

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000217

FILED
Mar 31, 2022
Secretary of State
2780429097CC

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:

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 AUTHORIZED REPRESENTATIVE
Name NESMITH, MATT
Address 19200 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77065

Title AUTHORIZED REPRESENTATIVE
Name KIM, WOO
Address 19200 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77065

Title AUTHORIZED REPRESENTATIVE
Name GROVES, JOHN M
Address 19200 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77065

Title AUTHORIZED REPRESENTATIVE
Name DILGER, JOHN
Address 19200 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77065

Title AUTHORIZED REPRESENTATIVE
Name CLARKE, STEPHEN L.
Address 19200 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77065

Title ASSISTANT SECRETARY
Name SPERINO, JOHN A
Address 19200 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77065

Title TREASURER
Name LASLEY, DANA
Address 19200 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77065

Title VP
Name KRISHNAN, RAM
Address 19200 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77065

Continues on page 2

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: STEPHEN L. CLARKE

AUTHORIZED
REPRESENTATIVE

03/31/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT SECRETARY
Name BUTCHER, WENQIAN Z
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 BLASBERG, CHRIS
Address 19200 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77065

Title VP, FINANCE
Name BLASBERG, CHRIS
Address 19200 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77065

Title AUTHORIZED REPRESENTATIVE
Name SHELDON, MICHAEL L.
Address 19200 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77065

Title DIRECTOR
Name SCHNEIDER, DAVID W.
Address 19200 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77065

Title DIRECTOR
Name KRISHNAN, RAM
Address 8100 WEST FLORISSANT AVENUE
City-State-Zip: ST. LOUIS MO 63136

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

Title PRESIDENT
Name SCHNEIDER, DAVID W.
Address 19200 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77065