2002 Uniform Business Report (UBR)

changed, or on an attachment

SIGNATURE:

with an address, with all other like empowered.

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

REDavid C. EMoon

Mar 13, 2002 8:00 am DOCUMENT # F00000002023 **Secretary of State** 1. Entity Name 03-13-2002 90130 031 ***150.00 EMERSON TELECOM SYSTEMS, INC. Principal Place of Business Mailing Address 8000 W. FLORISSANT AVE 705 LAKEVIEW PLAZA. SUITE E ST. LOUIS MO 63336 WORTHINGTON OH 43085 2. Principal Place of Business 3. Mailing Address 1050 Dearborn Dr. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number Columbus, OH 31-1262382 Not Applicable Country Zip \$8.75 Additional Country 5. Certificate of Status Desired 43229-0186 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** Zip Code City FI 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 DATE 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition TITLE TITLE □ Delete Please see attached. NAME NAME GOOD, J W STREET ADDRESS STREET ADDRESS 1050 DEARBORN DRIVE CITY-ST-ZIP COLUMBUS OH 43229 CITY-ST-ZIP Change ☐ Addition TITLE TITLE DVP ☐ Delete NAME NAME MOON, D.C. STREET ADDRESS STREET ADDRESS 15907 CYPRESS TR CRT CiTY-ST-ZIP CITY-ST-ZIP CHESTERFIELD MO 63017 Addition _ _ Change --- Delete-TITLE TITLE ATD NAME NAME RABE, D J STREET ADDRESS STREET ADDRESS 1863 OXBOROUGH CRT CITY-ST-ZIP CITY-ST-ZIP CHESTERFIELD MO 63017 Change ☐ Addition Delete TITLE TITLE DAS NAME SMITH, H M STREET ADDRESS STREET ADDRESS 8000 W. FLORISSANT CITY-ST-ZIP CITY-ST-ZIP ST. LOUIS MO 63136 ☐ Delete Change ☐ Addition TITLE NAME NAME VENNEMEYER, T A STREET ADDRESS 6158 ABBOTSFORD DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DUBLIN OH 43017** ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME BLAKEMORE, S NAME STREET ADDRESS STREET ADDRESS 705 LAKEVIEW PLAZA CITY-ST-7IP CITY-ST-ZIP **WORTHINGTON OH 43085** 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

CR2E034 (9/01)

Vice President &

Asst. Treasurer 2/25/02

Date

314-553-2058

Daytime Phone #

FILED

Affachment #FDDDDDDDDDD2023

EMERSON TELECOM SYSTEMS, INC. OFFICERS & DIRECTORS LISTING

DIRECTORS:

R.P. Bauer 1050 Dearborn Dr. Columbus, OH 43229-0186

E.K. Feeney 1050 Dearborn Dr. Columbus, OH 43229-0186

J.W. Good 1050 Dearborn Dr. Columbus, OH 43229-0186

H.M. Smith 8000 W. Florissant Ave. St. Louis, MO 63136-8506

T.A. Vennemeyer 1050 Dearborn Dr. Columbus, OH 43229-0186

OFFICERS:

S. Blakemore – Asst. Treasurer 1050 Dearborn Dr. Columbus, OH 43229-0186

J.T. Blind – Vice President 1050 Dearborn Dr. Columbus, OH 43229-0186

J.W. Good – President 1050 Dearborn Dr. Columbus, OH 43229-0186

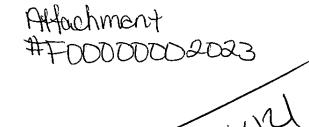
D.C. Moon – Vice President & Asst. Treasurer 8000 W. Florissant Ave. St. Louis, MO 63136-8506

D.J. Rabe – Asst. Treasurer 8000 W. Florissant Ave. St. Louis, MO 63136-8506

H.M. Smith – Asst. Secretary 8000 W. Florissant Ave. St. Louis, MO 63136-8506

T.A. Vennemeyer – Secretary & Treasurer 1050 Dearborn Dr. Columbus, OH 43229-0186





Ronald L. Bednar Director Income Tax Compliance

8000 West Florissant Ave. P.O. Box 4100 St. Louis, MO 63136-8506

T (314) 553 2058 E ron.bednar@emrsn.com

February 28, 2002

Uniform Business Report Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Dear Sir or Madam:

Enclosed please find our 2002 Florida Uniform Business Report for Emerson Telecom Systems, Inc. Also enclosed is our check in the amount of \$150.00, payment in full of the filing fee due.

We trust you will find the enclosed in order.

Sincerely,

R.L. Bednar

R. L. Bedna /alk

RLB:slk

Enclosures