  
Mequon, WI 53092

Donald J. Schuenke  
3704 N. Lake Drive  
Shorewood, WI 53211

Warren R. Stumpe  
1531 W. Greenbriar Lane  
Mequon, WI 53092

Edwin P. Wiley  
3017 N. Marietta Avenue  
Milwaukee, WI 53211

James O. Wright, Jr.  
33 Diego Drive  
San Rafael, CA 94903

BADGER METER, INC.

Officers Home Addresses

James O. Wright  
Chairman  
2600 W. Lake Vista Ct.  
Mequon, WI 53092

James L. Forbes, President &  
Chief Executive Officer  
1900 W. Green Brook Road  
River Hills, WI 53217

William H. Vander Heyden  
Executive Vice President &  
Chief Technical Officer  
10331 North Westport Circle  
Mequon, WI 53092

R. Robert Howard  
Vice President - Finance & Secretary  
12816 North Colony Drive  
Mequon, WI 53092

Ronald H. Dix  
Vice President - Administration/  
Human Resources  
412 Hunters Hill Trail  
Colgate, WI 53017

William J. Shinnars  
Vice President - Controller  
3585 Mountain Drive  
Brookfield, WI 53005

Rebecca L. Rush  
Treasurer  
103 E. Mequon Road  
Mequon, WI 53092

Rod G. Cumber  
Assistant Secretary  
3000 Dogwood  
Sapulpa, OK 74066

Lynne R. Rippey  
Assistant Secretary  
N106 W15767 Creek Terrace  
Germantown, WI 53022

Wayne J. Fleischmann  
Assistant Secretary  
N67 W30974 Golf Road  
Hartland, WI 53029

Filing Fee \$15.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0020851

Annual Report for the year 1990

FIRST: The name of the corporation is BADGER METER, INC.

SECOND: It is incorporated under the laws of Wisconsin

THIRD: Character of business, briefly stated, is Sales solicitation - Flow Measurement Devices

FOURTH: If foreign corporation, address of its principal office

4545 W. Brown Deer Road, Milwaukee, WI 53223

FIFTH: Business address in Rhode Island

No place of business in Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

President

Vice President

Secretary

Treasurer

SCHEDULE ATTACHED

SCHEDULE ATTACHED

SEVENTH: Number of Shares authorized:

No. of Shares

Class

PAID

Series

Par Value  
or statement that  
shares are without  
par value

5,000,000

Common

None

\$1.00

5,000,000

Common B

FEB 20 1991

None

\$ .10

EIGHTH: Number of Shares issued:

SECY. OF STATE

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

1,521,242

Common

None

\$1.00

574,385

Common B

None

\$ .10

Dated February 23, 19 90

Badger Meter, Inc.

(Name of Corporation)

By William J. Shumner

Title Vice-Pres-Controller

(Report must be signed by an officer)

BADGER METER, INC.

Officers Home Addresses

James O. Wright  
Chairman  
2600 W. Lake Vista Ct.  
Mequon, WI 53092

James L. Forbes, President &  
Chief Executive Officer  
1900 W. Green Brook Road  
River Hills, WI 53217

William H. Vander Heyden  
Executive Vice President &  
Chief Technical Officer  
10331 North Westport Circle  
Mequon, WI 53092

R. Robert Howard  
Vice President - Finance & Secretary  
12816 North Colony Drive  
Mequon, WI 53092

Ronald H. Dix  
Vice President - Administration/  
Human Resources  
412 Hunters Hill Trail  
Colgate, WI 53017

William J. Shinnars  
Vice President - Controller  
3585 Mountain Drive  
Brookfield, WI 53005

Rebecca L. Rush  
Treasurer  
103 E. Mequon Road  
Mequon, WI 53092

Rod G. Cumber  
Assistant Secretary  
3000 Dogwood  
Sapulpa, OK 74066

Lynne R. Rippey  
Assistant Secretary  
N106 W15767 Creek Terrace  
Germantown, WI 53022

Wayne J. Fleischmann  
Assistant Secretary  
N58 W26275 Mountain Shadows Dr.  
Sussex, WI 53089

BADGER METER, INC.

Directors' Home Addresses

James O. Wright  
2600 W. Lake Vista Ct.  
Mequon, WI 53092

James L. Forbes  
1900 W. Green Brook Road  
River Hills, WI 53217

William H. Vander Heyden  
10331 North Westport Circle  
Mequon, WI 53092

Robert M. Hoffer  
4600 N. Lake Drive  
Whitefish Bay, WI 53211

Charles F. James, Jr.  
9100 W. Hawthorne Road  
Mequon, WI 53092

Donald J. Schuenke  
3704 N. Lake Drive  
Shorewood, WI 53211

Warren R. Stumpe  
1531 W. Greenbriar Lane  
Mequon, WI 53092

Edwin P. Wiley  
3017 N. Marietta Avenue  
Milwaukee, WI 53211

James O. Wright, Jr.  
33 Diego Drive  
San Rafael, CA 94903

4/24/89

Filing Fee \$15.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903



Corporate ID 0020851

Annual Report for the year 1989

FIRST: The name of the corporation is BADGER METER, INC.

SECOND: It is incorporated under the laws of Wisconsin

THIRD: Character of business, briefly stated, is Sales solicitation - Flow Measurement Devices

FOURTH: If foreign corporation, address of its principal office  
4545 W. Brown Deer Road, Milwaukee, WI 53223

FIFTH: Business address in Rhode Island  
No place of business in Rhode Island

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Director		
Director		SCHEDULE ATTACHED
Director		
President		
Vice President		SCHEDULE ATTACHED
Secretary		
Treasurer		

SEVENTH: Number of Shares authorized:

No. of Shares	Class
5,000,000	Common
5,000,000	Common B

PAID  
None  
FEB 21 1989

Par Value  
or statement that  
shares are without  
par value

\$1.00  
\$ .10

EIGHTH: Number of Shares issued:

No. of Shares	Class
1,503,742	Common
587,385	Common B

SECY OF STATE

Series  
None  
None

Par Value  
or statement that  
shares are without  
par value

\$1.00  
\$ .10

Dated February 17 19 89

Badger Meter, Inc.  
(Name of Corporation)

By William J. Shumner

Title Controller

(Report must be signed by an officer)

BADGER METER, INC.

Directors' Home Addresses

James O. Wright  
2600 W. Lake Vista Ct.  
Mequon, WI 53092

James L. Forbes  
1900 W. Green Brook Road  
River Hills, WI 53217

William H. Vander Heyden  
10331 North Westport Circle  
Mequon, WI 53092

Robert M. Hoffer  
4600 N. Lake Drive  
Whitefish Bay, WI 53211

Charles F. James, Jr.  
9100 W. Hawthorne Road  
Mequon, WI 53092

Donald J. Schuenke  
3704 N. Lake Drive  
Shorewood, WI 53211

Warren R. Stumpe  
1531 W. Greenbriar Lane  
Mequon, WI 53092

Edwin P. Wiley  
3017 N. Marietta Avenue  
Milwaukee, WI 53211

James O. Wright, Jr.  
33 Diego Drive  
San Rafael, CA 94903



BADGER METER, INC.

Officers Home Addresses

James O. Wright  
Chairman  
2600 W. Lake Vista Ct.  
Mequon, WI 53092

James L. Forbes, President &  
Chief Executive Officer  
1900 Green Brook Road  
River Hills, WI 53217

William H. Vander Heyden  
Executive Vice President-Industrial  
Division & Chief Technical Officer  
10331 North Westport Circle  
Mequon, WI 53092

Ronald H. Dix  
Vice President Administration/  
Human Resources  
412 Hunters Hill Trail  
Colgate, WI 53017

R. Robert Howard  
Vice President-Finance & Treasurer  
12816 North Colony Drive  
Mequon, WI 53092

William C. Howland  
Vice President-Sales Industrial Division  
3029 North Summit Avenue  
Milwaukee, WI 53211

John J. Janik  
Vice President-Utility Division  
Manufacturing  
W. 4608 River Road  
Fredonia, WI 53021

Rebecca L. Rush  
Secretary & Assistant Treasurer  
103 E. Mequon Road  
Mequon, WI 53092

William J. Shimmers  
Controller  
3585 Mountain Drive  
Brookfield, WI 53005

Rod G. Cumber  
Assistant Secretary  
3000 Dogwood  
Sapula, OK 74066

Lynne Rippey  
Assistant Secretary  
N106 W15767 Creek Terrace  
Germantown, WI 53022

Christopher H. Wright  
Assistant Secretary  
10803 N. Normy  
Mequon, WI 53092

Filing Fee \$15.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02902

Corporate ID 20851

Annual Report for the year 1988

FIRST: The name of the corporation is BADGER METER, INC.

SECOND: It is incorporated under the laws of Wisconsin

THIRD: Character of business, briefly stated, is Sale of Flow Measurement Devices

FOURTH: If foreign corporation, address of its principal office

4545 W. Brown Deer Road, Milwaukee, WI 53223

FIFTH: Business address in Rhode Island

No place of business in Rhode Island

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Schedule Attached

Director

President

Vice President Schedule Attached

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
5,000,000	Common	None	\$1.00
5,000,000	Common B	None	\$ .10

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,475,070	Common	None	\$1.00
617,385	Common B	None	\$ .10

PAID

MAR 14 1988

SECY OF STATE

Dated February 26 19 88

Badger Meter, Inc.

(Name of Corporation)

By

Robert Howard

(Report must be signed by an officer)

Title Vice President - Finance & Treasurer

BADGER METER, INC.

Directors' Home Addresses

James O. Wright  
5602 Monches Road  
Colgate, WI 53017

James L. Forbes  
1900 W. Green Brook Road  
River Hills, WI 53217

William H. Vander Heyden  
10331 North Westport Circle  
Mequon, WI 53092

Robert M. Hoffer  
4600 N. Lake Drive  
Whitefish Bay, WI 53211

Charles F. James, Jr.  
9100 W. Hawthorne Road  
Mequon, WI 53092

Donald J. Schuenke  
3704 N. Lake Drive  
Shorewood, WI 53211

Warren R. Stumpe  
1531 W. Greenbriar Lane  
Mequon, WI 53092

Edwin P. Wiley  
3017 N. Marietta Avenue  
Milwaukee, WI 53211

James O. Wright, Jr.  
33 Diego Drive  
San Rafael, CA 94903

BADGER METER, INC.

Officers Home Addresses

James O. Wright  
Chairman  
5602 Monches Road  
Colgate, WI 53017

James L. Forbes, President &  
Chief Executive Officer  
1900 Green Brook Road  
River Hills, WI 53217

William H. Vander Heyden  
Executive Vice President-Industrial  
Division & Chief Technical Officer  
10331 North Westport Circle  
Mequon, WI 53092

Ronald H. Dix  
Vice President Administration/  
Human Resources  
W214 N10432 Oak Lane  
Germantown, WI 53022

R. Robert Howard  
Vice President-Finance & Treasurer  
12816 North Colony Drive  
Mequon, WI 53092

William C. Howland  
Vice President-Sales Industrial Division  
3029 North Summit Avenue  
Milwaukee, WI 53211

John J. Janik  
Vice President-Operations  
W. 4608 River Road  
Fredonia, WI 53021

Rebecca L. Rush  
Secretary & Assistant Treasurer  
103 E. Mequon Road  
Mequon, WI 53092

William J. Shinnars  
Controller  
3585 Mountain Drive  
Brookfield, WI 53005

Rod G. Cumber  
Assistant Secretary  
3000 Dogwood  
Sapula, OK 74066

Lynne Rippey  
Assistant Secretary  
N106 W15767 Creek Terrace  
Germantown, WI 53022

Christopher N. Wright  
Assistant Secretary  
10803 N. Norway  
Mequon, WI 53092

## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903Corporate ID 20851 Annual Report for the year 1987FIRST: The name of the corporation is BADGER METER, INC.SECOND: It is incorporated under the laws of WisconsinTHIRD: Character of business, briefly stated, is Sale of Flow Measurement Devices

FOURTH: If foreign corporation, address of its principal office

4545 W. Brown Deer Road, Milwaukee, WI 53223

FIFTH: Business address in Rhode Island

No place of business in Rhode Island

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Schedule Attached

Director

President

Vice President

Schedule Attached

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

5,000,000

Common

PAID

None

5,000,000

Common B

MAR 2 1987

None

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

1,471,444

Common

None

\$1.00

622,885

Common B

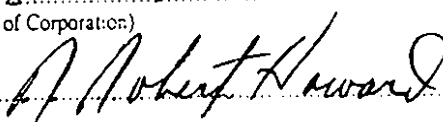
None

\$.10

Dated February 26 19 87Badger Meter, Inc.

(Name of Corporation)

By

Title Vice President - Finance & Treasurer

(Report must be signed by an officer)

BADGER METER, INC.

Officers' Home Addresses

James O. Wright, Chairman  
5602 Monches Road  
Colgate, WI 53017

James L. Forbes, President  
1900 Greenbrook Road  
River Hills, WI 53217

William E. Bidgood  
VP-Utility Products  
428 Seacroft  
Mequon, WI 53092

Ronald H. Dix  
VP-Administration/Human Resources  
W214 N10432 Oak Lane  
Germantown, WI 53022

R. Robert Howard  
VP-Finance & Treasurer  
12816 North Colony Drive  
Mequon, WI 53092

William C. Howland  
VP-International  
3029 North Summit Avenue  
Milwaukee, WI 53211

John J. Janik  
VP-Operations  
W4608 River Road  
Fredonia, WI 53021

William H. Vander Heyden  
VP-Industrial Products  
10331 North Westport Circle  
Mequon, WI 53092

Rebecca L. Rush  
Secretary, Assistant Treasurer  
103 E. Mequon Road  
Mequon, WI 53092

William J. Shinnars  
Controller, Assistant Treasurer  
3585 Mountain Drive  
Brookfield, WI 53005

Rod G. Cumber  
Assistant Secretary  
3000 Dogwood  
Sapula, OK 74066

Lynne Rippey  
Assistant Secretary  
N106 W15767 Creek Terrace  
Germantown, WI 53022

Christopher N. Wright  
Assistant Secretary  
8907 S. 67th East Avenue  
Tulsa, OK 74133

2/19/86

73A2026

BADGER METER, INC.

Directors' Home Addresses

James O. Wright  
5602 Monches Road  
Colgate, WI 53017

Warren R. Stumpe  
2555 W. Hemlock  
Glendale, WI 53209

James L. Forbes  
1900 Greenbrook Road  
River Hills, WI 53217

Edwin P. Wiley  
3017 N. Marietta Avenue  
Milwaukee, WI 53211

Robert M. Hoffer  
4600 N. Lake Drive  
Whitefish Bay, WI 53211

James O. Wright, Jr.  
33 Diego Drive  
San Rafael, CA 94903

Charles F. James, Jr.  
9100 Hawthorne Road  
Mequon, WI 53092

Donald J. Schuenke  
3704 N. Lake Drive  
Shorewood, WI 53211

2/19/86

73A0426

Filing Fee \$15.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 20851 Annual Report for the year 1986

FIRST: The name of the corporation is BADGER METER, INC.

SECOND: It is incorporated under the laws of Wisconsin

THIRD: Character of business, briefly stated, is Sale of Flow Measurement Devices

FOURTH: If foreign corporation, address of its principal office

4545 W. Brown Deer Road, Milwaukee, WI 53223

FIFTH: Business address in Rhode Island

No place of business in Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Schedule Attached

Director

President

Vice President

Schedule Attached

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

Par Value  
or statement that  
shares are without  
par value

No. of Shares

Class

Series

5,000,000

Common

None

\$1.00

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

1,460,444

Common

None

\$1.00

Dated February 26 19 86

Badger Meter, Inc.

(Name of Corporation)

By

Robert Howard  
Title Vice President - Finance & Treasurer

(Report must be signed by an officer)



BADGER METER, INC.

Officers' Home Addresses

James O. Wright, Chairman  
5602 Monches Road  
Colgate, WI 53017

James L. Forbes, President  
1900 Greenbrook Road  
River Hills, WI 53217

William E. Bidgood  
VP-Utility Products  
428 Seacroft  
Mequon, WI 53092

Ronald H. Dix  
VP-Administration/Human Resources  
W214 N10432 Oak Lane  
Germantown, WI 53022

R. Robert Howard  
VP-Finance & Treasurer  
12816 North Colony Drive  
Mequon, WI 53092

William C. Howland  
VP-International  
3029 North Summit Avenue  
Milwaukee, WI 53211

John J. Janik  
VP-Operations  
W4608 River Road  
Fredonia, WI 53021

William H. Vander Heyden  
VP-Industrial Products  
10331 North Westport Circle  
Mequon, WI 53092

Rebecca L. Rush  
Secretary, Assistant Treasurer  
103 E. Mequon Road  
Mequon, WI 53092

William J. Shinnars  
Controller, Assistant Treasurer  
3585 Mountain Drive  
Brookfield, WI 53005

Rod G. Cumber  
Assistant Secretary  
3000 Dogwood  
Sapula, OK 74066

Lynne Rippey  
Assistant Secretary  
N106 W15767 Creek Terrace  
Germantown, WI 53022

Christopher N. Wright  
Assistant Secretary  
8907 S. 67th East Avenue  
Tulsa, OK 74133

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SECM OF STATE

2/19/86

73A2026

BADGER METER, INC.

Directors' Home Addresses

James O. Wright  
5602 Monches Road  
Colgate, WI 53017

Warren R. Stumpe  
2555 W. Hemlock  
Glendale, WI 53209

James L. Forbes  
1900 Greenbrook Road  
River Hills, WI 53217

Edwin P. Wiley  
3017 N. Marietta Avenue  
Milwaukee, WI 53211

Robert M. Hoffer  
4600 N. Lake Drive  
Whitefish Bay, WI 53211

James O. Wright, Jr.  
33 Diego Drive  
San Rafael, CA 94903

Charles F. James, Jr.  
9100 Hawthorne Road  
Mequon, WI 53092

Donald J. Schuenke  
3704 N. Lake Drive  
Shorewood, WI 53211

PAID

APR

SECM OF STATE

2/19/86

73A0426

Filing fee: \$15.00

To be filed annually between  
January 1st and March 1st

**State of Rhode Island and Providence Plantations**  
**OFFICE OF THE SECRETARY OF STATE**

CORPORATE ID 20851

Annual Report for the year 1985

FIRST: The name of the corporation is **BADGER METER, INC.**

SECOND: It is incorporated under the laws of **Wisconsin**

THIRD: Character of business, briefly stated, is **Sales of Flow Measurement  
Devices**

FOURTH: If foreign corporation, address of its principal office

**4545 W. Brown Deer Road, Milwaukee, Wisconsin 53223**

FIFTH: Business address in Rhode Island

**No Place of Business in Rhode Island**

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
See	Director	
Attached	Director	
Listing	Director	
James L. Forbes	President	4545 W. Brown Deer Rd., Milwaukee, WI 53223
R. Robert Howard	Vice President	4545 W. Brown Deer Rd., Milwaukee, WI 53223
R. Robert Howard	Secretary	4545 W. Brown Deer Rd., Milwaukee, WI 53223
R. Robert Howard	Treasurer	4545 W. Brown Deer Rd., Milwaukee, WI 53223

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
5,000,000	Common	None	\$1.00/Sh.

**RECEIVED MAR 1985**

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,455,444	Common	None	\$1.00/Sh.

Dated: February 14, 1985

**Badger Meter, Inc.**  
(Name of Corporation)

By *W. J. Shummers*  
Title **Controller**

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,  
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

BADGER METER, INC.

Directors' Home Addresses

James O. Wright  
5602 Monches Road  
Colgate, WI 53017

Robert K. Thomas  
7320 N. Lake Drive  
Milwaukee, WI 53217

James L. Forbes  
1900 Greenbrook Road  
River Hills, WI 53217

Edwin P. Wiley  
3017 N. Marietta Avenue  
Milwaukee, WI 53211

Robert M. Hoffer  
4600 N. Lake Drive  
Whitefish Bay, WI 53211

James O. Wright, Jr.  
33 Diego Drive  
San Rafael, CA 94903

Warren B. Riley  
4030 Heathcote Road  
Wayzata, MN 55391

Donald J. Schuenke  
3704 N. Lake Drive  
Shorewood, WI 53211

Filing fee: \$15.00

To be filed annually between  
January 1st and March 1st

**State of Rhode Island and Providence Plantations**  
**OFFICE OF THE SECRETARY OF STATE**

Annual Report for the year 1984

FIRST: The name of the corporation is Badger Meter, Inc.

SECOND: It is incorporated under the laws of Wisconsin

THIRD: Character of business, briefly stated, is Sales of Flow Measurement  
Devices

FOURTH: If foreign corporation, address of its principal office

4545 W. Brown Deer Road, Milwaukee, Wisconsin 53223

FIFTH: Business address in Rhode Island (blank reports will be mailed to this  
address) No Place of Business in Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
See	Director	
Attached	Director	
Listing	Director	
James L. Forbes	President	4545 W. Brown Deer Rd., Milwaukee, WI 53223
R. Robert Howard	Vice President	4545 W. Brown Deer Rd., Milwaukee, WI 53223
R. Robert Howard	Secretary	4545 W. Brown Deer Rd., Milwaukee, WI 53223
R. Robert Howard	Treasurer	4545 W. Brown Deer Rd., Milwaukee, WI 53223

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
5,000,000	Common	None	\$1.00/Sh.

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,423,444	Common	None	\$1.00/Sh.

Dated: February 21 1984

MAR 22 1984

Badger Meter, Inc.

(Name of Corporation)

Controller

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,  
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

BADGER METER, INC.

BOARD OF DIRECTORS  
AT DECEMBER 31, 1982,  
TO ANNUAL MEETING, 1983  
I.D. #39-0143280

J. O. Wright Chairman	Badger Meter, Inc. 4545 West Brown Deer Road P. O. Box 23099 Milwaukee, Wisconsin 53223
James L. Forbes President	Badger Meter, Inc. 4545 West Brown Deer Road P. O. Box 23099 Milwaukee, Wisconsin 53223
R. M. Hoffer President	WILCOR, Inc. 626 East Wisconsin Avenue Milwaukee, Wisconsin 53202
W. B. Riley Consultant	4030 Heathcote Road Wayzata, Minnesota 55391
E. G. Smith Chairman of the Board and President	Albert Trostel & Sons Co. 800 North Marshall Street Milwaukee, Wisconsin 53202
E. P. Wiley Partner	Foley & Lardner 777 East Wisconsin Avenue Milwaukee, Wisconsin 53202
D. J. Schuenke President	Northwestern Mutual Life Insurance Company 720 East Wisconsin Avenue Milwaukee, Wisconsin 53202
J. O. Wright, Jr. Assistant General Manager	Badger Meter, Inc. Electronics Division 150 East Standard Avenue Richmond, California 94804

1/5/83

7382423

Filing fee: \$15.00

To be filed annually between  
January 1st and March 1st

**State of Rhode Island and Providence Plantations**  
**OFFICE OF THE SECRETARY OF STATE**

Annual Report for the year 1983

FIRST: The name of the corporation is Badger Meter, Inc.

SECOND: It is incorporated under the laws of Wisconsin

THIRD: Character of business, briefly stated, is Sales of Flow Measurement  
and Electronic Devices

FOURTH: If foreign corporation, address of its principal office  
4545 W. Brown Deer Road, Milwaukee, Wisconsin 53223

FIFTH: Business address in Rhode Island (blank reports will be mailed to this  
address) No Place of Business in Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
<u>See</u>	<u>Director</u>	
<u>Attached</u>	<u>Director</u>	
<u>Listing</u>	<u>Director</u>	
<u>James L. Forbes</u>	<u>President</u>	<u>4545 W. Brown Deer Road, Milwaukee, WI 53223</u>
<u>R. Robert Howard</u>	<u>Vice President</u>	<u>4545 W. Brown Deer Road, Milwaukee, WI 53223</u>
<u>R. Robert Howard</u>	<u>Secretary</u>	<u>4545 W. Brown Deer Road, Milwaukee, WI 53223</u>
<u>R. Robert Howard</u>	<u>Treasurer</u>	<u>4545 W. Brown Deer Road, Milwaukee, WI 53223</u>

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>5,000,000</u>	<u>Common</u>	<u>None</u>	<u>\$1.00/Sh</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1,423,444</u>	<u>Common</u>	<u>None</u>	<u>\$1.00/Sh</u>

Dated: February 3 19 83

Badger Meter, Inc.

(Name of Corporation)

William J. Brennan

Title Assistant Secretary

(Report must be signed by an officer)

FEB 9 1983

If the corporation has changed its registered office and/or its registered agent,  
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

BADGER METER, INC.

BOARD OF DIRECTORS  
AT DECEMBER 31, 1982,  
TO ANNUAL MEETING, 1983  
I.D. #39-0143280

J. O. Wright  
Chairman

Badger Meter, Inc.  
4545 West Brown Deer Road  
P. O. Box 73099  
Milwaukee, Wisconsin 53223

James L. Forbes  
President

Badger Meter, Inc.  
4545 West Brown Deer Road  
P. O. Box 73099  
Milwaukee, Wisconsin 53223

R. M. Hoffer  
President

WILCOR, Inc.  
626 East Wisconsin Avenue  
Milwaukee, Wisconsin 53202

W. B. Riley  
Consultant

4030 Heathcote Road  
Wayzata, Minnesota 55391

F. G. Smith  
Chairman of the Board and President

Albert Trostel & Sons Co.  
900 North Marshall Street  
Milwaukee, Wisconsin 53202

E. P. Wiley  
Partner

Foley & Lardner  
777 East Wisconsin Avenue  
Milwaukee, Wisconsin 53202

D. J. Schuenke  
President

Northwestern Mutual Life  
Insurance Company  
720 East Wisconsin Avenue  
Milwaukee, Wisconsin 53202

J. O. Wright, Jr.  
Assistant General Manager

Badger Meter, Inc.  
Electronics Division  
150 East Standard Avenue  
Richmond, California 94804

1/5/83

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Filing fee: \$15.00

To be filed annually between  
January 1st and March 1st

**State of Rhode Island and Providence Plantations**  
**OFFICE OF THE SECRETARY OF STATE**

Annual Report for the year 1982

FIRST: The name of the corporation is Badger Meter, Inc.

SECOND: It is incorporated under the laws of Wisconsin

THIRD: Character of business, briefly stated, is Sales of Flow  
Measurement and Electronic Devices

FOURTH: If foreign corporation, address of its principal office  
4545 W. Brown Deer Road, Milwaukee, Wisconsin 53223

FIFTH: Business address in Rhode Island (blank reports will be mailed to this  
address) No Place of Business in Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
See	Director	
Attached	Director	
Listing	Director	
James L. Forbes	President	4545 W. Brown Deer Rd., Milw., WI 53223
R. Robert Howard	Vice President	4545 W. Brown Deer Rd., Milw., WI 53223
R. Robert Howard	Secretary	4545 W. Brown Deer Rd., Milw., WI 53223
R. Robert Howard	Treasurer	4545 W. Brown Deer Rd., Milw., WI 53223

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
5,000,000	Common	None	\$1.00 Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,423,444	Common	None	\$1.00 Par Value

Dated: January 20 19 82

Badger Meter, Inc.

(Name of Corporation)

By W. F. Dalbarn  
W. F. Dalbarn  
Title Assistant Secretary

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,  
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

**BADGER METER, INC.  
BOARD OF DIRECTORS  
AT DECEMBER 31, 1981,  
TO ANNUAL MEETING, 1982  
I.D. #39-0143280**

**J. O. Wright**  
Chairman

Badger Meter, Inc.  
4545 West Brown Deer Road  
P. O. Box 23099  
Milwaukee, Wisconsin 53223

**James L. Forbes**  
President

Badger Meter, Inc.  
4545 West Brown Deer Road  
P. O. Box 23099  
Milwaukee, Wisconsin 53223

**R. M. Hoffer**  
President

WILCOR, Inc.  
626 East Wisconsin Avenue  
Milwaukee, Wisconsin 53202

**W. B. Riley**  
Consultant

4030 Heathcote Road  
Wayzata, Minnesota 55391

**E. G. Smith**  
Chairman of the Board and President

Albert Trostel & Sons Co.  
800 North Marshall Street  
Milwaukee, Wisconsin 53202

**E. P. Wiley**  
Partner

Foley & Lardner  
777 East Wisconsin Avenue  
Milwaukee, Wisconsin 53202

**D. H. Windfelder**  
Vice President - Common Stocks

Northwestern Mutual Life  
Insurance Company  
720 East Wisconsin Avenue  
Milwaukee, Wisconsin 53202

**J. O. Wright, Jr.**  
Assistant General Manager

Badger Meter, Inc.  
Electronics Division  
150 East Standard Avenue  
Richmond, California 94804

Filing fee: \$15.00

To be filed annually  
between January 1st and March 1st

**State of Rhode Island and Providence Plantations**

**OFFICE OF THE SECRETARY OF STATE**

**ANNUAL REPORT**

**OF**

Badger Meter, Inc.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Badger Meter, Inc.

SECOND: It is incorporated under the laws of Wisconsin

THIRD: The address of its registered office in Rhode Island is 111 Westminster Street, Providence, Rhode Island 02903

and the name of its registered agent in Rhode Island at such address is CT Corporation System

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is 4545 W. Brown Deer Road, Milwaukee, Wisconsin 53223

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Sales of Flow Measurement and Electronic Devices

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
See Listing	Director	
	Director	
	Director	
	Director	
	Director	
Attached	Director	
J. O. Wright	President	4545 W. Brown Deer Rd., Milw. WI 53223
R. R. Howard	Vice President	4545 W. Brown Deer Rd., Milw. WI 53223
R. R. Howard	Secretary	4545 W. Brown Deer Rd., Milw. WI 53223
R. R. Howard	Treasurer	4545 W. Brown Deer Rd., Milw. WI 53223

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
5,000,000	Common	2 None	\$1.00 Par Value

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1,413,444	Common	None	\$1.00 Par Value

Dated February 4, 19 81

Badger Meter, Inc.

(NAME OF CORPORATION)

By William J. Baer

Its Ass't. Secretary

## Badger Meter, Inc.

4545 West Brown Deer Road  
Milwaukee, Wisconsin 53223 (414) 355-0400



BADGER METER, INC.  
BOARD OF DIRECTORS  
ELECTED at 1980 ANNUAL MEETING  
TO ANNUAL MEETING, 1981  
I.D.#39-0143280

J. O. Wright  
Chairman

Badger Meter, Inc.  
4545 West Brown Deer Road  
Milwaukee, WI 53223

R. M. Hoffer  
President

Wisconsin Gas Company  
626 East Wisconsin Avenue  
Milwaukee, WI 53202

W. B. Riley  
Business Consultant

4030 Heathcote Road  
Wayzata, MN 55391

E. G. Smith  
Chairman of the  
Board and President

Albert Trostel & Sons Co.  
800 North Marshall Street  
Milwaukee, WI 53202

E. P. Wiley  
Partner

Foley & Lardner  
777 East Wisconsin Avenue  
Milwaukee, WI 53202

D. H. Windfelder  
Vice President -  
Common Stocks

Northwestern Mutual Life  
Insurance Company  
720 East Wisconsin Avenue  
Milwaukee, WI 53202

J. O. Wright, Jr.  
Assistant Director  
of Corporate Development

Badger Meter, Inc.  
150 East Standard Avenue  
Richmond, CA 94804

12/31/80

Filing fee: \$15.00

To be filed annually  
between January 1st and March 1st

# State of Rhode Island and Providence Plantations

## OFFICE OF THE SECRETARY OF STATE

### ANNUAL REPORT

#### OF

BADGER METER, INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is BADGER METER, INC.

SECOND: It is incorporated under the laws of WISCONSIN

THIRD: The address of its registered office in Rhode Island is

111 WESTMINSTER STREET, PROVIDENCE, RHODE ISLAND 02903

and the name of its registered agent in Rhode Island at such address is

CT CORPORATION SYSTEM

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

4545 W. Brown Deer Road, Milwaukee, Wisconsin 53223

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is SALES OF FLOW MEASUREMENT AND ELECTRONIC DEVICES

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
COMPLETE LISTING OF DIRECTORS IS ATTACHED	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
J. O. WRIGHT	President	4545 W. Brown Deer Road, Milwaukee WI 53223
R. R. HOWARD	Vice President	4545 W. Brown Deer Road, Milwaukee, WI 53223
R. R. Howard	Secretary	4545 W. Brown Deer Road, Milwaukee WI 53223
R. R. Howard	Treasurer	4545 W. Brown Deer Road, Milwaukee WI 53223

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
5,000,000	Common	None	\$1.00 Par Value

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1,410,944	Common	None	\$1.00 Par Value

Dated 2/19/80, 19 80

BADGER METER, INC.

(NAME OF CORPORATION)

By

R. ROBERT HOWARD

SECRETARY/TREASURER

Its

## Badger Meter, Inc.

4545 West Brown Deer Road  
Milwaukee, Wisconsin 53223 (414) 355-0400



BADGER METER, INC.  
BOARD OF DIRECTORS  
ELECTED 4/21/79, ANNUAL MEETING  
TO 4/12/80, ANNUAL MEETING  
I.D.#39-0143280

J. O. Wright Chairman	Badger Meter, Inc. 4545 West Brown Deer Road Milwaukee, WI 53223
R. F. Pfeffer Retired	Badger Meter, Inc. 4545 West Brown Deer Road Milwaukee, WI 53223
R. M. Hoffer President	Wisconsin Gas Company 626 East Wisconsin Avenue Milwaukee, WI 53202
W. B. Riley Business Consultant	4030 Heathcote Road Wayzata, Minnesota 55391
E. G. Smith Chairman of the Board and President	Albert Trostel & Sons Co. 800 North Marshall Street Milwaukee, WI 53202
E. P. Wiley Partner	Foley & Lardner 777 East Wisconsin Avenue Milwaukee, WI 53202
D. H. Windfelder Vice President - Common Stocks	Northwestern Mutual Life Insurance Company 720 East Wisconsin Avenue Milwaukee, WI 53202
J. O. Wright, Jr. Assistant Director of Corporate Development	Badger Meter, Inc. 150 East Standard Avenue Richmond, California 94814