

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002822

FILED
Apr 14, 2009
Secretary of State

Entity Name: EMERSON NETWORK POWER CONNECTIVITY SOLUTIONS, INC.

Current Principal Place of Business:

299 JOHNSON AVE SW
WASECA, MN 56093

New Principal Place of Business:

299 JOHNSON AVE SW
WASECA, MN 56093 US

Current Mailing Address:

299 JOHNSON AVE SW
WASECA, MN 56093

New Mailing Address:

8000 W. FLORISSANT AVE
STATION 1999
ST. LOUIS, MO 63136 US

FEI Number: 36-4165780

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: DVCF () Delete
Name: LEPPERET, ROBERT J
Address: 3000 LAKESIDE DRIVE
City-St-Zip: BANNOCKBURN, IL 60015

Title: DP () Delete
Name: MASON, BRIAN G
Address: 3000 LAKESIDE DRIVE
City-St-Zip: BANNOCKBURN, IL 60015

Title: DS () Delete
Name: WESTMAN, TIMOTHY G
Address: 8000 W. FLORISSANT AVE
City-St-Zip: ST LOUIS, MO 63136

Title: V () Delete
Name: BELINKY, SUZANNE
Address: 3000 LAKESIDE DRIVE
City-St-Zip: BANNOCKBURN, IL 60015

Title: V () Delete
Name: DALTON, GREGORY
Address: 3000 LAKESIDE DRIVE
City-St-Zip: BANNOCKBURN, IL 60015

Title: V () Delete
Name: DURRANT, RICHARD
Address: 7444 W. WILSON AVE
City-St-Zip: HARWOOD HEIGHTS, IL 60706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: MOON, DAVID C
Address: 8000 W. FLORISSANT AVE.
City-St-Zip: ST. LOUIS, MO 63136 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: DAVID C. MOON

VPAT

04/14/2009

Electronic Signature of Signing Officer or Director

Date

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EMERSON NETWORK POWER CONNECTIVITY SOLUTIONS, INC.
DIRECTORS & OFFICERS

DIRECTORS:

Robert J. Leppert
3000 Lakeside Drive
Bannockburn, IL 60015

Brian G. Mason
3000 Lakeside Drive
Bannockburn, IL 60015

Timothy G. Westman
8000 W. Florissant Ave.
St. Louis, MO 63136

OFFICERS:

Brian G. Mason – President
3000 Lakeside Drive
Bannockburn, IL 60015

Suzanne Belinky – Vice President
3000 Lakeside Drive
Bannockburn, IL 60015

Gregory W. Dalton – Vice President
7444 W. Wilson Avenue
Harwood Heights, IL 60706

Robert J. Leppert – Vice President, Finance & CFO
3000 Lakeside Drive
Bannockburn, IL 60015

David C. Moon – Vice President & Assistant Treasurer
8000 W. Florissant Ave.
St. Louis, MO

Douglas G. Pennington – Vice President
3000 Lakeside Drive
Bannockburn, IL 60015

Dale Reed – Vice President
3000 Lakeside Drive
Bannockburn, IL 60015

Kent W. Schultz – Vice President
299 Johnson Avenue SW
Waseca, MN 56093

David J. Rabe – Treasurer
8000 W. Florissant Ave.
St. Louis, MO 63136

Timothy G. Westman – Secretary
8000 W. Florissant Ave.
St. Louis, MO 63136