

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P23629

1. Corporation Name:

Intellution, Inc.

Principal Place of Business

8000 W. Florissant Ave.
P.O. Box 4100, Sta. 2398
St. Louis, MO 63136

Mailing Address

8000 W. Florissant Ave.
P.O. Box 4100, Sta. 2398
St. Louis, MO 63136

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

CT Corporation
1200 S. Pine Island Road
Plantation, FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature (typed or [date]) name of registered agent and the appointer

(date) Receiver Agent Signature (typed or [date])

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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29 STREET ADDRESS

30 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

35 TITLE

36 NAME

37 STREET ADDRESS

38 CITY-ST-ZIP

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-04/28/99-01049-025
****150.00 ****150.00



14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(g), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed or on an attachment with an address, with all other like empowered

SIGNATURE:

F. J. Dellaquila

F.J. Dellaquila, Asst. Treas. 4/9/99

(314) 553-2823

SIGNATURE AND TYPE (OR PRINTED NAME) OF SIGNING OFFICER OR DIRECTOR

Digitally signed by

CR2E034 (4/1/98)

Intellution, Inc.
Officers and Directors

Officers

W.B. Gerraughty, Jr.
Executive Vice President-Operations
c/o Intellution, Inc.
One Edgewater Drive
Norwood, MA 02062

S. E. Rubin
President & CEO
c/o Intellution, Inc.
One Edgewater Drive
Norwood, MA 02062

J. M. Welch
Executive Vice President-Strategic Development
c/o Intellution, Inc.
One Edgewater Drive
Norwood, MA 02062

F. J. Dellaquila
Assistant Treasurer
c/o Emerson Electric Co.
8000 W. Florissant, P.O. Box 4100
St. Louis, MO 63136

Directors

J. M. Berra
c/o Fisher Controls, Inc.
8000 Maryland
Clayton, MO 63105

S. E. Rubin
c/o Intellution, Inc.
One Edgewater Drive
Norwood, MA 02062

D. N. Farr
c/o Emerson Electric Co.
8000 W. Florissant Ave., P.O. Box 4100
St. Louis, MO 63136

R. Goldman
c/o Intellution, Inc.
One Edgewater Drive
Norwood, MA 02062