

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 02, 2015
Secretary of State
CC0583525252

Entity Name: EMERSON PROCESS MANAGEMENT VALVE AUTOMATION, INC.

Current Principal Place of Business:

6005 ROGERDALE ROAD
HOUSTON, TX 77072

Current Mailing Address:

8100 W. FLORISSANT AVE
PO BOX 36911
ST. LOUIS, MO 63136

FEI Number: 76-0428239

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T 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 DIRECTOR, VICE PRESIDENT
Name BUZBEE, TERRY D
Address 301 SOUTH FIRST AVE
City-State-Zip: MARSHALLTOWN IA 50158

Title DIRECTOR, PRESIDENT
Name PLUM, DAVID M
Address 8100 W. FLORISSANT AVENUE
City-State-Zip: ST. LOUIS MO 63136

Title VICE PRESIDENT
Name CARLSON, ERIC
Address 8100 W. FLORISSANT AVENUE
City-State-Zip: ST. LOUIS MO 63136

Title T
Name BURNETT, TERESA A
Address 8100 W. FLORISSANT AVENUE
City-State-Zip: ST. LOUIS MO 63136

Title SECRETARY
Name CHELESNIK, STEVEN A
Address 8000 NORMAN CENTER DR.
SUITE 1200
City-State-Zip: BLOOMINGTON MN 55437

Title ASSISTANT SECRETARY
Name SHELDON, MICHAEL L
Address 1100 W. LOUIS HENNA BLVD.
BUILDING 1
City-State-Zip: ROUND ROCK TX 78681

Title DIRECTOR, VP
Name HOWARD, WARREN
Address 11100 BRITTMOORE PARK DR.
City-State-Zip: HOUSTON TX 77041

Title ASST. SECRETARY
Name MCCONKEY, EMILY A.
Address 205 SOUTH CENTER ST.
City-State-Zip: MARSHALLTOWN IA 50158

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: TERESA A. BURNETT

TREASURER

04/02/2015

Electronic Signature of Signing Officer/Director Detail

Date