

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 15, 2006 8:00 am
Secretary of State

03-15-2006 90119 032 ***150.00

00010003



DOCUMENT # F99000004795 1. Entity Name EMERSON NETWORK POWER CONNECTIVITY SOLUTIONS, INC.					
Principal Place of Business 299 JOHNSON AVENUE WASECA, MN 56093-0514			Mailing Address 8000 W. FLORISSANT AVE STA. 2586 ST LOUIS, MO 63136		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	02162006 Chg-P CR2E034 (11/05)	
4. FEI Number 36-4165780				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$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 <div style="text-align: right;"> FL Zip Code </div>		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD SMITH, HARLEY M 8000 W. FLORISSANT AVE ST LOUIS, MO 63136	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO ASHMORE, CRAIG W 8000 W. FLORISSANT AVE. SAINT LOUIS, MO 63136	<input checked="" type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MASON, BRIAN G 3000 LAKESIDE DR. BANNOCKBURN, IL 60015	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAT MOON, DAVID C 8000 W. FLORISSANT AVE ST LOUIS, MO 63136	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT RABE, DAVID J 8000 W. FLORISSANT AVE. SAINT LOUIS, MO 63136	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPF COURTRIGHT, R B 3000 LAKESIDE DR. DEERFIELD, IL 60015	<input checked="" type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: David C. Moon, V.P./Asst. Treasurer 2/16/06 314-553-2058 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT

20014569

#F99000004795

**EMERSON NETWORK POWER CONNECTIVITY SOLUTIONS, INC.
DIRECTORS & OFFICERS**

DIRECTORS:

Brian G. Mason
3000 Lakeside Drive
Bannockburn, IL 60015

Robert J. Leppert
3000 Lakeside Drive
Bannockburn, IL 60015

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

OFFICERS:

J.M. Kingsley – Vice President
7255 Standard Dr., Ste. B
Hanover, MD 21076

Robert J. Leppert – Treasurer
3000 Lakeside Drive
Bannockburn, IL 60015

Brian G. Mason – President
3000 Lakeside Drive
Bannockburn, IL 60015

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

Douglas G. Pennington – V.P. – Sales
3000 Lakeside Drive
Bannockburn, IL 60015

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

Kent W. Schultz – V.P. – Operations
3000 Lakeside Drive
Bannockburn, IL 60015

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