

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 15, 2006 8:00 am
Secretary of State

03-15-2006 90119 033 ***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**

20016568



02162006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	DAS
NAME	BAUER, CARL T
STREET ADDRESS	8000 W FLORISSANT AVE
CITY-ST-ZIP	SAINT LOUIS, MO 63136
TITLE	SD
NAME	SMITH, HARLEY M
STREET ADDRESS	8000 W FLORISSANT AVE
CITY-ST-ZIP	SAINT LOUIS, MO 63136
TITLE	CEOD
NAME	YARUSSI, E A
STREET ADDRESS	620 S AURORA ST
CITY-ST-ZIP	ITHACA, NY 148505726
TITLE	VAT
NAME	MOON, D C
STREET ADDRESS	8000 W FLORISSANT AVE
CITY-ST-ZIP	SAINT LOUIS, MO 63136
TITLE	T
NAME	RABE, D J
STREET ADDRESS	8000 W FLORISSANT AVE
CITY-ST-ZIP	SAINT LOUIS, MO 63136
TITLE	V
NAME	BARKER, R E
STREET ADDRESS	620 S AURORA ST
CITY-ST-ZIP	ITHACA, NY 148505726

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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** **2/16/06** **314-553-2058**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

Emerson Power Transmission Corporation Directors & Officers

20016568
#P20402

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

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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