

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002822

FILED
Apr 05, 2012
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:

3000 LAKESIDE DRIVE
BANNOCKBURN, IL 60015 US

Current Mailing Address:

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

New Mailing Address:

3000 LAKESIDE DRIVE
BANNOCKBURN, IL 60015 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

OFFICERS AND DIRECTORS:

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

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

Title: TREA
Name: RABE, DAVID J
Address: 3000 LAKESIDE DRIVE
City-St-Zip: BANNOCKBURN, IL 60015 US

Title: SECD
Name: WESTMAN, TIMOTHY G
Address: 3000 LAKESIDE DRIVE
City-St-Zip: BANNOCKBURN, IL 60015 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: LAURA LOUIS

POA

04/05/2012

Electronic Signature of Signing Officer or Director

Date