

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 04, 2005 8:00 am
Secretary of State

02-04-2005 90044 030 ***150.00

DOCUMENT # P20402 1. Entity Name EMERSON POWER TRANSMISSION CORPORATION	
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Principal Place of Business 620 S. AURORA STREET ITHACA, NY 14850	Mailing Address 8000 W. FLORISSANT ST. LOUIS, MO 63136
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DO NOT WRITE IN THIS SPACE

40012571



01202005 No 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

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

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.

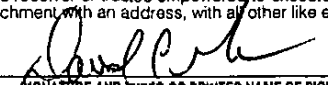
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 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	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DAS BAUER, CARL T 8000 W FLORISSANT AVE SAINT LOUIS, MO 63136
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD SMITH, HARLEY M 8000 W FLORISSANT AVE SAINT LOUIS, MO 63136
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEOD YARUSSI, E A 620 S AURORA ST ITHACA, NY 148505726
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VAT MOON, D C 8000 W FLORISSANT AVE SAINT LOUIS, MO 63136
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T RABE, D J 8000 W FLORISSANT AVE SAINT LOUIS, MO 63136
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V BARKER, R E 620 S AURORA ST ITHACA, NY 148505726

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IN THIS SPACE**

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**
V.P. & Asst. Treasurer **1/20/05** **314-553-2058**

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

Please see attached list for additional officers & directors.

ATTACHMENT

Emerson Power Transmission Corporation Directors & Officers

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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

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

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