

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000000217

**Entity Name:** EMERSON PROCESS MANAGEMENT VALVE AUTOMATION, INC.

**FILED**  
**Apr 26, 2024**  
**Secretary of State**  
**9267835553CC**

**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           RUTLIN, MATTHEW  
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: MATTHEW RUTLIN**

**SECRETARY**

**04/26/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date