

Emerson Electric Co. 1977 Annual Report

Emerson Electric Co. 87th Annual Report

Stockholders' Annual Meeting

The Annual Meeting of the Stockholders of Emerson Electric Co. will be held at 10 a.m., Tuesday, February 7, 1978, in the Auditorium of the Environmental Systems Building at Emerson's Environmental Center, 8100 W. Florissant Ave., St. Louis, Missouri. Notice of the meeting and a proxy statement will be sent to stockholders in a separate mailing.

Transfer Agents

St. Louis Union Trust Company 510 Locust Street St. Louis, Missouri 63101

Marine Midland Bank Two Broadway New York, New York 10004

Registrars

First National Bank in St. Louis 510 Locust Street St. Louis, Missouri 63101

Citibank, N.A. 111 Wall Street New York, New York 10015

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