

2002 UNIFORM BUSINESS REPORT (UBR)

1 of 3

0608891 AT

DOCUMENT # F01000000465

1. Entity Name
WESTINGHOUSE PROCESS CONTROL, INC.

FILED

02 APR 15 PM 5:20

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



Principal Place of Business Mailing Address

**8000 MARYLAND AVE., 5TH FL
 CLAYTON MO 63105** **8000 MARYLAND AVE., 5TH FL
 CLAYTON MO 63105**

2. Principal Place of Business 3. Mailing Address

200 Beta Dr **8100 W. Florissant Ave**

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Pittsburgh PA **St. Louis MO**

Zip Country Zip Country

15238-2986 U.S.A **63136 U.S.A**

05/14/01 **DO NOT WRITE IN THIS SPACE** \$150.00
 90246 005

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

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)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PAULEY, ANN E 5080 NORTHLAWN DR. MURRYSVILLE PA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V YEAGER, R L 501 SANDY LYNN DR. GIBSONIA PA <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS WESTMAN, T G 1828 DENTON RIDGE CT CHESTERFIELD MO <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PIETRALA, R D 2167 FERGUSON RD. ALLISON PARK PA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT DELLAQUILLA, F J 1841 WINTER RUN CT. CHESTERFIELD MO <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERRA, T A 7 TALLISMANWAY DR. FLORISSANT MO <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Osher, R. 332 Heather Hill Dr Gibsonia, PA 15044 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Kordenbrock, R.J. 2117 West Grove Gibsonia PA 15044 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT Burnett, T.A. 7 Tallismanway Dr Florissant, MO 63034 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Berra, J.M. 7600 Ashleaf Cove Austin Texas 78759 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(l), 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **4/11/02** **(314) 553-1900**
Signature Date Daytime Phone #

CR2E034 (9/01)

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WESTINGHOUSE PROCESS CONTROL, INC.
F.E.I.N. # 43-1811446
OFFICERS AND DIRECTORS
(As of 12/12/01)

NAME	HOME ADDRESS	TITLE
Ann E. Pauley*	5080 Northlawn Dr. Murrysville, PA 15668	Director, President
R. Oscher*	332 Heather Hill Dr. Gibsonia, PA 15044	Vice-President
W. Stark**	4 Robin Hill Lane St. Louis, MO 63124	Director
J. M. Berra****	7600 Ashleaf Cove Austin, TX 78759	Director
T. A. Burnett**	7 Tallismanway Dr. Florissant, MO 63034	Assistant Treasurer
R. J. Kordenbrock*	2117 West Grove Gibsonia, PA 15044	VP-Finance
D. J. Rabe ****	1863 Oxborough Ct. Chesterfield, MO 63017	Vice-President, Treasurer
H. M. Smith***	7025 Washington Ave. St. Louis, MO 63130	Assistant Secretary
R. W. Spellman*	2379 Westgate Dr. Pittsburgh, PA 15237	Vice-President
R. D. Pietrala*	2167 Ferguson Rd. Allison Park, PA 15101	Secretary

* = Business Address is: 200 Beta Dr.
Pittsburgh, PA 15238-2986
** = Business Address is: 8100 W. Florissant Ave.
St. Louis, MO 63136
*** = Business Address is: 8000 W. Florissant Avenue
St. Louis, MO 63136
**** = Business Address is: 8301 Cameron Road
Austin, TX 78754-3895

Updated:

4/8/2002 9:56 AM

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Emerson Process Management
8100 West Florissant Avenue
P.O. Box 36911
St. Louis, MO 63136
USA
T (314) 553 1900
F (314) 553 1880

April 9, 2002

Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Westinghouse Process Control, Inc.
(FEIN: 43-1811446)

To Whom It May Concern:

I am writing in regards to the above mentioned corporation. Westinghouse Process Control, Inc. (WPC) qualified to do business in the State of Florida on January 25, 2001. By May 1, 2001, Westinghouse Process Control filed a 2001 Uniform Business Report with the State of Florida and paid the appropriate fees. It has come to our attention that WPC was not liable for the 2001 Uniform Business Report. It is our understanding that a corporation does not have to file their initial Uniform Business Report until the year after qualifying in the state. Therefore, our filing was incorrect and was returned to us. However, the \$150 payment made was not returned. Now, the 2002 Uniform Business Report is due, and we would like to have the \$150 paid to the Florida Department of State for the 2001 Uniform Business Report applied to the 2002 Uniform Business Report. Hence, we are not attaching a check for the 2002 appropriate fees.

If you have any questions, please feel free to contact me at 314/553-1900.

Regards,

Stacy Stewart
Stacy Stewart
Tax Analyst