



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-261
401.222.304

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No.
180862

2. Name of Corporation
Master Meter, Inc.

3. Street Address Principal Business Office
101 Regency Parkway

City
Mansfield

State
Texas

Zip
76063

4. Business Phone No.
817-842-8000

5. State of Incorporation
Texas

6. Brief Description of the Character of Business Conducted in Rhode Island
Wholesale and retail sales of water meters

7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name
Jerry Potter

Vice President Name
Ronnie Veach

Street Address
101 Regency Parkway

City
Mansfield

State
Texas

Zip
76063

City
Mansfield

State
Texas

Zip
76063

Secretary Name
Ronnie Veach

Treasurer Name
Jerry Potter

Street Address
101 Regency Parkway

City
Mansfield

State
Texas

Zip
76063

City
Mansfield

State
Texas

Zip
76063

8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name
Jerry Potter

Director Name
Ronnie Veach

Street Address
101 Regency Parkway

City
Mansfield

State
Texas

Zip
76063

City
Mansfield

State
Texas

Zip
76063

Director Name
Hugo Chauhan

Director Name
Gabi Yankovitz

Street Address
101 Regency Parkway

City
Mansfield

State
Texas

Zip
76063

City
Mansfield

State
Texas

Zip
76063

9. SHARES AUTHORIZED

10. SHARES ISSUED: ("X" BOX FOR ATTACHMENT) ☐

This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.	ISSUED SHARES - THIS SECTION MUST BE COMPLETED		
	Number of Shares	Class/Series	Par Value
	74,000	A	NO PAR

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

File Date: 2-2-09

Check No.: 066522

By: mnc

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.

Robert E. Williamson 1/21/09

Signature Date

Robert E. Williamson

Print or Type Name

Chief Financial Officer

Title

Reg mail # 2008-1140-0003-7070-2245