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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: 2/18/2014 5:51:48 PM

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Principal Office

200 State Street Beloit, WI 53511

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 306 W. MAIN STREET, SUITE 512 FRANKFORT, KY 40601

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

Signature Cynthia M. Saunders

Title Executive Administrative Assistant