2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001405

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

FILED
May 01, 2013
Secretary of State
CC3805237765

Current Principal Place of Business:

2900 SOUTH DIABLO TEMPE, AZ 85282

Current Mailing Address:

5810 VAN ALLEN WAY CARLSBAD, CA 92008

FEI Number: 39-1715857 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail:

| Title | D | Title | D&P |
|-----------------|--------------------|-----------------|-------------------|
| Name | ROSENAST, THOMAS C | Name | DOW, STEPHEN |
| Address | 5810 VAN ALLEN WAY | Address | 2900 SOUTH DIABLO |
| City-State-Zip: | CARLSBAD CA 92008 | City-State-Zip: | TEMPE AZ 85282 |
| | | | |

Title D&S Title 1

NameSUNG, RICHARD YNameDITTMER, BRUCE CAddress5810 VAN ALLEN WAYAddress5810 VAN ALLEN WAYCity-State-Zip:CARLSBAD CA 92008City-State-Zip:CARLSBAD CA 92008

Title VP Title AS

NameWILEY, CURT SNameWESTMAN, TIMOTHY GAddress8000 W.FLORISSANTAddress8000 W.FLORISSANTCity-State-Zip:ST.LOUIS MO 63136City-State-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: BRUCE C. DITTMER

TREASURER

05/01/2013