

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000465

FILED
Feb 26, 2008
Secretary of State

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

Current Principal Place of Business:

200 BETA DRIVE
PITTSBURGH, PA 152382986 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 15238

Title: D () Delete
Name: BERRA, J. M
Address: 12301 RESEARCH BOULEVARD
City-St-Zip: AUSTIN, TX 78759

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

Title: VP () Delete
Name: DICK, T. D
Address: 200 BETA DRIVE
City-St-Zip: PITTSBURGH, PA 15238

Title: VP () Delete
Name: BROWNLEE, W.
Address: 200 BETA DRIVE
City-St-Zip: PITTSBURGH, PA 15238

Title: S () Delete
Name: JENSEN, J.
Address: 12301 RESEARCH BLVD
City-St-Zip: AUSTIN, TX 78759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: SNEAD, T W
Address: 12301 RESEARCH BOULEVARD
City-St-Zip: AUSTIN, TX 78759 US

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

Title: VPD (X) Change () Addition
Name: SPELLMAN, R W
Address: 200 BETA DRIVE
City-St-Zip: PITTSBURGH, PA 15238 US

Title: VP (X) Change () Addition
Name: BROWNLEE, W.
Address: 200 BETA DRIVE
City-St-Zip: PITTSBURGH, PA 15238 US

Title: S (X) Change () Addition
Name: EATON, D
Address: 200 BETA DRIVE
City-St-Zip: PITTSBURGH, PA 15238 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

T

02/26/2008

Electronic Signature of Signing Officer or Director

_____ Date