

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002822

FILED
Mar 24, 2010
Secretary of State

Entity Name: EMERSON NETWORK POWER CONNECTIVITY SOLUTIONS, INC.

Current Principal Place of Business:

299 JOHNSON AVE SW
WASECA, MN 56093 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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: V
Name: LEPPERET, ROBERT J
Address: 3000 LAKESIDE DRIVE
City-St-Zip: BANNOCKBURN, IL 60015

Title: P
Name: MASON, BRIAN G
Address: 3000 LAKESIDE DRIVE
City-St-Zip: BANNOCKBURN, IL 60015

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

Title: V
Name: CANTER, TRACY
Address: 3000 LAKESIDE DRIVE
City-St-Zip: BANNOCKBURN, IL 60015

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

Title: V
Name: MOON, DAVID C
Address: 8000 W. FLORISSANT AVE.
City-St-Zip: ST. LOUIS, MO 63136 US

I hereby 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 all other like empowered.

SIGNATURE: DAVID C. MOON

V

03/24/2010

Electronic Signature of Signing Officer or Director

_____ Date

F08000002822
3-24-10

CONFIDENTIAL

Emerson Network Power Connectivity Solutions, Inc
As of March 1, 2010

Document # F08000002822
Reference / Tracking # 600173016846

OFFICERS (Elected & Appointed)

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Canter, Tracy	3000 Lakeside Dr Bannockburn, IL 60015	Vice President
Corrigan, Joseph E.	3000 Lakeside Dr Bannockburn, IL 60015	Vice President
Dalton, Gregory W.	3000 Lakeside Dr Bannockburn, IL 60015	Vice President
Leppert, Robert J.	3000 Lakeside Dr Bannockburn, IL 60015	Vice President & CFO
Mason, Brian G.	3000 Lakeside Dr Bannockburn, IL 60015	President
Moon, David C.	8000 W. Florissant Ave St Louis, MO 63136	Vice President & Assistant Treasurer
Pennington, Douglas	3000 Lakeside Dr Bannockburn, IL 60015	Vice President
Rabe, David J.	8000 W. Florissant Ave. St. Louis, MO 63136	Treasurer
Reed, Dale	3000 Lakeside Dr Bannockburn, IL 60015	Vice President
Westman, Timothy	8000 W. Florissant Ave. St. Louis, MO 63136	Secretary & Director