


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 13, 2008 8:00 am
Secretary of State

03-13-2008 90037 041 ***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
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40044740



2. Principal Place of Business - No P.O. Box # 299 Johnson Ave. SW		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Waseca, MN		City & State	
Zip 56093	Country USA	Zip	Country

01252008 Chg-P CR2E034 (12/06)

4. FEI Number 36-4165780	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	
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7. Name and Address of New Registered Agent	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD SMITH, HARLEY M 8000 W. FLORISSANT AVE ST LOUIS, MO 63136 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MASON, BRIAN G 3000 LAKESIDE DR. BANNOCKBURN, IL 60015 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAT MOON, DAVID C 8000 W. FLORISSANT AVE ST LOUIS, MO 63136 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T RABE, DAVID J 8000 W. FLORISSANT AVE. SAINT LOUIS, MO 63136 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD WESTMAN, TIMOTHY G 8000 W. FLORISSANT AVE. SAINT LOUIS, MO 63136 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD LEPPERT, ROBERT J 3000 LAKESIDE DR BANNOCKBURN, IL 60015 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VDCFO Leppert, Robert J. 3000 Lakeside Drive Bannockburn, IL 60015 <input checked="" 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 2/19/08 314-553-3485
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

PLEASE SEE ATTACHED FOR ADDITIONAL DIRECTORS & OFFICERS.

ATTACHMENT 40044740
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**EMERSON NETWORK POWER CONNECTIVITY SOLUTIONS, INC.
DIRECTORS & OFFICERS**

DIRECTORS:

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

B.G. Mason
3000 Lakeside Drive
Bannockburn, IL 60015

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

OFFICERS:

S. Belinky – Vice President
3000 Lakeside Drive
Bannockburn, IL 60015

G. Dalton – Vice President
3000 Lakeside Drive
Bannockburn, IL 60015

R. Durrant – Vice President
3000 Lakeside Drive
Bannockburn, IL 60015

J. Hanssen – Vice President
3000 Lakeside Drive
Bannockburn, IL 60015

R.J. Leppert – Vice President – Finance & CFO
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.G. Pennington – Vice President
3000 Lakeside Drive
Bannockburn, IL 60015

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

D. Reed – Vice President
3000 Lakeside Drive
Bannockburn, IL 60015

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K.W. Schultz – Vice President
3000 Lakeside Drive
Bannockburn, IL 60015

C. Selogie – Vice President
3000 Lakeside Drive
Bannockburn, IL 60015

T.G. Westman – Secretary
8000 W. Florissant Ave.
St. Louis, MO 63136