

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20402

FILED  
Apr 09, 2009  
Secretary of State

Entity Name: EMERSON POWER TRANSMISSION CORPORATION

## Current Principal Place of Business:

620 S. AURORA STREET  
ITHACA, NY 14850

## New Principal Place of Business:

## Current Mailing Address:

8000 W. FLORISSANT  
ST. LOUIS, MO 63136

## New Mailing Address:

620 S. AURORA STREET  
ITHACA, NY 14850

FEI Number: 43-1272429

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DS ( ) Delete  
Name: WESTMAN, T.G.  
Address: 8000 W FLORISSANT AVE  
City-St-Zip: SAINT LOUIS, MO 63136

Title: VAT ( ) Delete  
Name: MOON, D C  
Address: 8000 W FLORISSANT AVE  
City-St-Zip: SAINT LOUIS, MO 63136

Title: T ( ) Delete  
Name: RABE, D J  
Address: 8000 W FLORISSANT AVE  
City-St-Zip: SAINT LOUIS, MO 63136

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change ( ) Addition  
Name: WESTMAN, T G  
Address: 8000 W FLORISSANT AVE  
City-St-Zip: SAINT LOUIS, MO 63136

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DP ( ) Change (X) Addition  
Name: PAJK, A E  
Address: 7120 NEW BUFFINGTON ROAD  
City-St-Zip: FLORENCE, KY 41042

Title: DVP ( ) Change (X) Addition  
Name: WEIDMAN, M C  
Address: 7120 NEW BUFFINGTON ROAD  
City-St-Zip: FLORENCE, KY 41042

Title: VP ( ) Change (X) Addition  
Name: LAMBOLEY, H J JR.  
Address: 8000 W. FLORISSANT AVE  
City-St-Zip: ST. LOUIS, MO 63136

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK C. WEIDMAN

DVP

04/09/2009

Electronic Signature of Signing Officer or Director

Date