

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847522

FILED
Apr 08, 2011
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

OFFICERS AND DIRECTORS:

Title: DP
Name: LLEWELLYN, CRAIG T
Address: 12001 TECHNOLOGY DRIVE
City-St-Zip: EDEN PRAIRIE, MN 55344 US

Title: DVP
Name: HOWARD, WARREN
Address: 11100 BRITTMOORE PARK
City-St-Zip: HOUSTON, TX 77041 US

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

Title: VP
Name: PAGE, RANDY R
Address: 11100 BRITTMOORE PARK
City-St-Zip: HOUSTON, TX 77041 US

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

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

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: THERESA A. BURNETT

T

04/08/2011

Electronic Signature of Signing Officer or Director

Date