

F1700004651

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H170002676113)))



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Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (350) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA0G0000023
Phone : (512) 418-6949
Fax Number : (954) 208-0845

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
Emerson Climate Technologies, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

Honor Original Date 10-11-17

850-617-6381

10/16/2017 10:34:28 AM PAGE 1/001 Fax Server

Honor Original Date 10-11-17



October 16, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: EMERSON CLIMATE TECHNOLOGIES, INC.
REF: W17000082083

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Document illegible.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Dionne M Pijaux
Regulatory Specialist

FAX Aud. #: H17000267611
Letter Number: 317A00020784

850-617-6381

10/12/2017 12:31:17 PM PAGE 1/001 Fax Server

Honor Original Date 10-11-17



October 12, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

, US

SUBJECT: EMERSON CLIMATE TECHNOLOGIES, INC.
REF: W17000081210

We have received your document for EMERSON CLIMATE TECHNOLOGIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form.

The alternate name must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC". The abbreviations "Ltd." and "Co.," also are no longer acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 254-6051.

Judy A Leggett
Regulatory Specialist II
Registration Section

FAX Aud. #: B17000267611
Letter Number: 117A00020626

P.O. BOX 6327 -- Tallahassee, Florida 32314

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Emerson Climate Technologies, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Sharon Hyde

Name of Person

Emerson Electric Co.

Firm/Company

8000 W. Florissant Ave.

Address

Saint Louis MO, 63136-1415

City/State and Zip code

emersonlegal@emerson.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sharon Hyde

at (314)

553-3473

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clinton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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 Climate Technologies, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. Delaware

(State or country under the law of which it is incorporated)

3. 34-4210902

(FEI number, if applicable)

4. 03/03/2006

(Date of incorporation)

5. Perpetual

(Date of duration, if other than perpetual)

6. Upon Qualification

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

7. 1675 West Campbell Road, Sidney, OH 45365

(Principal office address)

Same

(Current mailing address, if different)

8. 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

(City)

Florida 33324

(Zip code)

9. 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.

By: James M. Halpin
C T Corporation System

James M. Halpin

Assistant Secretary

(Registered agent's signature)

10. 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.

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

A. DIRECTORS *SEE ATTACHMENT*Chairman: Robert T. SharpAddress: 3000 W. FlorissantSt. Louis, MO 63136

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS *SEE ATTACHMENT*President: Brent A. SchneiderAddress: 1675 West Campbell RoadSidney, OH 45365Vice President: Christopher L. TuckerAddress: 3100 W. FlorissantSt. Louis, MO 63136Secretary: John A. SperinoAddress: 1675 West Campbell Road, Sidney, OH 45365

Treasurer: _____

Address: _____

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

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.135, F.S.

13. Ralph M. Nietfeld, Vice President, Finance

(Typed or printed name and capacity of person signing application)

FILED
17 OCT 11 AM 8:35
JAN 31 11 41 36 CST

**Attachment to Florida
Officers & Directors**

- 1 Full Name: Rob Comparin
Officer/Director: Officer
Officer's Title: Vice President
Director's Title:
Business Address: 1675 West Campbell Road
City: Sidney
State: OH
ZIP Code: 45365
- 2 Full Name: Hakan Erdamar
Officer/Director: Officer
Officer's Title: President, Asia
Director's Title:
Business Address: Suite 2502-8, 25/F, Exchange Tower, 33
City: Kowloon, Hong Kong
State:
ZIP Code:
- 3 Full Name: Jean Janssen
Officer/Director: Officer
Officer's Title: President, Europe
Director's Title:
Business Address: Pascalstrasse 65
City: Aachen, Germany
State:
ZIP Code: 52076
- 4 Full Name: Ralph M. Nietfeld
Officer/Director: Officer
Officer's Title: Vice President, Finance
Director's Title:
Business Address: 1675 West Campbell Road
City: Sidney
State: OH
ZIP Code: 45365
- 5 Full Name: Thomas E. Shaehan, Jr.
Officer/Director: Officer
Officer's Title: Vice President, Human Resources
Director's Title:
Business Address: 1675 West Campbell Road
City: Sidney
State: OH
ZIP Code: 45365
- 6 Full Name: Brent A. Schroeder
Officer/Director: Officer, Director
Officer's Title: President, AC
Director's Title: Director
Business Address: 1675 West Campbell Road
City: Sidney

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17 OCT 11 AM 8:35
DIVISION 11

State:	OH
ZIP Code:	45365
7 Full Name:	Christopher L. Tucker
Officer/Director:	Officer, Director
Officer's Title:	Vice President & Chief Financial Officer
Director's Title:	Director
Business Address:	8100 W. Florissant
City:	St. Louis
State:	MO
ZIP Code:	63136

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EMERSON CLIMATE TECHNOLOGIES, 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 TENTH DAY OF OCTOBER, A.D. 2017.

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.



4199989 8300

SR# 20176561829

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203376936

Date: 10-10-17