

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0844660  
Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** Regal Beloit America Inc  
**Company ID:** 0844660  
**State of origin:** Wisconsin  
**Formation date:** 12/12/2012 12:00:00 AM  
**Date filed:** 9/27/2013 1:02:08 PM  
**Fee:** \$15.00

**Principal Office**

200 State Street  
Beloit, WI 53511

**Registered Agent Name/Address**

Rebecca Thomas  
201 Owingsville Rd  
Mt Sterling, KY 40353

**Current Officers**

President	Mark J Gliebe	200 State St Beloit WI 53511
Secretary	Peter C Underwood	200 State St Beloit WI 53511
Treasurer	Chuck A Hinrichs	200 State St Beloit WI 53511

**Directors**

Director	Mark J Gliebe	200 State St Beloit WI 53511
Director	John M Perino	200 State St Beloit WI 53511
Director	Chuck A Hinrichs	200 State St Beloit WI 53511
Director	Peter C Underwood	200 State St Beloit WI 53511

**Signatures**

<b>Signature</b>	Jennifer Livingston
<b>Title</b>	Legal Assistant