

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 28, 2003 8:00 am**  
**Secretary of State**

01-28-2003 90080 048 \*\*\*150.00

**DOCUMENT # F99000004795**

1. Entity Name

**EMERSON ELECTRONIC CONNECTOR AND COMPONENTS CO.**  
**ANY**



Principal Place of Business

**299 JOHNSON AVENUE**  
**WASECA MN 56093-0514**

Mailing Address

**8000 W. FLORISSANT AVE**  
**STE 3854**  
**ST LOUIS MO 63136**

2. Principal Place of Business

3. Mailing Address

**8000 W. Florissant Ave.**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**Sta. 2586**

City & State

City & State

**St. Louis, MO**

Zip

Country

Zip

**63136**

Country

**USA**

4. FEI Number

**36-4165780**

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75** Additional  
Fee Required

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM**  
**1200 SOUTH PINE ISLAND ROAD**  
**PLANTATION FL 33324**

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

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, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution.

☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

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

TITLE **DCEO** ☐ Delete  
NAME **BEVIS, HAROLD C**  
STREET ADDRESS **175 OLDE HALF DAY RD., STE 292**  
CITY-ST-ZIP **LINCOLNSHIRE IL 60069**

TITLE **PD** ☐ Delete  
NAME **GLASS, ERNEST J JR.**  
STREET ADDRESS **175 OLDE HALF DAY RD., STE 292**  
CITY-ST-ZIP **LINCOLNSHIRE IL 60069**

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

TITLE **T** ☒ Delete  
NAME **HENDERSON, ED**  
STREET ADDRESS **299 JOHNSON AVENUE**  
CITY-ST-ZIP **WASECA MN 56093-0514**

TITLE **VPF** ☐ Delete  
NAME **COURTRIGHT, R B**  
STREET ADDRESS **175 OLDE HALF DAY RD., STE 292**  
CITY-ST-ZIP **LINCOLNSHIRE IL 60069**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**Please see attached for complete officer/director listing.**

TITLE **DCEO** ☒ Change ☐ Addition  
NAME **Bevis, Harold C.**  
STREET ADDRESS **3000 Lakeside Dr.**  
CITY-ST-ZIP **Bannockburn, IL 60015**

TITLE **PD** ☒ Change ☐ Addition  
NAME **Glass, Ernest J. Jr.**  
STREET ADDRESS **3000 Lakeside Dr.**  
CITY-ST-ZIP **Bannockburn, IL 60015**

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

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

TITLE **VPF** ☒ Change ☐ Addition  
NAME **Courtright, R.B.**  
STREET ADDRESS **3000 Lakeside Dr.**  
CITY-ST-ZIP **Bannockburn, IL 60015**

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:

*DAVID C. MOON*  
**SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**

**V.P. & Asst. Treasurer 1/17/03 314-553-2058**

Date

Daytime Phone #

CR2E034 (10/02)

*Attachment*  
*F99000004795*  
*30023303*

**EMERSON ELECTRONIC CONNECTOR AND COMPONENTS COMPANY  
OFFICERS & DIRECTORS**

**DIRECTORS:**

Harold C. Bevis  
3000 Lakeside Drive  
Bannockburn, IL 60015

Ernie J. Glass, Jr.  
299 Johnson Ave. SW  
Waseca, MN 56093

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

**OFFICERS:**

Harold C. Bevis – Chief Executive Officer  
3000 Lakeside Drive  
Bannockburn, IL 60015

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

Ernie J. Glass, Jr. – President & Asst. Treasurer  
299 Johnson Ave. SW  
Waseca, MN 56093

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

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

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

Richard L. Taylor – President – Aim Electronics Div.  
3139 N. Andrews Ave. Extn.  
Pompano Beach, FL 33064

B. Telma – Treasurer  
299 Johnson Ave. SW  
Waseca, MN 56093