2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847522

Entity Name: BRISTOL EMERSON PROCESS MANAGEMENT, INC.

FILED
May 30, 2020
Secretary of State
8695307095CC

Current Principal Place of Business:

1100 BUCKINGHAM STREET WATERTOWN, CT 06795

Current Mailing Address:

1100 BUCKINGHAM STREET WATERTOWN, CT 06795 US

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 SECRETARY Title DIRECTOR

Name CLUTE, MELISSA L. Name D'ASCOLA, PEDRO

Address 1100 W. LOUIS HENNA BLVD. Address 6005 ROGERDALE ROAD

City-State-Zip: ROUND ROCK TX 78681 City-State-Zip: HOUSTON TX 77072

Title DIRECTOR Title DIRECTOR

Name COLLIER, TROY Name NYQUIST, JAMES A.

Address 1100 BUCKINGHAM STREET Address 1100 W. LOUIS HENNA BLVD.

City-State-Zip: WATERTOWN CT 06795 City-State-Zip: ROUND ROCK TX 78681

Title PRESIDENT/CEO Title TREASURER/CFO
Name D'ASCOLA, PEDRO Name LASLEY, DANA

Address 6005 ROGERDALE ROAD Address 8000 WEST FLORISSANT AVE.

City-State-Zip: HOUSTON TX 77072 City-State-Zip: ST. LOUIS MO 63136

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: MELISSA L. CLUTE

Electronic Signature of Signing Officer/Director Detail

SECRETARY

05/30/2020