

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 27, 2004 8:00 am
Secretary of State

01-27-2004 90006 007 ***150.00

DOCUMENT # P20402	
1. Entity Name EMERSON POWER TRANSMISSION CORPORATION	



Principal Place of Business 620 S. AURORA STREET ITHACA, NY 14850	Mailing Address 8000 W. FLORISSANT ST. LOUIS, MO 63136
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44004043



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

01092004 Chg-P CR2E034 (10/03)

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 C* CORPORATION SYSTEM 1200 S. 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
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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, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DAS BAUER, CARL T 8000 W FLORISSANT AVE SAINT LOUIS, MO 63136 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition Please see attached listing.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD SMITH, HARLEY M 8000 W FLORISSANT AVE SAINT LOUIS, MO 63136 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD YARUSSI, E A 620 S AURORA ST ITHACA, NY 148505726 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAT MOON, D C 8000 W FLORISSANT AVE SAINT LOUIS, MO 63136 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T RABE, D J 8000 W FLORISSANT AVE SAINT LOUIS, MO 63136 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BARKER, R E 620 S AURORA ST ITHACA, NY 148505726 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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: **D.C. Moon/V.P. & Asst. Treasurer** 1/16/04 314-553-3485

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

**Emerson Power Transmission Corporation
Directors & Officers**

Attachment
P20402
44004845

DIRECTORS:

C. T. Bauer
8000 W. Florissant Ave.
St. Louis, MO 63136

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

E. A. Yarussi
620 S. Aurora St.
Ithaca, NY 14850

OFFICERS:

R. E. Barker – V.P. – Industrial Relations
620 S. Aurora St.
Ithaca, NY 14850

C. T. Bauer – Asst. Secretary
8000 W. Florissant Ave.
St. Louis, MO 63136

J. F. Bradford – V.P. Marketing
620 S. Aurora St.
Ithaca, NY 14850

D. G. Fannin – V.P. Marketing
620 S. Aurora St.
Ithaca, NY 14850

B. G. Fiorelli – V.P. – Distribution/Customer Service
7120 New Buffington Rd.
Florence, KY 41022

C. W. Hibbett – President – Sales
620 S. Aurora St.
Ithaca, NY 14850

H. J. Lamboley, Jr. – Vice President
8000 W. Florissant Ave.
St. Louis, MO 63136

R.M. Levy – Asst. Vice President
8000 W. Florissant Ave.
St. Louis, MO 63136

K. McElligott – Chief Information Officer
620 S. Aurora St.
Ithaca, NY 14850

D. C. Moon – V.P. & Asst. Treasurer
8000 W. Florissant Ave.
St. Louis, MO 63136

T. O'Cull – V.P. & General Manager
1248 East Second Street
Maysville, KY 41056

Attachment
#P20402
44004845

J. S. Porter – V.P. – Engineering
909 N. Lafayette
Valparaiso, IN 46383

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

P. L. Reisen – V.P. – Finance
909 N. Lafayette
Valparaiso, IN 46383

J. M. Sills – V.P. – Human Resources
1248 East Second Street
Maysville, KY 41056

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

R. A. Sonnenberg – V.P. Sales
620 S. Aurora St.
Ithaca, NY 14850

L. A. Spiers – V.P. – Engineering
1248 East Second St.
Maysville, KY 41056

R. E. Swinehart – President & COO
620 S. Aurora St.
Ithaca, NY 14850

M. C. Weidman – V.P. Finance
620 S. Aurora St.
Ithaca, NY 14850

K. P. Widmann – V.P. – International Sales
620 S. Aurora St.
Ithaca, NY 14850

E. A. Yarussi – CEO & Chairman of the Board
620 S. Aurora St.
Ithaca, NY 14850