

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: EMERSON ELECTRIC CO.
Company ID: 0061366
State of origin: Missouri
Formation date: 6/17/1960 12:00:00 AM
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Fee: \$15.00

Principal Office

STA 2058, 8000 W. FLORISSANT
P. O. BOX 4100
ST. LOUIS, MO 63136-8501

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

| | | |
|----------------|-------------|--|
| Chairman | D N Farr | 8000 W. Florissant Ave., St. Louis, MO 63136 |
| President | D N Farr | 8000 W. Florissant Ave., St. Louis, MO 63136 |
| Secretary | F L Steeves | 8000 W. Florissant Ave., St. Louis, MO 63136 |
| Vice President | D C Moon | 8000 W. Florissant Ave., St. Louis, MO 63136 |

Directors

| | | |
|----------|----------------|--|
| Director | D N FARR | 8000 W. Florissant Ave., St. Louis, MO 63136 |
| Director | W J GALVIN | 8000 W. Florissant Ave., St. Louis, MO 63136 |
| Director | D C FARRELL | 1220 Log Cabin Ln., St. Louis, MO 63124 |
| Director | C FERNANDEZ | Javier Barros Sierra No. 555,Piso 6,Col Zedec Santa Fe,Del. Alvaro Obregon,11210 Mexico,D.F. |
| Director | A F GOLDEN | 450 Lexington Ave., New York, NY 10017 |
| Director | R HORTON | Stoke Abbas, S. Stoke, Reading RG8 OJT, England |
| Director | V R LOUCKS | 1101 Skokie Blvd., Suite 240, Northbrook, IL 60062 |
| Director | J B MENZER | 702 S.W. 8th St., Bentonville, AR 72716 |
| Director | C A PETERS | 8000 W. Florissant Ave., St. Louis, MO 63136 |
| Director | J W PRUEHER | 208 Golden Oak Ct., Virginia Beach, VA 23452 |
| Director | R L RIDGWAY | 2695 Marcey Road, Arlington, VA 22207 |
| Director | R L STEPHENSON | 175 E. Houston, Ste. 1307, San Antonia, TX 78205 |
| Director | H GREEN | 25-28 Old Burlington Street, London, W1S3AN, United Kingdom |
| Director | W R JOHNSON | P.O. Box 57, Pittsburgh, PA 15302 |

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ARP

Director
Director

A A BUSCH
C A. H. BOERSIG

1 Mid Rivers Mall Drive, Suite 210, St. Peters, MO 63376
Theodor-Heuss-Allee 70, Frankfurt am Main D-60486 Germany

Signatures

**Signature
Title**

D. C. MOON
VICE PRESIDENT - TAX

