


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**May 02, 2005 8:00 am**  
**Secretary of State**

05-02-2005 90508 017 \*\*\*150.00

<b>DOCUMENT # F93000004821</b>	
1. Entity Name <b>EMERSON PERFORMANCE SOLUTIONS, INC.</b>	

Principal Place of Business <b>6240 SHILOH RD ALPHARETTA GA 30005 US</b>	Mailing Address <b>12001 TECHNOLOGY DR. EDEN PRAIRIE MN 55344 US</b>
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



1st MOORE CR2E034 (10/04)

4. FEI Number <b>58-1693218</b>		Applied For
		Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent
<b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324</b>		Name
		Street Address (P.O. Box Number is Not Acceptable)
		City <b>FL</b> Zip Code

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee Will Be \$550.00</b> <b>Make Check Payable to Florida Department of State</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD RUMPH, HOLLAND P 10175 CRESCENT HILL ROSWELL GA 30076 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BERKOVICH, IGOR A 9980 BANKSIDE DR ROSWELL GA 30076 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PO NYGUIST, JIM 8301 CAMERON ROAD AUSTIN TX 78757 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S STARK, WALTER 8100 WEST FLORISSANT AVE ST. LOUIS MO 63136 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD FRAZIER, JACK 8301 CAMERON ROAD AUSTIN TX 78754 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 4/27/05 952-941-5560  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT  
F93 000004821  
2005428U

Emerson Performance Solutions, Inc.  
58-1693218

Officers	Title	Address
*Jim Nyquist	President	8301 Cameron Road Austin, TX 78754
*John Gardner	Senior Vice President	8301 Cameron Road Austin, TX 78754
*Jack Frazier	Vice President & Treasurer	8301 Cameron Road Austin, TX 78754
Scott A. Graves	Vice President - Finance	8100 West Florissant Avenue Saint Louis, MO 63136
*Igor Berkovich	Vice President	6240 Shiloh Road Alpharetta, GA 30005
Steve Colella	Vice President	8301 Cameron Road Austin, TX 78754
Willie Garden	Vice President	7175 121st Street SE Calgary, Alberta Canada T2H 258
Kevin Jackson	Vice President	8301 Cameron Road Austin, TX 78754
Paul Schafbuch	Vice President	205 S Center Street Marshalltown, IA 50168
*Sid Smith	Vice President	8301 Cameron Road Austin, TX 78754
"Vacant"	Secretary	
Matthew W. Geekie	Assistant Secretary	8100 West Florissant Avenue Saint Louis, MO 63136
Michael L. Sheldon	Assistant Secretary	8301 Cameron Road Austin, TX 78754
Teresa A. Burnett	Assistant Treasurer	8100 West Florissant Avenue Saint Louis, MO 63136
*Robert Thomas	Assistant Treasurer	6240 Shiloh Road Alpharetta, GA 30005

\*Denotes Board of Directors

June 13, 2003