BADGER METER INC

Form 4/A March 10, 2016

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

30(h) of the Investment Company Act of 1940

2. Issuer Name and Ticker or Trading

OMB APPROVAL

OMB 3235-0287 Number:

January 31, Expires: 2005

burden hours per

5. Relationship of Reporting Person(s) to

Issuer

3,035

D

Estimated average response... 0.5

Check this box if no longer subject to Section 16. Form 4 or Form 5

SECURITIES Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, obligations Section 17(a) of the Public Utility Holding Company Act of 1935 or Section may continue.

Symbol

1(b).

(Print or Type Responses)

Stoll Kimberly K

Common

Stock

1. Name and Address of Reporting Person *

See Instruction

			BADGER METER INC [BMI]			(Check all applicable)				
(Last) (First) (Middle) 4545 W BROWN DEER ROAD			3. Date of Earliest Transaction (Month/Day/Year) 03/01/2016					Director 10% Owner Selow) VP-Sales & Marketing		
MILWAU (City)	(Street) KEE, WI 53223 (State)	Filed(Month/Day/Year) O3/03/2016 I 53223 Filed(Month/Day/Year) Per				i. Individual or Joint/Group Filing(Check Applicable Line) X_ Form filed by One Reporting Person Form filed by More than One Reporting Person				
1.Title of Security (Instr. 3)	2. Transaction Dat (Month/Day/Year)	e 2A. Deem	ned n Date, if	Date, if Transactiom Disposed of (D) Code (Instr. 3, 4 and 5) y/Year) (Instr. 8) (A) or		acquired (A)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Common Stock	03/01/2016			<u>J(1)</u>	900	D	<u>(2)</u>	1,689	I	Restricted Stock
Common Stock	03/01/2016			J <u>(1)</u>	900	A	\$ 66.71 (2)	1,150	D	
Common Stock	03/02/2016			S	335	D	\$ 66.2799 (3)	815	D	
Common Stock								2,075.6278	I	ESSOP

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Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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SEC 1474

(9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactic Code (Instr. 8)	of		te	7. Title and Underlying (Instr. 3 and	Securities	8. Prio Deriv Secur (Instr.
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Stock Options	\$ 38.41					05/07/2011	05/07/2020	BMI Common Stock	240	
Stock Options	\$ 36.59					05/06/2012	05/06/2021	BMI Common Stock	800	
Stock Options	\$ 36.15					05/04/2013	05/04/2022	BMI Common Stock	1,440	
Stock Options	\$ 51.29					03/01/2014	03/01/2023	BMI Common Stock	1,418	
Stock Options	\$ 54.36					03/07/2015	03/07/2024	BMI Common Stock	1,409	
Stock Options	\$ 56.66					03/06/2016	03/06/2025	BMI Common Stock	1,689	

Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			

Reporting Owners 2

Stoll Kimberly K 4545 W BROWN DEER ROAD MILWAUKEE, WI 53223

VP-Sales & Marketing

Signatures

Kimberly K. Stoll 03/10/2016

**Signature of Date
Reporting Person

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Restricted Stock granted 3/1/2013, pursuant to the Company's 2011 Omnibus Incentive Plan approved by shareholders 4/29/2011, vested after a three-year holding period. The shares vested at the closing price on 3/1/2016 and were transferred to direct ownership.
- (2) Price of Badger Meter, Inc. Common Stock on 3/1/2016, the date of vesting, was \$66.71/share.
- The price in Column 4 is a weighted average price. The shares of common stock were sold in multiple block transactions at prices ranging from \$66.23 to \$66.32 per share, inclusive. The reporting person has provided to the issuer, and will provide to any security holder of the issuer, or the SEC staff, upon request, information regarding the number of shares sold in the block transactions at each price within the

Remarks:

range.

Due to clerical error, holding was inadvertently left off the filing.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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