

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004659

FILED
Apr 18, 2011
Secretary of State

Entity Name: EMERSON NETWORK POWER SURGE PROTECTION, INC.

Current Principal Place of Business:

100 EMERSON PARKWAY
BINGHAMTON, NY 13905

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1380
BINGHAMTON, NY 13902

New Mailing Address:

FEI Number: 16-0982288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T 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: BAUER, R.P.
Address: 1050 DEARBORN DR
City-St-Zip: COLUMBUS, OH 43085

Title: D
Name: BLIND, JEFFREY T
Address: 1050 DEARBORN DR.
City-St-Zip: COLUMBUS, OH 43085

Title: D
Name: FEENEY, EDWARD K
Address: 1050 DEARBORN DR.
City-St-Zip: COLUMBUS, OH 43085

Title: D
Name: FIERLE, WILLIAM C
Address: 100 EMERSON PARKWAY
City-St-Zip: BINGHAMTON, NY 13905

Title: D
Name: SMITH, HARLEY M
Address: 8000 W. FLORRISANT AVE.
City-St-Zip: ST. LOUIS, MO 63136

Title: D
Name: RABE, DAVID J
Address: 8000 W. FLORRISANT AVE.
City-St-Zip: ST. LOUIS, MO 63136

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: DANIEL KREEGER

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04/18/2011

Electronic Signature of Signing Officer or Director

Date