

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847522

Entity Name: BRISTOL EMERSON PROCESS MANAGEMENT, INC.

Current Principal Place of Business:

6005 ROGERDALE ROAD
HOUSTON, TX 77072

Current Mailing Address:

6005 ROGERDALE ROAD
HOUSTON, TX 77072 US

FEI Number: 06-1026447

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 PRESIDENT, DIRECTOR
Name PETTUS, NATHAN W
Address 6005 ROGERDALE ROAD
City-State-Zip: HOUSTON TX 77072

Title SECRETARY
Name CLUTE, MELISSA L.
Address 6005 ROGERDALE ROAD
City-State-Zip: HOUSTON TX 77072

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

Title VP, CFO
Name FRAZIER, JOHN W
Address 6005 ROGERDALE ROAD
City-State-Zip: HOUSTON TX 77072

Title DIRECTOR
Name BOETTCHER, AARON
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: MELISSA L. CLUTE

SECRETARY

04/22/2025

Electronic Signature of Signing Officer/Director Detail

Date