

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002822

FILED  
Apr 20, 2011  
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

**OFFICERS AND DIRECTORS:**

Title: VD  
Name: LEPPERT, ROBERT J  
Address: 3000 LAKESIDE DRIVE  
City-St-Zip: BANNOCKBURN, IL 60015

Title: PD  
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: D.C. MOON

VP

04/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

F080600028  
4-20-11

**CONFIDENTIAL**

**Emerson Network Power Connectivity Solutions, Inc  
As of April 15, 2011**

**Document # F08000002822  
Reference / Tracking # 000203229620**

**OFFICERS (Elected & Appointed)**

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	<b><u>TITLE</u></b>
Canter, Tracy	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 & Director
Mason, Brian G.	3000 Lakeside Dr Bannockburn, IL 60015	President & Director
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
Peterson, James L.	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