PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM



CORPORATION REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

DIVISION OF CORPORATIONS

035EP 30 PM 1:53

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CR2E081 (9/01

DOCUMENT #	P20402
1. Corporation Name	, , ,

14850

Emerson Power Transmission Corporation

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2. Principal Office Address 620 S. Aurora Street		3. Mailing Office Address 8000 W. Florissant		REINSTATEMENT 02-0			
Suite, Apt. #, etc.		Suite, Apt. #, etc.					
				4. Date Incorporated or Qualified To Do Business in Florida 8/8/1988			
City & State Ithaca, NY		City & State St. Louis, MO		0,0,1300			
				5. FEI Number	Applied For		
				43-1272429	Not Applicable		
Zip	Country	Zip	Country	6	£0.75 A		
1.4050	1,770	(2126 110		S8.75 Additional I			

US

63136

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7. Name and	d Address of Current Registe	red Agent		
Name CT Corporation System		•		
Street Address (P.O. Box Number is Not Acceptable) 1200 S. Pine Island Road				
Suite, Apt. #, Etc.				
City Plantation		State FL	Zip Code 33324	

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.				
Signature Registered	of Agendon S. REGISTERED AGE	ENT MUST SIGN	Date 9/29/03	
9. Name	9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip	
	SEE ATTACHED LIST			
10. I certi	fy that I am an officer or director or the receiver or trustee em	npowered to execute this application as provided for in chapt	ter 607 or 617, F.S. I further certify that when filing	

this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Harley M. Smith, Secretary

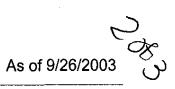
9/26/03

CERTIFICATE OF STATUS DESIRED

(314) 553-2000

Daytime Phone #

Corporate Data Sheet Report



Emerson Power Transmission Corporation

Directors

<u>Directors</u>		
	Title	Address
Carl T. Bauer	Director	8000 W. Florissant St. Louis, MO 63136
Harley M. Smith	Director	8000 W. Florissant St. Louis, MO 63136
E. A. Yarussi	Director	620 S. Aurora Street Ithaca, NY 14850
<u>Officers</u>	Title	
R. E. Barker	Vice President - Industrial Relations - EPT	620 S. Aurora Street Ithaca, NY 14850
Carl T. Bauer	Assistant Secretary	8000 W. Florissant St. Louis, MO 63136
J. F. Bradford	Vice President - Marketing - Bearing Division	909 N. Lafayette St. Valparaiso, IN 46383
D. G. Fannin	Vice President - Marketing - Drives & Components Division	1248 East Second St. Maysville, KY 41056
B. G. Fiorelli	Vice President - Distribution and Customer Service	8000 W. Florissant St. Louis, MO 63136
C. W. Hibbett	President - EPT Sales	620 S. Aurora Street Ithaca, NY 14850
H. J. Lamboley, Jr.	Vice President	8000 W. Florissant St. Louis, MO 63136
R. M. Levy	Assistant Vice President	8000 W. Florissant St. Louis, MO 63136
Kathleen McElligott	Chief Information Officer	7120 New Buffington Road Florence, KY 41022
D. C. Moon	Vice President & Asst. Treasurer	8000 W. Florissant St. Louis, MO 63136
T. O'Cull	Vice President & General Manager, Drives and Components Division	1248 East Second Street Maysville, KY 41056

As of 9/26/2003

Corporate Data Sheet Report Emerson Power Transmission Corporation

J. S. Porter	Vice President - Engineering - Bearing Division	909 N. Lafayette St. Valparaiso, IN 46383
D. J. Rabe	Treasurer	8000 W. Florissant St. Louis, MO 63136
P. L. Reisen	Vice President - Finance – Bearing Division	909 N. Lafayette St. Valparaiso, IN 46383
J. M. Sills	Vice President - Human Resources - Drives and Components Division	1248 East Second St. Maysville, KY 41056
Harley M. Smith	Secretary	8000 W. Florissant St. Louis, MO 63136
R. A. Sonnenberg	Vice President – Sales	620 S. Aurora Street Ithaca, NY 14850
L. A. Spiers	Vice President - Engineering - Drives and Components Division	1248 East Second St. Maysville, KY 41056
R. E. Swinehart	President & COO	909 N. Lafayette St. Valparaiso, IN 46383
M. C. Weidman	Vice President – Finance	620 S. Aurora Street Ithaca, NY 14850
K. P. Widmann	Vice President - International Sales	620 S. Aurora Street Ithaca, NY 14850
E. A. Yarussi	Chairman of the Board & CEO	620 S. Aurora Street Ithaca, NY 14850