

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 07, 2014
Secretary of State
CC1512071856

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 DIRECTOR, VICE PRESIDENT
Name SCHRICK, RYAN L
Address 6005 ROGERDALE ROAD
City-State-Zip: HOUSTON TX 77072

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

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

04/07/2014

Electronic Signature of Signing Officer/Director Detail

Date