

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: EMERSON ELECTRIC CO.
Company ID: 0061366
State of origin: Missouri
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Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

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	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 0JT, 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
Director	A A BUSCH	1 Mid Rivers Mall Drive, Suite 210, St. Peters, MO 63376
Director	C A. H. BOERSIG	Theodor-Heuss-Allee 70, Frankfurt am Main D-60486 Germany

Signatures

Signature	D.C. MOON
Title	VICE PRESIDENT - TAX