

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001405

FILED
Apr 20, 2011
Secretary of State

Entity Name: EMERSON NETWORK POWER - EMBEDDED COMPUTING, INC.

Current Principal Place of Business:

2900 SOUTH DIABLO
TEMPE, AZ 85282

New Principal Place of Business:

Current Mailing Address:

5810 VAN ALLEN WAY
CARLSBAD, CA 92008

New Mailing Address:

FEI Number: 39-1715857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
% CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROSENAST, THOMAS C
Address: 5810 VAN ALLEN WAY
City-St-Zip: CARLSBAD, CA 92008

Title: P
Name: DOW, STEPHEN
Address: 2900 SOUTH DIABLO
City-St-Zip: TEMPE, AZ 85282

Title: D&S
Name: SUNG, RICHARD Y
Address: 5810 VAN ALLEN WAY
City-St-Zip: CARLSBAD, CA 92008

Title: T
Name: DITTMER, BRUCE C
Address: 5810 VAN ALLEN WAY
City-St-Zip: CARLSBAD, CA 92008

Title: VP
Name: MOON, DAVID C
Address: 8000 W.FLORISSANT
City-St-Zip: ST.LOUIS, MO 63136

Title: VP
Name: ZILLWOOD, TREVOR
Address: 2900 SOUTH DIABLO
City-St-Zip: TEMPE, AZ 85282

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRUCE C. DITTMER

T

04/20/2011

Electronic Signature of Signing Officer or Director

Date