

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 847522

**Entity Name:** BRISTOL EMERSON PROCESS MANAGEMENT, INC.**Current Principal Place of Business:**1100 BUCKINGHAM STREET  
WATERTOWN, CT 06795**Current Mailing Address:**8100 W. FLORISSANT AVE  
P.O. BOX 36911  
ST. LOUIS, MO 63136**FEI Number: 06-1026447****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US*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**Officer/Director Detail :**

Title DIRECTOR, PRESIDENT  
Name LLEWELLYN, CRAIG T  
Address 12001 TECHNOLOGY DRIVE  
City-State-Zip: EDEN PRAIRIE MN 55344

Title DIRECTOR  
Name NYQUIST, JAMES A  
Address 1100 W. LOUIS HENNA BLVD.  
City-State-Zip: ROUND ROCK, TX 78681-7430

Title VP  
Name D'ASCOLA, PEDRO  
Address 6005 ROGERDALE ROAD  
City-State-Zip: HOUSTON TX 77072

Title TREASURER  
Name BURNETT, TERESA A  
Address 8100 W. FLORISSANT AVE.  
City-State-Zip: ST. LOUIS MO 63136

Title SECRETARY  
Name CLUTE, MELISSA L.  
Address 1100 W. LOUIS HENNA BLVD.  
BUILDING 1  
City-State-Zip: ROUND ROCK TX 78681-7430

Title ASSIST SECRETARY  
Name CHELESNIK, STEVEN A  
Address 8000 NORMAN CENTER DR.  
SUITE 1200  
City-State-Zip: BLOOMINGTON MN 55437

Title ASST. SECRETARY  
Name SHELDON, MICHAEL L.  
Address 1100 W. LOUIS HENNA BLVD.  
BUILDING 1  
City-State-Zip: ROUND ROCK TX 78681

Title DIRECTOR  
Name FITZGERALD, COREY T.  
Address 6005 ROGERDALE ROAD  
City-State-Zip: HOUSTON TX 77072

*I hereby 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 all other like empowered.*

**SIGNATURE: TERESA A. BURNETT****TREASURER****03/23/2017**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date