

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004821

FILED
Apr 22, 2009
Secretary of State

Entity Name: EMERSON PERFORMANCE SOLUTIONS, INC.

Current Principal Place of Business:

6240 SHILOH RD
ALPHARETTA, GA 30005 US

New Principal Place of Business:

12301 RESEARCH BOULEVARD
AUSTIN, TX 78759 US

Current Mailing Address:

12001 TECHNOLOGY DR.
EDEN PRAIRIE, MN 55344 US

New Mailing Address:

FEI Number: 58-1693218 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: GARDNER, JOHN
Address: 12301 RES. BLV., RES. PRK. PLZ., BLDG. III
City-St-Zip: AUSTIN, TX 78759

Title: P () Delete
Name: HERKT, MELISSA B
Address: 12301 RES. BLV., RES. PRK. PLZ., BLDG. III
City-St-Zip: AUSTIN, TX 78759

Title: VP () Delete
Name: JACKSON, KEVIN D
Address: 12301 RES. BLV., RES. PRK. PLZ., BLDG. III
City-St-Zip: AUSTIN, TX 78759

Title: VP () Delete
Name: MOORE, TERRY
Address: 12301 RES. BLV., RES. PRK. PLZ., BLDG. III
City-St-Zip: AUSTIN, TX 78759

Title: VTD () Delete
Name: FRAZIER, JOHN W
Address: 12301 RES. BLV., RES. PRK. PLZ., BLDG. III
City-St-Zip: AUSTIN, TX 78759

Title: AT () Delete
Name: BURNETT, TERESA A
Address: 8100 WEST FLORISSANT AVENUE
City-St-Zip: SAINT LOUIS, MO 63136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPF (X) Change () Addition
Name: HARRE, GREGORY A
Address: 8100 WEST FLORISSANT AVENUE
City-St-Zip: SAINT LOUIS, MO 63136

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: JENSEN, JOHN L
Address: 12301 RES. BLV., RES. PRK. PLZ., BLDG. III
City-St-Zip: AUSTIN, TX 78759

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TERESA A BURNETT

AT

04/22/2009

Electronic Signature of Signing Officer or Director

Date