2001 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2001 8:00 am Secretary of State DOCUMENT # F0000000 2023 04-17-2001 90166 047 ***150.00 Emerson Telecom Systems, Inc. Principal Place of Business Mailing Address 705 Lakeview Plaza 8000 W. Florissant Ave. Worthington, Ohio 43085 Sta. 3854 St. Louis, MO 63136 A0051254 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 31-1262382 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT Corporation Street Address (P.O. Box Number is Not Acceptable) 1200 S. Pine Island Road Plantation, FL 33324 City Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (11/00) TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME Please see attached listing. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if

314-553-2058

Vice President & Asst. Treasurer SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David C. Moon

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:



Directors, Officers Report

Emerson Telecom Systems, Inc.

Saturday, January 20, 2001

DIRECTORS

Comment:

R. P. Bauer

Director

First Elected: Friday, January 14,

2000

2000

Last Elected: Friday, January 14,

2000

Primary Address:

705 Lakeview Plaza

Home

Worthington, Ohio 43085

Address:

Director E. K. Feeney

First Elected: Friday, January 14,

Last Elected: Friday, January 14,

2000

Primary Address:

None given 6210 Gem Lane

Home Address:

Columbus, Ohio 43231 USA

J. W. Good

Director

2000

First Elected: Friday, January 14,

2000

Primary Address:

·Home

705 Lakeview Plaza

Worthington, Ohio 43085

., Address:

H. M. Smith

Director

First Elected: Friday, October 01,

1993

Last Elected: Friday, January 14,

Last Elected: Friday, January 14,

2000

Primary Address:

Home

None given

Address:

7025 Washington St. Louis, MO 63130

T. A. Vennemeyer

Director

2000

2000

First Elected: Friday, January 14,

Last Elected: Friday, January 14,

2000

Primary Address:

Home

None given

6158 Abbotsford Drive

Address:

Dublin, Ohio 43017 USA

OFFICERS

S. Blakemore

Assistant Treasurer

First Elected: Friday, January 14,

Last Elected: Friday, January 14,

2000

Primary Address:

705 Lakeview Plaza

Home Address:

Worthington, Ohio 43085

J. T. Blind

Vice President

First Elected: Friday, January 14, 2000

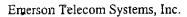
Last Elected: Friday, January 14,

2000

Primary Address:

705 Lakeview Plaza

Worthington, Ohio 43085



Home Address: 310 Ashmore Drive

Powell, Ohio 43065 USA

J. W. Good

President

15, 1998

2000

2000

First Elected: Friday, January 14,

Last Elected: Friday, January 14,

2000

Primary Address:

705 Lakeview Plaza

Home Address:

Worthington, Ohio 43085

D. C. Moon

Vice President & Assistant Treasurer

First Elected: Thursday, October

Last Elected: Friday, January 14,

Primary Address:

15907 Cypress Trace Ct.

Chesterfield, MO 63017 USA

Home Address:

None given

D. J. Rabe

Assistant Treasurer

First Elected: Sunday, October 15,

Last Elected: Sunday, October 15,

2000

Primary Address:

1863 Oxborough Court

Chesterfield, MO 63017 USA

Home Address:

None given

H. M. Smith

Assistant Secretary

First Elected: Friday, January 14,

Last Elected: Friday, January 14,

2000

Primary Address:

None given

Home Address:

7025 Washington

St. Louis, MO 63130

T. A. Vennemeyer

Secretary & Treasurer

First Elected: Friday, January 14,

2000

Last Elected: Friday, January 14,

2000

Primary Address:

· None given

Home Address:

6158 Abbotsford Drive

Dublin, Ohio 43017 USA