

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 13, 2008 8:00 am
Secretary of State

03-13-2008 90037 040 ***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**

40044133



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01242008 Chg-P CR2E034 (12/06)

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

7. Name and Address of New Registered Agent

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

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, 2008 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 **DAS** ☒ Delete
NAME **BAUER, CARL T**
STREET ADDRESS **8000 W FLORISSANT AVE**
CITY-ST-ZIP **SAINT LOUIS, MO 63136**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **WESTMAN, T.G.**
STREET ADDRESS **8000 W FLORISSANT AVE**
CITY-ST-ZIP **SAINT LOUIS, MO 63136**

TITLE **DS** ☒ Change ☐ Addition
NAME **Westman, Timothy G.**
STREET ADDRESS **8000 W. Florissant Ave.**
CITY-ST-ZIP **St. Louis, MO 63136**

TITLE **CEOD** ☒ Delete
NAME **YARUSSI, E A**
STREET ADDRESS **620 S AURORA ST**
CITY-ST-ZIP **ITHACA, NY 148505726**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VAT** ☐ Delete
NAME **MOON, D C**
STREET ADDRESS **8000 W FLORISSANT AVE**
CITY-ST-ZIP **SAINT LOUIS, MO 63136**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **T** ☐ Delete
NAME **RABE, D J**
STREET ADDRESS **8000 W FLORISSANT AVE**
CITY-ST-ZIP **SAINT LOUIS, MO 63136**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☒ Delete
NAME **BARKER, R E**
STREET ADDRESS **620 S AURORA ST**
CITY-ST-ZIP **ITHACA, NY 148505726**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David C. Moon
V.P./Asst. Treasurer

2/19 /08 314-553-3485

Date

Daytime Phone #

PLEASE SEE ATTACHED FOR ADDITIONAL DIRECTORS & OFFICERS.

Emerson Power Transmission Corporation
Directors & Officers

ATTACHMENT 40044741
#20402

DIRECTORS:

A. E. Pajk
620 S. Aurora Street
Ithaca, NY 14850

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

M. C. Weidman
620 S. Aurora St.
Ithaca, NY 14850

OFFICERS:

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

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

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

H. J. Lamboley, Jr. – 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

A. E. Pajk – President
620 S. Aurora St.
Ithaca, NY 14850

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 – Bearing Division
909 N. Lafayette
Valparaiso, IN 46383

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

ATTACHMENT

40044741

#P20402

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