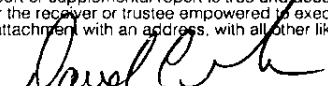


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 09, 2007 8:00 am
Secretary of State

04-09-2007 90051 017 ***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		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State 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 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		
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, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
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	
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	CEO 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 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		3/29/07 314-553-3485 Date Daytime Phone #	

Please see attached for additional officers & directors.

ATTACHMENT

**Emerson Power Transmission Corporation
Directors & Officers**

40052910
#P20402

DIRECTORS:

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

T. G. Westman
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

40052910
#P20402

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

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

T. G. Westman – Secretary
8000 W. Florissant Ave.
St. Louis, MO 63136

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