

## Florida Department of State

Division of Corporations Public Access System

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## FOREIGN PROFIT/NONPROFIT CORPORATION

Emerson Process Management Valve Automation, Inc.

Certificate of Status	0
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1/15/2008 27:91 8002/91/10

CT CORP PAGE 01/05

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## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

(Briter name of c	as Management Valve Automatic corporation; must include "INCC Corp." "Inc.," "Co.," or "Corp.")		" "COMPANY," "CORPORATION,"	
(If name unavail	lable in Florida, anter alternate o	orporate name	adopted for the purpose of transacting business	a in Florida)
Dolewate			76-0428239	
(State or country	under the law of which it is inco	arbotated)	(FBI number, if applicable)	
03/01/1994		5.	Perpetual	
(Date	s of incorporation)		(Duration: Year corp. will cease to exist or	
12/24/2007				
			n Florida, if prior to registration) 502, F.S., to determine penalty liability)	HASS
18703 GH Che	lo, Waller, TX 77484			
	(Prmc	ipal office add	rest)	777
SELUIO .				- SE
·	(Cure	at mailing add	rcas)	
				, T-2
·	ectric and hydraulic actuators			
(Purpose(i	a) of corporation authorized in h	oma state er co	ountry to be carried out in state of Florida)	
Name and street	et address of Floride registere	d agent: (P.C	), Box <u>NOT</u> scceptable)	
Name;	C T Corporation System	·		
Mice Address:	1200 South Pine Island Road			
	Plantation		Plorida	
	(City)		(Zip code)	
laving been nam esignated in this urther agree to c	application, I hereby accept	the appoints all statutes r	ice of process for the above stated corpor aent as registered agent and agree to act viative to the proper and complete perfor sition as registered agent.	in this capacity.
-	- LL /			
	(Registered age	nt's signatural		
	Jona zhan L. Mi			
l. Attached is a	certificate of existence duly a	uthenticated,	not more than 90 days prior to delivery o	f this application
o nobermenicat	TSTATE, by the Secretary of Str Which it is incompreted.	ine or orper of	ficial having custody of corporate record	s in the jurisdiction

8191222088 16:27 8502221618

12. Names and business addresses of officers and/or directors:

PLOIS-6809672026 C.T.FITTING MEMORIES CITATION

08 JAN 15 PM 2: 26 A. DIRECTORS Chairman: SEE ATTACHMENT Address: \_ Vice Chairman: \_\_\_\_\_ Address: Director: Address: \_\_ Address: \_ B. OFFICERS President: SEE ATTACHMENT Vice President: \_\_\_ Secretary: \_\_\_ Address: \_\_\_\_\_ Add: ees: \_ NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Director or Officer listed in number 12 of the application) 14. Michael K. Shannon, Socretary

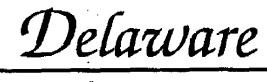
PLOTE - 09/24/2006 GT Plling Manager Outline

(Typed or printed name and copacity of person signing application)

08 JAN 15 PM 2: 26
TALLAHASSEE. FLORIOS

8100 W. Fiorlssant Avenue, St. Louis, MO 63136 8100 W. Honissant Avenue, St. Louis, MO 63136 205 South Center Street, Marshalltown, (A. 50158 205 South Center Street, Marshallown, IA 50158 8100 W. Florissant Avenue, St. Louis, MO 63136 8100 W. Florissant Avenue, St. Louis, MO 63136 8100 W. Florissant Avenue, St. Louis, MD 63136 8100 W. Florissant Avenue, St. Louis, MO 63136 8100 W. Florissant Avenue, St. Louis, MO 63136 18709 GH Circle Drive, Waller, TX 77484 ADDRESS Vice President - North America Sales Wee President - Operations Vice President - Finance Vice President Tressurer Secretary President Director Director Director Michael K. Shennon Brian P. McGinnis Teresa A. Burnett Terry D. Buzbee Tarry D. Buzbee David M. Plum Dan G. Button Dan G. Button Tracy J. Lintz Eric Carlson

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EMERSON PROCESS MANAGEMENT VALVE AUTOMATION, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF JANUARY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

080011287

Harriet Smith Windsor, Secretary of State AUTHENTICATION: 6285599

DATE: 01-04-08

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