## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F01000000465

FILED Apr 12, 2004 Secretary of State

Entity Name: EMERSON PROCESS MANAGEMENT POWER & WATER SOLUTIONS, INC.

	rincipal Place	of Business:	New Prince	cipal Place	of Business:	
00 BETA ITTSBUR	DRIVE RGH, PA 15238	32986				
urrent Mailing Address:			New Maili	New Mailing Address:		
100 W. F	LORISSANT A	VENUE				
	s, MO 63136					
El Number:	: 43-1811446	FEI Number Applied For()	FEI Number Not App	licable ( )	Certificate of Status Desired	()
ame and	Address of C	urrent Registered Agent:	Name and	Address o	f New Registered Agent:	
200 SOU	PORATION SYS TH PINE ISLAN ION, FL 33324	ND ROAD				
	named entity see of Florida.	submits this statement for the	e purpose of changing	its registered	d office or registered agent, c	or both,
IGNATUF	RE:					
	Electron	ic Signature of Registered A	gent		Date	
ection Car	mpaign Financing	Trust Fund Contribution ( ).				
FFICERS	S AND DIRECT	TORS:	ADDITION	IS/CHANGE	S TO OFFICERS AND DIR	ECTO
		TORS:	ADDITION Title:	NS/CHANGE	S TO OFFICERS AND DIR (X) Change ( ) Addition	ECTO
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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: TERESA A. BURNETT

AT

04/12/2004