2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 02-04-2005 90044 028 ***150.00 DOCUMENT # F99000004795 **EMERSON NETWORK POWER CONNECTIVITY** SOLUTIONS, INC. Principal Place of Business Mailing Address 40012573 299 JOHNSON AVENUE 8000 W. FLORISSANT AVE WASECA, MN 56093-0514 STA. 2586 ST LOUIS, MO 63136 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 36-4165780 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. SD Change XX Addition Treasurer TITLE ☐ Defete TITLE SMITH, HARLEY M Leppert, Robert J. NAME NAME STREET ADDRESS 8000 W. FLORISSANT AVE STREET ADDRESS 3000 Lakeside Dr. ST LOUIS, MO 63136 CITY-ST-ZIP Bannockburn, IL 60015 CITY-ST-ZIP FITLE ☐ Delete TITLE CEO/D XX Change ☐ Addition ASHMORE, CRAIG W NAME Ashmore, Craig W. STREET ADDRESS 8000 W. FLORISSANT AVE. STREET ADDRESS 8000 W. Florissant Ave: CITY-ST-ZIP SAINT LOUIS, MO 63136 CITY-ST-7IP St. Louis, MO 63136 **VMGR** President/D XX Change ☐ Delete ☐ Addition NAME MASON, B NAME Mason, Brian G. STREET ADDRESS STREET ADDRESS 3000 LAKESIDE DR. 3000 Lakeside Dr. CITY-ST-ZIP CITY-ST-ZIP BANNOCKBURN, IL 60015 Bannockburn, IL 60015 Delete TITLE ☐ Change ☐ Addition MOON, DAVID C NAME NAME 8000 W. FLORISSANT AVE STREET ADDRESS STREET ADDRESS CITY-ST-7/P **ST LOUIS, MO 63136** CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE AT NAME RABE, DAVID J NAME 8000 W. FLORISSANT AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT LOUIS, MO 63136 CITY-ST-ZIP Change ■ Addition TITLE ☐ Delete TITLE NAME COURTRIGHT, R B NAME STREET ADDRESS 3000 LAKESIDE DR. STREET ADDRESS CITY-ST-ZIP DEERFIELD, IL 60015 CITY-ST-ZIP I hereby certify that the information supplied with this filling 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. David C. Moon

V.P. & Asst. Treasurer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

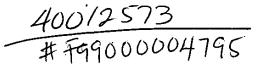
SIGNATURE:

1/20/05

<u>314-553-2058</u>

FILED Feb 04, 2005 8:00 am

ATTACHMENT



EMERSON NETWORK POWER CONNECTIVITY SOLUTIONS, INC. OFFICERS & DIRECTORS

DIRECTORS:

B. Mason 3000 Lakeside Drive Bannockburn, IL 60015

C.W. Ashmore 8000 W. Florissant Ave. St. Louis, MO 63136

H.M. Smith 8000 W. Florissant Ave. St. Louis, MO 63136

OFFICERS:

C.W. Ashmore – Chief Executive Officer 8000 W. Florissant Ave. St. Louis, MO 63136

R. Bruce Courtright – Vice President – Finance 3000 Lakeside Drive Bannockburn, IL 60015

R.J. Leppert - Treasurer 3000 Lakeside Drive Bannockburn, IL 60015

B. Mason – President 3000 Lakeside Drive Bannockburn, IL 60015

D.C. Moon – Vice President & Asst. Treasurer 8000 W. Florissant Ave. St. Louis, MO 63136

D.J. Rabe – Asst. Treasurer 8000 W. Florissant Ave. St. Louis, MO 63136

H.M. Smith – Secretary 8000 W. Florissant Ave. St. Louis, MO 63136