

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847522

FILED
Mar 20, 2009
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:

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

New Mailing Address:

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: DP () Delete
Name: KELLY, J A
Address: 1100 BUCKINGHAM ST.
City-St-Zip: WATERTOWN, CT 06795 US

Title: DVP () Delete
Name: MILLIKEN, J B
Address: 11100 BRITTMOORE PARK
City-St-Zip: HOUSTON, TX 77041 US

Title: D () Delete
Name: SHANAHAN, E M
Address: 7070 WINCHESTER DR.
City-St-Zip: BOULDER, CO 80301 US

Title: VP () Delete
Name: BATISTA, C S
Address: 1100 BUCKINGHAM ST,
City-St-Zip: WATERTOWN, CT 06795 US

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

Title: VPC () Delete
Name: ROSSMAN, C
Address: 1100 BUCKINGHAM ST.
City-St-Zip: WATERTOWN, CT 06795 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: INGRAM, NEAL M
Address: 1100 BUCKINGHAM ST.
City-St-Zip: WATERTOWN, CT 06795 US

Title: DVP (X) Change () Addition
Name: ROSSMAN, CRAIG
Address: 1100 BUCKINGHAM ST.
City-St-Zip: WATERTOWN, CT 06795 US

Title: D (X) Change () Addition
Name: FLATT, LARRY W
Address: 310 E UNIVERSITY DR
City-St-Zip: MCKINNEY, TX 75069 US

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

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

Title: D (X) Change () Addition
Name: MILLER, TERRY L
Address: 11100 BRITTMOORE PARK DR
City-St-Zip: HOUSTON, TX 77041 US

I hereby certify that the information supplied with this filing does not qualify 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

03/20/2009

Electronic Signature of Signing Officer or Director

_____ Date