



0004103118



**STATE OF IDAHO**  
*Office of the secretary of state, Lawrence Denney*  
**ANNUAL REPORT**  
 Idaho Secretary of State  
 PO Box 83720  
 Boise, ID 83720-0080  
 (208) 334-2301  
 Filing Fee: \$0.00

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**-FILED-**  
 File #: 0004103118  
 Date Filed: 12/17/2020 3:51:06 PM

Entity Name and Mailing Address:

Entity Name: MASTER METER, INC.  
 Foreign Name (name in home jurisdiction): MASTER METER, INC.  
 The file number of this entity on the records of the Idaho Secretary of State is: 0000583103  
 Address: 101 REGENCY PKWY  
 MANSFIELD, TX 76063-5093

Entity Details:

Entity Status: Active-Good Standing  
 This entity is organized under the laws of: TEXAS  
 If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C193166

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY  
 Commercial Registered Agent  
 Physical Address: 12550 W EXPLORER DR STE 100  
 BOISE, ID 83713  
 Mailing Address: 12550 W EXPLORER DR STE 100  
 BOISE, ID 83713

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ JERRY POTTER	President	101 REGENCY PKWY MANSFIELD, TX 76063
+ TIM HANES	Vice President	101 REGENCY PKWY MANSFIELD, TX 76063
+ JERRY POTTER	Treasurer	101 REGENCY PKWY MANSFIELD, TX 76063
+ TIM HANES	Secretary	101 REGENCY PKWY MANSFIELD, TX 76063
+ JERRY POTTER	Director	101 REGENCY PKWY MANSFIELD, TX 76063
+ GABI YANKOVITZ	Director	101 REGENCY PKWY MANSFIELD, TX 76063
+ HUGO CHAUFAN	Director	101 REGENCY PKWY MANSFIELD, TX 76063

The annual report must be signed by an authorized signer of the entity.  
 Job Title: CHIEF FINANCIAL OFFICER

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*KOBI BRENNER*

Sign Here

*12/17/2020*

Date

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