



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000142964

2. Name of Corporation Emerson Network Power, Energy Systems, North America, Inc.

3. Street Address Principal Business Office:

No. and Street: 1510 KANSAS AVENUE

City or Town: LORAIN

State: OH

Zip: 44052

Country: USA

4. Business Phone No.

440-683-4488

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

INSTALLATION OF TELECOMMUNICATION EQUIPMENT FOR TELECOMMUNICATION SERVICE PROVIDERS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|----------------|---|---|
| PRESIDENT | MICHAEL A. LUCAS | 4350 WEAVER PARKWAY WARRENVILLE, IL 60555 USA |
| TREASURER | DAVID J. RABE | 8000 WEST FLORISSANT ST. LOUIS, MO 63136 USA |
| SECRETARY | TIMOTHY G. WESTMAN | 8000 WEST FLORISSANT ST. LOUIS, MO 63136 USA |
| CFO | MICHAEL K. NEELEY | 4350 WEAVER PARKWAY WARRENVILLE, IL 60555 USA |
| VICE PRESIDENT | DAVID C. MOON | 8000 WEST FLORISSANT ST. LOUIS, MO 63136 USA |
| DIRECTOR | R. BRUCE COURTRIGHT | 4350 WEAVER PARKWAY WARRENVILLE, IL 60555 USA |
| DIRECTOR | EDWARD K. FEENEY | 1050 DEARBORN DRIVE COLUMBUS, OH 43229 USA |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares <i>Number of Shares</i> | Total Issued and Outstanding <i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| CWP | | \$1.00 | 1,000.00 | 1000 |

9. 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.

Signed this 9 Day of January, 2012 at 8:29:24 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MAXINE SHRONTZ
Signature of Authorized Representative of the Corporation

TAX ANALYST
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07
