

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

P20402

1. Corporation Name

Emerson Power Transmission Corporation

2. Principal Office Address

620 S. Aurora

3. Mailing Office Address

1633 Broadway

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Ithaca New York

City & State

New York, New York

Zip

14850

Country

USA

Zip

10019

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida 8/8/88

5. FEI Number

43-1272429

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

REINSTATEMENT 97-00

7. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State
FL

Zip Code
33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

JONATHAN MILLS, ASST SECY
REGISTERED AGENT MUST SIGN

Date 8/24/00

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles

Name of
Officers and/or Directors

Street Address of Each
Officer and/or Director

City / State / Zip

SEE ADDENDUM ATTACHED HERETO

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-09/08/00--01075--007

***1200.00 ***1200.00

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Harley M. Smith, Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/3/00

Date

Daytime Phone #

CP2E081 (9/99)

282

ADDENDUM

LIST OF OFFICERS AND DIRECTORS OF EMERSON POWER TRANSMISSION CORPORATION

OFFICERS

Eugene A. Yarussi, President
 Robert E. Swinehart, President
 Marvin P. Kolodzik, President
 Charles W. Hibbett, President
 Harold J. Lamboley, Jr., Vice President
 K. Peter Widmann, Vice President
 Robert W. Kemple, Vice President
 Bernie G. Fiorelli, Vice President
 William T. Boggess, Vice President
 Thomas O'Cull, Vice President
 Roger Barker, Vice President
 Dennis E. Blanchard, Vice President
 Joseph Sills, Vice President
 Larry A. Spiers, Vice President
 Greg D. Carmichael, Vice President
 James S. Porter, Vice President
 D. G. Fannin, Vice President
 Michael J. Dolan, Vice President
 Darryl A. Littleton, Vice President
 David C. Moon, Vice President &
 Assistant Treasurer
 Jon F. Bradford, Vice President
 Mark C. Weidman, Vice President
 P.L. Reisen, Vice President
 Rodd A. Sonnenberg, Vice President
 Robert M. Levy, Assistant Vice President
 Harley M. Smith, Secretary
 Carl T. Bauer, Assistant Secretary
 Frank J. Dellaquila, Treasurer

ADDRESS

620 South Aurora Street, Ithaca, New York 14850
 909 North Lafayette, Valparaiso, Indiana 46383
 101 Sealmaster Lane, Morehead, Kentucky 40351
 620 South Aurora Street, Ithaca, New York 14850
 8000 West Florissant, St. Louis, Missouri 63136
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DIRECTORS

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 Eugene A. Yarussi
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