

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

0061366  
Elaine N. Walker  
Secretary of State  
Received and Filed  
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PARP

Elaine N. Walker  
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  
**Date filed:** 6/24/2011 1:25:33 PM  
**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  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CEO	David N Farr	8000 W. Florissant Ave., St. Louis, MO 63136
President	Edward L Monser	8000 W. Florissant Ave., St. Louis, MO 63136
Secretary	Frank L Steeves	8000 W. Florissant Ave., St. Louis, MO 63136
Vice President	Jean-Paul L Montupet	8000 W. Florissant Ave., St. Louis, MO 63136

**Directors**

Director	David N Farr	8000 W. Florissant Ave., St. Louis, MO 63136
Director	Carlos Fernandez	8000 W. Florissant Ave., St. Louis, MO 63136
Director	Walter J Galvin	8000 W. Florissant Ave., St. Louis, MO 63136
Director	Arthur F Golden	8000 W. Florissant Ave., St. Louis, MO 63136
Director	Harriet Green	8000 W. Florissant Ave., St. Louis, MO 63136

**Signatures**

<b>Signature</b>	Laura Louis
<b>Title</b>	POA