FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE: M

Mar 07, 2002 8:00 am § Secretary of State DOCUMENT # F99000004795 1. Entity Name 03-07-2002 90047 036 ***150.00 EMERSON ELECTRONIC CONNECTOR AND COMPONENTS COMP ANY Principal Place of Business Mailing Address 299 JOHNSON AVENUE 8000 W. FLORISSANT AVE WASECA MN 56093-0514 STE 3854 ST LOUIS MO 63136 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 36-4165780 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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. 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5,00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. (9/01) ☐ Change **x x** Addition TITLE Delete TITLE Asst. Treasurer NAME SMITH, HARLEY M NAME Rabe, D.J. CR2E034 STREET ADDRESS STREET ADDRESS 8000 W. FLORISSANT AVE 8000 W. Florissant Ave. CITY-ST-ZIP CITY-ST-ZIP St. Louis, MO 63136 ST LOUIS MO 63136 TITLE Delete TITLE Treasurer ☐ Change XX Addition **DCEO** NAME NAME Telma, B. BEVIS, HAROLD C STREET ADDRESS STREET ADDRESS 299 Johnson Ave. SSW 175 OLDE HALF DAY RD., STE 292 CITY-ST-ZIP CITY-ST-ZIP 56093 Waseca, MN LINCOLNSHIRE IL 60069 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME GLASS, ERNEST J JR. STREET ADDRESS STREET ADDRESS 175 OLDE HALF DAY RD., STE 292 CITY-ST-ZIP CITY-ST-ZiP LINCOLNSHIRE IL 60069 Change TITLE **VPAT** ☐ Delete TITLE ☐ Addition NAME NAME MOON, DAVID C STREET ADDRESS STREET ADDRESS 8000 W. FLORISSANT AVE CITY-ST-ZIP CITY-ST-ZIP ST LOUIS MO 63136 XX Delete Change ☐ Addition TITLE TITLE NAME NAME HENDERSON, ED STREET ADDRESS STREET ADDRESS 299 JOHNSON AVENUE CITY-ST-ZIP CITY-ST-ZIP WASECA MN 56093-0514 TITLE Delete XX Change ☐ Addition TITLE VPF NAME NAME COURTRIGHT, R B Courtright, R.B. STREET ADDRESS STREET ADDRESS 22177 Vernon Ridge Dr. 175 OLDE HALF DAY RD., STE 292 CITY-ST-ZIP CITY-ST-ZIP LINCOLNSHIRE IL 60069 Ivanhoe, IL 60060 13. 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 11 or Block 12 if

LOS RDAVIDELMOon 314-553-2058 2/14/02 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Treasurer Daytime Phone #