

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000217

FILED
Apr 21, 2023
Secretary of State
3645669134CC

Entity Name: EMERSON PROCESS MANAGEMENT VALVE AUTOMATION, INC.

Current Principal Place of Business:

19200 NORTHWEST FREEWAY
HOUSTON, TX 77065

Current Mailing Address:

19200 NORTHWEST FREEWAY
HOUSTON, TX 77065 US

FEI Number: 76-0428239

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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, PRESIDENT
Name LILLY, PETER E
Address 19200 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77065

Title DIRECTOR, VP
Name MARWICK, JEFFREY J
Address 19200 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77065

Title DIRECTOR
Name MINERVINI, LEO
Address 19200 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77065

Title DIRECTOR
Name PAGE, RANDY R
Address 19200 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77065

Title SECRETARY
Name CHELESNIK, STEVEN A
Address 19200 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77065

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: STEVEN A CHELESNIK

SECRETARY

04/21/2023

Electronic Signature of Signing Officer/Director Detail

Date