

INSTRUCTIONS ON REVERSE SIDE

No. 67803 Return To REINSTATEMENT Secretary of State Room 203, Statehouse Boise, ID 83720 FORFEITED 12/1/83 Fee: \$70.00 Withdrawal pending	Idaho Corporation Annual Report Form Due No Later Than November 1, 1. Mailing Address — Please Correct EMERSON ELECTRIC CO. STATE J. J. Adorjan 8000 W. Florissant St. Louis, MO 63136 AM 11 41	2. Registered Agent and Office CT Corporation System 300 North 6th Street Boise, Idaho 83701 3. Incorporated Under The Laws of MO																				
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="4">See Attached List</td> </tr> <tr> <td>Secretary:</td> <td colspan="4"></td> </tr> <tr> <td>Directors:</td> <td colspan="4"></td> </tr> </tbody> </table>			Name	Street or P.O. Address	City	State	Zip	President:	See Attached List				Secretary:					Directors:				
Name	Street or P.O. Address	City	State	Zip																		
President:	See Attached List																					
Secretary:																						
Directors:																						
5. Nature of Business Manufacture of electrical products	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td>Signature</td> <td>Date</td> </tr> <tr> <td> Name (Typed or Printed) H. John Yopp </td> <td> 5/23/90 Title Vice President, Corp. </td> </tr> </table>		Signature	Date	Name (Typed or Printed) H. John Yopp	5/23/90 Title Vice President, Corp.																
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Name (Typed or Printed) H. John Yopp	5/23/90 Title Vice President, Corp.																					

 ENTERED
 JUN 04 1990

EMERSON ELECTRIC CO.
OFFICERS (Elected & Appointed)
AS OF NOVEMBER 28, 1989

<u>Name</u>	<u>Home Address</u>	<u>Title</u>
Adorjan, J. J. [REDACTED]	165 S. Maple Webster Groves, MO 63119	Vice Chairman
Berges, J. G. [REDACTED]	1 Delvin Court St. Louis, MO 63141	Executive Vice President
Bousquette, W. C. [REDACTED]	53 Trent Drive Ladue, MO 63124	Executive Vice President & Chief Financial Officer
Bradley, J. F. [REDACTED]	1538 Knollstone Drive St. Louis, MO 63135	Vice President - Procurement
Cortinovis, S. P. [REDACTED]	7380 Westmoreland University City, MO 63130	Vice President - Development
Davis, W. H. [REDACTED]	122 Pheasant Drive Pittsburgh, PA 15238	Group Vice President & President - E.L. Wiegand
Davis, W. L., III [REDACTED]	770 E. Linden Avenue Lake Forest, IL 60045	Executive Vice President
Derrick, T. S., Jr. [REDACTED]	2 Ridgetop Drive Richmond Heights, MO 63117	Assistant Vice President - Labor Relations
Dimcoff, A. S. [REDACTED]	1214F Woodchase Lane Chesterfield, MO 63017	Vice President - Consumer Affairs & Product Safety
Evans, I. J. [REDACTED]	13101 Conway Grove Lane St. Louis, MO 63141	Senior Vice President - Corporate Manufacturing
Faught, H. F. [REDACTED]	1527 Candish Lane Chesterfield, MO 63017	Senior Vice President - Technology
Galvin, W. J. [REDACTED]	469 Conway Village Drive St. Louis, MO 63141	Senior Vice President - Finance & Controller
Gifford, D. O. [REDACTED]	14100 Northmill Court Chesterfield, MO 63017	Executive Vice President
Gilbert, A. A. [REDACTED]	35 Dromara St. Louis, MO 63124	Vice President - Manpower Development
Groennert, C. W. [REDACTED]	14330 Cedar Springs Drive Chesterfield, MO 63017	Vice President - Financial Services & Assistant Secretary
Withers, W. Wayne [REDACTED]	608 Claymont Estates Drive Ballwin, MO 63011	Senior Vice President, Secretary & General Counsel

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Officers - Page Two

<u>Name</u>	<u>Home Address</u>	<u>Title</u>
Harmon, J. A. [REDACTED]	54 Fairmont Alton, IL 62002	Vice President, Executive Compensation & Corp. Administration
Heath, V. H. [REDACTED]	4725 Hibiscus Avenue Edina, MN 55435	Executive Vice President
Killeen, J. C. [REDACTED]	16622 Saddle Creek Road Chesterfield, MO 63005	Vice President - Corporate Sales
Knight, C. F. [REDACTED]	24 Foreway Drive St. Louis, MO 63124	Chairman of the Board & Chief Executive Officer
Lawton, K. A. [REDACTED]	30 Briar Cliff Ladue, MO 63124	Vice President & Treasurer
Levy, R. M. [REDACTED]	1126 Bella Vista Drive Frontenac, MO 63131	Assistant Vice President - Development & Planning
Lovelady, E. J. [REDACTED]	18350 Westwood Drive Glencoe, MO 63038	Group Vice President & President Special Products Division
McConnell, J. M. [REDACTED]	20 Ryan Court, Rd. #2 Chester, NJ 07930	Group Vice President & President ASCO
McKane, G. T. [REDACTED]	21800 Lake Road Rocky River, OH 44116	Group Vice President & President Skill
Novello, R. J. [REDACTED]	910 Rynnymede Road Oakwood, OH 45419	Executive Vice President & President Copeland
Palmer, R. A. [REDACTED]	7 Horseshoe Ridge Court Chesterfield, MO 63005	Assistant Vice President - Corporate - Technology
Perkins, D. R. [REDACTED]	7436 Byron Place Clayton, MO 63105	Assistant Treasurer
Proudfoot, M. J. [REDACTED]	10 Trailwood Crescent Richmond Hill Ontario, Canada L4E1AZ	Vice President - International
Roth, P. R. [REDACTED]	7180 Delmar Boulevard University City, MO 63130	Assistant Treasurer
Roberts, P. A. [REDACTED]	49 Woodcrest Drive St. Louis, MO 63124	Vice President - Public Affairs
Rohrbaugh, J. C. [REDACTED]	18 Danfield Road Ladue, MO 63124	Senior Vice President - Industrial Relations

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<u>Name</u>	<u>Home Address</u>	<u>Title</u>
Seals, D. L. ██████████	9 Cedarwood Court Racine, WI 53402	Group Vice President & President In-Sink-Erator
Smith, H. M. ██████████	10 Southmoor Drive Clayton, MO 63105	Assistant Secretary & Assistant General Counsel
Staley, R. W. ██████████	156 Bellington Lane Creve Coeur, MO 63141	Vice Chairman & Chief Administration Officer
Suter, A. E. ██████████	10 Edgewood Road St. Louis, MO 63124	President & Chief Operating Officer
Switzer, J. D. ██████████	1925 Lone Trail Chesterfield, MO 63017	Assistant Vice President - Corporate Tax
Tamke, G. W. ██████████	9915 Litzsinger Road Ladue, MO 63124	Executive Vice President
Ver Hagen, J. K. ██████████	12342 Boothbay Court Creve Coeur, MO 63141	Vice Chairman
Yopp, H. J. ██████████	4944 Lindell Boulevard St. Regis Apts. 1E St. Louis, MO 63108	Vice President - Tax

EMERSON ELECTRIC CO.
BOARD OF DIRECTORS
AS OF NOVEMBER 28, 1989

<u>Name</u>	<u>Address</u>
Browning, L. L., Jr.	9006 Sedgwick Place Drive St. Louis, MO 63124
Busch, A. A., III	One Busch Place St. Louis, MO 63118
Conti, L. J.	648 N. Dunton Ave. Arlington Hts., IL 60004
Farrell, D. C.	611 Olive Street St. Louis, MO 63101
Frates, J. A.	8800 S. Harvard Ave. Tulsa, OK 74137
Horton, R. B.	200 Public Square Cleveland, OH 44114-2375
Lodge, G. A.	347 Algonquin Road Franklin Lakes, NJ 07417
Loucks, V. R., Jr.	1301 Loch Lane Lake Forest, IL 60045
Loynd, R. B.	101 S. Hanley Road St. Louis, MO 63105
Schriever, B. A., Gen.	U.S.A.F. (Ret.) 2000 North 15th St. Suite 707 Arlington, VA 22201
Van Cleve, W. M.	8 Dromara Road St. Louis, MO 63124
Williams, E. F., Jr.	701 Barnes Road St. Louis, MO 63124