

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847522

FILED
Apr 03, 2007
Secretary of State

Entity Name: BRISTOL EMERSON PROCESS MANAGEMENT, INC.

Current Principal Place of Business:

1100 BUCKINGHAM STREET
WATERTOWN, CT 06795

New Principal Place of Business:

Current Mailing Address:

1100 BUCKINGHAM STREET
WATERTOWN, CT 06795

New Mailing Address:

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

FEI Number: 06-1026447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OFF () Delete
Name: KELLY, JOHN A
Address: 14 BEACON HILL ROAD
City-St-Zip: SOUTHURY, CT 06488

Title: VPD () Delete
Name: BAMFORD, NEIL
Address: BACK O'THE HEIGHTS RICHWORTH
City-St-Zip: WEST YORKSHIRE ENGLAND, HS64RF

Title: D () Delete
Name: SOOK, ROBERT
Address: 301 MEETING HOUSE CIRCLE
City-St-Zip: RALEIGH, NC 27615

Title: SD () Delete
Name: MILLER, ROBERT M.
Address: 5 WINSLOW ROAD
City-St-Zip: WESTON, CT 06883

Title: T () Delete
Name: ZITNAY, ROBERT L
Address: 54 WEST LAKE ROAD
City-St-Zip: TRUMBULL, CT 06430

Title: O () Delete
Name: KAMINSKI, RICHARD J
Address: 4 DAVIS RD
City-St-Zip: OXFORD, CT 06478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KELLY, J A
Address: 1100 BUCKINGHAM ST.
City-St-Zip: WATERTOWN, CT 06795

Title: DP (X) Change () Addition
Name: MILLIKEN, J B
Address: 11100 BRITTMOORE PARK
City-St-Zip: HOUSTON, TX 77041

Title: DVP (X) Change () Addition
Name: SHANAHAN, E M
Address: 7070 WINCHESTER DR.
City-St-Zip: BOULDER, CO 80301

Title: SD (X) Change () Addition
Name: BATISTA, C S
Address: 1100 BUCKINGHAM ST,
City-St-Zip: WATERTOWN, CT 06795

Title: T (X) Change () Addition
Name: BURNETT, T A
Address: 8100 W. FLORISSANT AVE.
City-St-Zip: ST. LOUIS, MO 63136

Title: VPC (X) Change () Addition
Name: KAMINSKI, RICHARD J
Address: 1100 BUCKINGHAM ST.
City-St-Zip: WATERTOWN, CT 06795

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: T.A. BURNETT

T

04/03/2007

Electronic Signature of Signing Officer or Director

Date