

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000465

FILED  
Apr 09, 2005  
Secretary of State

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

## Current Principal Place of Business:

200 BETA DRIVE  
PITTSBURGH, PA 152382986

## New Principal Place of Business:

200 BETA DRIVE  
PITTSBURGH, PA 152382986 US

## Current Mailing Address:

8100 W. FLORISSANT AVENUE  
ST. LOUIS, MO 63136

## New Mailing Address:

8100 W. FLORISSANT AVENUE  
P.O. BOX 36911  
ST. LOUIS, MO 63136 US

FEI Number: 43-1811446

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: YEAGER, R  
Address: 200 BETA DR  
City-St-Zip: PITTSBURGH, PA 152382986

Title: VP ( ) Delete  
Name: OSCHER, R L  
Address: 200 BETA DR  
City-St-Zip: PITTSBURGH, PA 152382986

Title: VP ( ) Delete  
Name: KORDENBROCK, R. J  
Address: 200 BETA DR  
City-St-Zip: PITTSBURGH, PA 152382986

Title: S ( ) Delete  
Name: PIETRALA, R D  
Address: 200 BETA DR  
City-St-Zip: PITTSBURGH, PA 152382986

Title: AT ( ) Delete  
Name: BURNETT, T.A.  
Address: 8100 W FLORISSANT AVE  
City-St-Zip: SAINT LOUIS, MO 63136

Title: D ( ) Delete  
Name: BERRA, J.M.  
Address: 8301 CAMERON RD  
City-St-Zip: AUSTIN, TX 787543895

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: YEAGER, R  
Address: 200 BETA DR  
City-St-Zip: PITTSBURGH, PA 15238

Title: VP (X) Change ( ) Addition  
Name: OSCHER, R L  
Address: 200 BETA DR  
City-St-Zip: PITTSBURGH, PA 15238

Title: VP (X) Change ( ) Addition  
Name: KORDENBROCK, R. J  
Address: 200 BETA DR  
City-St-Zip: PITTSBURGH, PA 15238

Title: S (X) Change ( ) Addition  
Name: PIETRALA, R D  
Address: 200 BETA DR  
City-St-Zip: PITTSBURGH, PA 15238

Title: T (X) Change ( ) Addition  
Name: BURNETT, T.A.  
Address: 8100 W FLORISSANT AVE  
City-St-Zip: SAINT LOUIS, MO 63136

Title: D (X) Change ( ) Addition  
Name: BERRA, J.M.  
Address: 12301 RESEARCH BLVD  
City-St-Zip: AUSTIN, TX 78759

I hereby certify that the information supplied with this filing does not qualify for the 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 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: T.A. BURNETT

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04/09/2005

Electronic Signature of Signing Officer or Director

Date