

2018 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
Name	NYQUIST, JAMES A
Address	1100 W. LOUIS HENNA BLVD.
City-State-Zip:	ROUND ROCK, TX 78681-7430

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

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

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

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

Title	VICE PRESIDENT
Name	BICKFORD, RUSS
Address	1100 BUCKINGHAM STREET
City-State-Zip:	WATERTOWN CT 06795

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 BURNETT**TREASURER****04/09/2018**_____
Electronic Signature of Signing Officer/Director Detail_____
Date