

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91166 008 ***150.00

DOCUMENT # F93000004821

1. Entity Name
EMERSON PERFORMANCE SOLUTIONS, INC.



Principal Place of Business
6240 SHILOH RD
ALPHARETTA GA 30005
US

Mailing Address
6240 SHILOH RD
ALPHARETTA GA 30005
US

2. Principal Place of Business

3. Mailing Address

12001 Technology Dr.

Attn: Tax Dept.

Eden Prairie, MN

55344

USA

☐ CHECK HERE IF MAKING CHANGES

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

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 _____
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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

| | | |
|-----------------------|---------------------|---|
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | see attached | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

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: **SIGNATURE REQUIRED** **Teresa Burnett** **4/29/03** **952-941-5566**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR03034 (10/02)

Attachment

Doc# F93000004821
80112943

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 th 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 McCool | 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 |