

DOCUMENT # P20402 ✓

1. Entity Name

Emerson Power Transmission Corporation

Principal Place of Business

620 S. Aurora Street  
Ithaca, NY 14850-5726

Mailing Address

8000 W. Florissant Ave.  
Sta. 3854  
St. Louis, MO 63136

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number

43-1272429

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

CT Corporation System  
1200 S. Pine Island Rd.  
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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**  
**AFTER MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Dir./Asst. Secretary Bauer, C.T. 8000 W. Florissant Ave. St. Louis, MO 63136	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director/Secretary Smith, H.M. 8000 W. Florissant Ave. St. Louis, MO 63136	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director/President Yarussi, E.A. 620 S. Aurora St. Ithaca, NY 14850-5726	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P./Asst. Treasurer Moon, D.C. 8000 W. Florissant Ave. St. Louis, MO 63136	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Rabe, D.J. 8000 W. Florissant Ave. St. Louis, MO 63136	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P.-Industrial Relations Barker, R.E. 620 S. Aurora St. Ithaca, NY 14850-5726	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please see attached listing for additional officers.	<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		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *David C. Moon*  
David C. Moon  
V.P. & Asst. Treasurer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/01

Date

314-553-2058

Daytime Phone #

00056940

DO NOT WRITE IN THIS SPACE

CP2E034 (9/99)

Attachment  
#P20402  
D0050940

## Directors, Officers Report

### Emerson Power Transmission Corporation

Sunday, April 22, 2001

#### DIRECTORS

Comment:

##### C. T. Bauer

##### Director

First Elected: Tuesday, October  
15, 1996

Last Elected: Sunday, October 15,  
2000

Primary Address: None given  
Home 610 High Hampton Rd.  
Address: Ladue, MO 63124-1016 USA

##### H. M. Smith

##### Director

First Elected: Friday, October 01,  
1993

Last Elected: Sunday, October 15,  
2000

Primary Address: 7025 Washington Ave.  
St. Louis, MO 63130  
Home None given  
Address:

##### E. A. Yarussi

##### Director

First Elected: Friday, October 01,  
1993

Last Elected: Sunday, October 15,  
2000

Primary Address: 56 Waterview Heights Rd.  
Home Ithaca, NY 14850  
Address:

#### OFFICERS

##### R. E. Barker

##### Vice President - Industrial Relations - EPT

First Elected: Tuesday, October  
15, 1996

Last Elected: Sunday, October 15,  
2000

Primary Address: 210 Comstock Rd.  
Home Address: Ithaca, NY 14850

##### C. T. Bauer

##### Assistant Secretary

First Elected: Thursday, March 02,  
1995

Last Elected: Sunday, October 15,  
2000

Primary Address: None given  
Home Address: 610 High Hampton Rd.  
Ladue, MO 63124-1016 USA

##### D. E. Blanchard

##### Vice President - Operations - Sealmaster

First Elected: Tuesday, October  
15, 1996

Last Elected: Sunday, October 15,  
2000

Primary Address: 2258 Keim Rd.  
Home Address: Naperville, IL 60565

##### W. T. Boggess

##### Vice President - Strategic Planning - EPT

First Elected: Tuesday, October  
15, 1996

Last Elected: Sunday, October 15,  
2000

Primary Address: 824 Chesapeake Drive  
Cambridge, Maryland 21613

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Home Address: None given

D0050940

**J. F. Bradford**

**Vice President - Marketing - Bearing Division**

First Elected: Thursday, April 01, 1999 Last Elected: Sunday, October 15, 2000

Primary Address: 225 Crabapple Lane  
Home Address: Valparaiso, IN 46383

**D. G. Fannin**

**Vice President - Marketing - Drives & Components Division**

First Elected: Tuesday, October 15, 1996 Last Elected: Sunday, October 15, 2000

Primary Address: 620 S. Aurora St.  
Home Address: Ithaca, NY 14850

**B. G. Fiorelli**

**Vice President - Distribution and Customer Service**

First Elected: Friday, October 01, 1993 Last Elected: Sunday, October 15, 2000

Primary Address: 1629 Grandview  
Home Address: Hebron, KY 41048

**C. W. Hibbett**

**President - EPT Sales**

First Elected: Tuesday, October 15, 1996 Last Elected: Sunday, October 15, 2000

Primary Address: None given  
Home Address: 28 Smugglers Path  
Ithaca, NY 14850

**R. W. Kemple**

**Vice President - Sales, Central Division**

First Elected: Friday, October 01, 1993 Last Elected: Sunday, October 15, 2000

Primary Address: 4 Whispering Pines  
Home Address: Ithaca, NY 14850

**H. J. Lamboley, Jr.**

**Vice President**

First Elected: Friday, October 01, 1993 Last Elected: Sunday, October 15, 2000

Primary Address: 248 Sylvester  
Webster Groves, MO 63119  
Home Address: None given

**R. M. Levy**

**Assistant Vice President**

First Elected: Tuesday, October 15, 1996 Last Elected: Sunday, October 15, 2000

Primary Address: 1209 Takara Ct.  
Town & Country, MO 63131  
Home Address: None given

**Kathleen McElligott**

**Chief Information Officer**

First Elected: Sunday, October 15, 2000 Last Elected: Sunday, October 15, 2000

Primary Address: 620 S. Aurora  
Home Address: Ithaca, NY 14850

**D. C. Moon**

**Vice President**

First Elected: Thursday, October 15, 1998 Last Elected: Sunday, October 15, 2000

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Primary Address: 15907 Cypress Trace Ct.  
Chesterfield, MO 63017 USA

Home Address: None given

**Assistant Treasurer**

First Elected: Thursday, October  
15, 1998

Last Elected: Sunday, October 15,  
2000

Primary Address: 15907 Cypress Trace Ct.  
Chesterfield, MO 63017 USA

Home Address: None given

**T. O'Cull**

**Vice President & General Manager, Drives and Components Division**

First Elected: Sunday, October 15,  
2000

Last Elected: Sunday, October 15,  
2000

Primary Address: 824 Chesapeake Drive  
Cambridge, Maryland 21613

Home Address: None given

**J. S. Porter**

**Vice President - Engineering - Bearing Division**

First Elected: Tuesday, October  
15, 1996

Last Elected: Sunday, October 15,  
2000

Primary Address: 4501 Thornbury Dr. West

Home Address: Valparaiso, IN 46383

**D. J. Rabe**

**Treasurer**

First Elected: Sunday, October 15,  
2000

Last Elected: Sunday, October 15,  
2000

Primary Address: 1863 Oxborough Court  
Chesterfield, MO 63017 USA

Home Address: None given

**P. L. Reisen**

**Vice President - Finance - Bearing Division**

First Elected: Friday, December  
31, 1999

Last Elected: Sunday, October 15,  
2000

Primary Address: 6302 Mulberry Ave.

Home Address: Portage, IN 46368

**J. M. Sills**

**Vice President - Human Resources - Drives and Components Division**

First Elected: Tuesday, October  
15, 1996

Last Elected: Sunday, October 15,  
2000

Primary Address: 908 Ridgewood Dr.

Home Address: Maysville, KY 41056

**H. M. Smith**

**Secretary**

First Elected: Friday, October 01,  
1993

Last Elected: Sunday, October 15,  
2000

Primary Address: 7025 Washington Ave.  
St. Louis, MO 63130

Home Address: None given

**R. A. Sonnenberg**

**Vice President - Sales**

First Elected: Saturday, January  
01, 2000

Last Elected: Sunday, October 15,  
2000

Primary Address: 34 Lake Road

Home Address: Ithaca, NY 14850

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**L. A. Spiers**

**Vice President - Engineering - Drives and Components Division**

First Elected: Tuesday, October  
15, 1996

Last Elected: Sunday, October 15,  
2000

Primary Address: 5961 Shallow Creek Dr.  
Home Address: Milford, OH 45150

**R. E. Swinehart**

**President, Bearing Division**

First Elected: Friday, October 01,  
1993

Last Elected: Sunday, October 15,  
2000

Primary Address: 102 Hackney Ln.  
Home Address: Valparaiso, IN 46385

**M. C. Weidman**

**Vice President - Finance**

First Elected: Friday, October 01,  
1999

Last Elected: Sunday, October 15,  
2000

Primary Address: None given  
Home Address: 8 Rippling Brook Way  
Randolph, NJ 07869

**K. P. Widmann**

**Vice President - International Sales**

First Elected: Friday, October 01,  
1993

Last Elected: Sunday, October 15,  
2000

Primary Address: 55 Beckett Way  
Home Address: Ithaca, NY 14850

**E. A. Yarussi**

**President - EPT**

First Elected: Tuesday, October  
15, 1996

Last Elected: Sunday, October 15,  
2000

Primary Address: 56 Waterview Heights Rd.  
Home Address: Ithaca, NY 14850