

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0061366
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/6/2015 2:53:00 PM
Fee receipt: \$15.00

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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
Formation date: 6/17/1960 12:00:00 AM
Date filed: 5/6/2015 2:53:00 PM
Fee: \$15.00

Principal Office

8000 W. FLORISSANT
ST. LOUIS, MO 63136

Registered Agent Name/Address

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

Current Officers

President	Edward L. Monser	8000 W. Florissant, St.Louis, MO 63136
Secretary	Frank L. Steeves	8000 W. Florissant, St.Louis, MO 63136
Treasurer	David J. Rabe	8000 W. Florissant, St.Louis, MO 63136

Directors

Director	David N. Farr	8000 W. Florissant, St.Louis, MO 63136
Director	Carlos Fernandez	8000 W. Florissant, St.Louis, MO 63136
Director	Arthur F. Golden	8000 W. Florissant, St.Louis, MO 63136
Director	Clemens A.H. Boersig	8000 W. Florissant, St.Louis, MO 63136
Director	August A. Busch III	8000 W. Florissant, St.Louis, MO 63136
Director	Walter J. Galvin	8000 W. Florissant, St.Louis, MO 63136
Director	Harriet Green	8000 W. Florissant, St.Louis, MO 63136
Director	William R. Johnson	8000 W. Florissant, St.Louis, MO 63136
Director	John B. Menzer	8000 W. Florissant, St.Louis, MO 63136
Director	Charles A. Peters	8000 W. Florissant, St.Louis, MO 63136
Director	Joseph W. Prueher	8000 W. Florissant, St.Louis, MO 63136
Director	Roxanne L. Ridgway	8000 W. Florissant, St.Louis, MO 63136
Director	Randall L. Stephenson	8000 W. Florissant, St.Louis, MO 63136

Signatures

Signature	Kelly Lettmann
Title	POA