2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 09, 2007 8:00 am Secretary of State

ANNUAL REPORT							Secretary of State					
DOCUMENT # F9900004795 1. Entity Name EMERSON NETWORK POWER CONNECTIVITY SOLUTIONS, INC.								04-09-2007	•			
Principal Place of Business 299 IOHNSON AVENUE WASECA, MN 56093-0514			Mailing Address 8000 W. FLORISSANT AVE STA. 2586 ST LOUIS, MO 63136									
2. Principal Place of Business - No P.O. Box #			3. Mailing Address									
Suite, Apt. #, etc.			Suite, Apt. #, etc.				03292007	Chg-P	CR2E0	34 (12/06)		
City & State			City & State				4. FEI Numbe 36-416			_ 	plied For t Applicable	
Zip	Country		Zip Cour		try	5. Certificate of Status Desired				\$8.75 Add Fee Require		
	6. Name	and Address of Current	Registered Agent	istered Agent			7. Name and	Address of New R	legistered A	gent		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324					Name Street Ac	Name Street Address (P.O. Box Number is Not Acceptable)						
									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									DATE			
After Ma	E NOW!!!	FEE IS \$150.00 7 Fee will be \$550.0	gn Finan ribution.		\$5.	00 May Be ed to Fees						
10.	CD	OFFICERS AND		11.			ADDITIONS/	CHANGES TO OFF	ICERS AND	_		
NAME STREET ADDRESS CITY-ST-ZIP	1	ARLEY M LORISSANT AVE , MO 63136	☆ Delete							Change	Addition	
TITLE NAME STREET ADDRESS CITY+ST-ZIP	PD MASON, BRIAN G 3000 LAKESIDE DR. BANNOCKBURN, IL 60015		☐ Deiele	Delete TITLI NAM SIRE CITY						Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY+ST-ZIP	VPAT MOON, DAVID C 8000 W. FLORISSANT AVE ST LOUIS, MO 63136		☐ Delete	Delete TITLE NAME STREI CITY-						Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT RABE, DAVID J 8000 W. FLORISSANT AVE. SAINT LOUIS, MO 63136		☐ Delete	Delete TITLE NAM STRE		Rab 800	asurer e, David J. O W. Florissant Ave. Louis, MO 63136			X Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		NAP Str				Wes 800 St.	0 W. Flo Louis,	mothy G. rissant A MO 63136	ve.	☐ Change	X Addition	
NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete		- 1	Lep 300	./Direct pert, Ro O Lakesi nockburn	bert J.	15	Change	⊠ Addition	

12. I hereby certify that the information supplied with this filling 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 on 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.

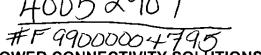
SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/29/07 Dale 314-553-3485

Daytime Phone #

ATTACHMENT



#F 9900004795 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

Timothy G. Westman 8000 W. Florissant Ave. St. Louis, MO 63136

OFFICERS:

Robert J. Leppert - Vice President - Finance & CFO 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 - Treasurer 8000 W. Florissant Ave. St. Louis, MO 63136

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

Timothy G. Westman - Secretary 8000 W. Florissant Ave. St. Louis, MO 63136