

**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 05, 2004 8:00 am**  
**Secretary of State**

04-05-2004 90050 027 \*\*\*150.00

**DOCUMENT # F93000004821**

1. Entity Name  
**EMERSON PERFORMANCE SOLUTIONS, INC.**



Principal Place of Business  
**6240 SHILOH RD  
ALPHARETTA, GA 30005 US**

Mailing Address  
**12001 TECHNOLOGY DR.  
EDEN PRAIRIE, MN 55344 US**

**DO NOT WRITE IN THIS SPACE**



03102004 No Chg-P CR2E034 (10/03)

4. FEI Number  
**58-1693218**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

**6. Name and Address of Current Registered Agent**

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324**

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IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE	VPD
NAME	RUMPH, HOLLAND P
STREET ADDRESS	10175 CRESCENT HILL
CITY-ST-ZIP	ROSWELL, GA 30076
TITLE	VD
NAME	BERKOVICH, IGOR A
STREET ADDRESS	9980 BANKSIDE DR
CITY-ST-ZIP	ROSWELL, GA 30076
TITLE	PO
NAME	NYQUIST, JIM
STREET ADDRESS	8301 CAMERON ROAD
CITY-ST-ZIP	AUSTIN, TX 78757
TITLE	S
NAME	STARK, WALTER
STREET ADDRESS	8100 WEST FLORISSANT AVE
CITY-ST-ZIP	ST. LOUIS, MO 63136
TITLE	TD
NAME	FRAZIER, JACK
STREET ADDRESS	8301 CAMERON ROAD
CITY-ST-ZIP	AUSTIN, TX 78754
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

*Teresa Burnett*  
**SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**

*3/30/04*  
Date

*952-941-5560*  
Daytime Phone #

EMERSON PERFORMANCE SOLUTIONS INC.

Officers

*Jim Nyquist	President	8301 Cameron Road Austin, TX 78754
*Jack Frazier	V.P. & Treasurer	8301 Cameron Road Austin, TX 78754
Kevin Jackson	Vice President	8301 Cameron Road Austin, TX 78754
*H. Pierce Rumph	Vice President	6240 Shiloh Road Alpharetta, GA 30005
*Igor Berkovich	Vice President	6240 Shiloh Road Alpharetta, GA 30005
*Sid Smith	Vice President	8301 Cameron Road Austin, TX 78754
Scott Graves	Vice President	8100 West Florissant Avenue St. Louis, MO 63136
Willie Garden	Vice President	7175 12 <sup>th</sup> Street SE Calgary, Alberta Canada T2H 2S8
Paul Schafbuch	Vice President	205 S Center Street Marshalltown, IA 50168
Steve Colella	Vice President	8301 Cameron Road Austin, TX 78754
Walter Stark	Secretary	8100 West Florissant Avenue St. Louis, MO 63136
David McGool	Assistant Secretary	8100 West Florissant Avenue St. Louis, MO 63136
Michael Sheldon	Assistant Secretary	8301 Cameron Road Austin, TX 78754
Harley M. Smith	Assistant Secretary	8000 West Florissant Avenue St. Louis, MO 63136
Teresa Burnett	Assistant Treasurer	8100 West Florissant Avenue St. Louis, MO 63136
David Rabe	Assistant Treasurer	8000 West Florissant Avenue St. Louis, MO 63136
*Bob Thomas	Assistant Treasurer	6240 Shiloh Road Alpharetta, GA 30005