

1.) CORPORATION NAME:

EMERSON ELECTRIC CO.

DUE DATE: **4/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F0280034**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,200,000,000
PREFER	5,400,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MO

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8000 W. FLORISSANT

CITY/ST/ZIP: ST.LOUIS, MO 63136

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

<p>NAME: EDWARD L. MONSER TITLE: PRESIDENT ADDRESS: 8000 W. FLORISSANT CITY/ST/ZIP/CO: ST.LOUIS, MO 63136</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: JEAN-PAUL L. MONTUPET TITLE: VICE PRESIDENT ADDRESS: 8000 W. FLORISSANT CITY/ST/ZIP/CO: ST.LOUIS, MO 63136</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: DAVID J. RABE TITLE: TREASURER ADDRESS: 8000 W. FLORISSANT CITY/ST/ZIP/CO: ST.LOUIS, MO 63136</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: FRANK L. STEEVES TITLE: SECRETARY ADDRESS: 8000 W. FLORISSANT CITY/ST/ZIP/CO: ST.LOUIS, MO 63136</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: JOSEPH W. PRUEHER TITLE: DIRECTOR ADDRESS: 8000 W. FLORISSANT CITY/ST/ZIP/CO: ST.LOUIS, MO 63136</p>	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
<p>NAME: ROXANNE L. RIDGWAY TITLE: DIRECTOR ADDRESS: 8000 W. FLORISSANT CITY/ST/ZIP/CO: ST.LOUIS, MO 63136</p>	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RANDALL L. STEPHENSON DIRECTOR 8000 W. FLORISSANT ST. LOUIS, MO 63136	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ FRANK L. STEEVES	FRANK L. STEEVES, SECRETARY	4/9/2014	
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			