

2007 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-09-2007 90051 020 ***150.00

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**

40052907



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03292007

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

36-4165780

Applied For

Not Applicable

Zip

Country

Zip

Country

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, 2007 Fee will be \$550.00**

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 **SD** ☒ Delete
NAME **SMITH, HARLEY M**
STREET ADDRESS **8000 W. FLORISSANT AVE**
CITY-ST-ZIP **ST LOUIS, MO 63136**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **PD** ☐ Delete
NAME **MASON, BRIAN G**
STREET ADDRESS **3000 LAKESIDE DR.**
CITY-ST-ZIP **BANNOCKBURN, IL 60015**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VPAT** ☐ Delete
NAME **MOON, DAVID C**
STREET ADDRESS **8000 W. FLORISSANT AVE**
CITY-ST-ZIP **ST LOUIS, MO 63136**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **AT** ☐ Delete
NAME **RABE, DAVID J**
STREET ADDRESS **8000 W. FLORISSANT AVE.**
CITY-ST-ZIP **SAINT LOUIS, MO 63136**

TITLE ☒ Change ☐ Addition
NAME **Treasurer**
STREET ADDRESS **Rabe, David J.**
CITY-ST-ZIP **8000 W. Florissant Ave.**
St. Louis, MO 63136

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME **Secretary/Director**
STREET ADDRESS **Westman, Timothy G.**
CITY-ST-ZIP **8000 W. Florissant Ave.**
St. Louis, MO 63136

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME **V.P./Director**
STREET ADDRESS **Leppert, Robert J.**
CITY-ST-ZIP **3000 Lakeside Dr.**
Bannockburn, IL 60015

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 J. Rabe*

V.P./Asst. Treasurer

3/29/07

314-553-3485

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Please see attached for additional officers & directors.

ATTACHMENT

40052907
#F 99000004795

**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