

F0800000217

Division of Corporations

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Florida Department of State
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FOREIGN PROFIT/NONPROFIT CORPORATION

Emerson Process Management Valve Automation, Inc.

Certificate of Status	0
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Emerson Process Management Valve Automation, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inco.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 76-0428239
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 09/01/1994 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 12/24/2007
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 18703 GH Circle, Waller, TX 77484
(Principal office address)

same
(Current mailing address)

8. Manufacture electric and hydraulic actuators
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: 

(Registered agent's signature)

Jonathan L. Miles, Asst. Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Michael K. Shannon Secretary
(Signature of Director or Officer listed in number 12 of the application)

14. Michael K. Shannon, Secretary
(Typed or printed name and capacity of person signing application)

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Dan G. Burton	Director	8100 W. Florissant Avenue, St. Louis, MO 63136
Terry D. Buzbee	Director	205 South Center Street, Marshalltown, IA 50158
Brian P. McGinnis	Director	8100 W. Florissant Avenue, St. Louis, MO 63136
Dan G. Burton	President	8100 W. Florissant Avenue, St. Louis, MO 63136
Terry D. Buzbee	Vice President	205 South Center Street, Marshalltown, IA 50158
Eric Carlsson	Vice President - Operations	8100 W. Florissant Avenue, St. Louis, MO 63136
David M. Plurr	Vice President - North America Sales	18708 GH Circle Drive, Waller, TX 77484
Tracy J. Lintz	Vice President - Finance	8100 W. Florissant Avenue, St. Louis, MO 63136
Teresa A. Burnett	Treasurer	8100 W. Florissant Avenue, St. Louis, MO 63136
Michael K. Shannon	Secretary	8100 W. Florissant Avenue, St. Louis, MO 63136

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EMERSON PROCESS MANAGEMENT VALVE AUTOMATION, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF JANUARY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



2382259 8300

080011287

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6285599

DATE: 01-04-08