



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 142964		2. Name of Corporation Emerson Network Power, Energy Systems, N.A., Inc.			
3. Street Address Principal Business Office 1122 F Street		City Lorain		State Ohio	Zip 44052
4. Business Phone No. (440) 683-4488		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Sales and Installation of Telecommunications Equipment for Telecommunication Service Providers					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Peter R. Loconto		Vice President Name David C. Moon			
Street Address 4350 Weaver Parkway		Street Address 8000 West Florissant			
City Warrenville	State Illinois	Zip 60555	City St. Louis	State Missouri	Zip 63136
Secretary Name Timothy G. Westman		Treasurer Name Mark Pentz			
Street Address 8000 West Florissant		Street Address 1122 F Street			
City St. Louis	State Missouri	Zip 63136	City Lorain	State Ohio	Zip 44052
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Edward K. Feeney		Director Name R. Bruce Courtright			
Street Address 1050 Dearborn Drive		Street Address 4350 Weaver Parkway			
City Columbus	State Ohio	Zip 43229	City Warrenville	State Illinois	Zip 60555
Director Name Peter R. Loconto		Director Name			
Street Address 4350 Weaver Parkway		Street Address			
City Warrenville	State Illinois	Zip 60555	City	State	Zip
9. SHARES AUTHORIZED					
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
ISSUED SHARES — THIS SECTION MUST BE COMPLETED					
Number of Shares		Class/Series		Par Value	
1000 Comm \$1 par value		Comm		\$1	
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.					

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature: Maxine Shroutz Date: 2/12/09

Maxine Shroutz

Print or Type Name

Tax Analyst

Title

File Date	<u>2-23-09</u>
Check No.	<u>30098980</u>
By:	<u>MNC</u>
FOR SECRETARY OF STATE USE ONLY	