

2014 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 DP
Name LLEWELLYN, CRAIG T
Address 12001 TECHNOLOGY DRIVE
City-State-Zip: EDEN PRAIRIE MN 55344

Title DVP
Name HOWARD, WARREN
Address 11100 BRITTMOORE PARK
City-State-Zip: HOUSTON TX 77041

Title D
Name NYQUIST, JAMES A
Address 1100 W. LOUIS HENNA BLVD.
BUILDING 1
City-State-Zip: ROUND ROCK TX 78681

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 JENSEN, JOHN L
Address 1100 W. LOUIS HENNA BLVD.
BUILDING 1
City-State-Zip: ROUND ROCK TX 78681

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

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****04/07/2014**

Electronic Signature of Signing Officer/Director Detail

Date