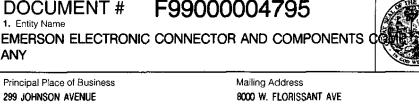
2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR)

F99000004795



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

01-28-2003 90080 048 ***150.00



LINCOLNSHIRE IL 60069 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.

NAME

TITLE

NAME

TITLE

NAME STREET ADDRESS

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

Glass, Ernest J. Jr.

3000 Lakéside Dr.

Bannockburn, IL_

Courtright, R.B.

3000 Lakeside Dr.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

TITLE

NAME

CITY-ST-ZIP

CITY-ST-ZIP

GLASS, ERNEST J JR.

MOON, DAVID C

HENDERSON, ED

COURTRIGHT, R B

VPAT

LINCOLNSHIRE IL 60069

8000 W. FLORISSANT AVE

ST LOUIS MO 63136

299 JOHNSON AVENUE

WASECA MN 56093-0514

175 OLDE HALF DAY RD., STE 292

175 OLDE HALF DAY RD., STE 292

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

X Delete

Delete

UNE RO.O.UMOOR, CV.P. & Asst. Treasurer

VPF

1/17/03

Date

60015

314-553-2058

Daytime Phone #

CR2E034 (10/02)

☐ Addition

☐ Addition

☐ Addition

Change

☐ Change

Change

Alla elment F9900000 4795 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