

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0844660  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/21/2017 11:03:30 AM  
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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:** 4/21/2017 11:03:30 AM  
**Fee:** \$15.00

**Principal Office**

200 State Street  
Beloit, WI 53511

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CEO	Mark J Gliebe	200 State St Beloit WI 53511
CFO	Chuck A Hinrichs	200 State St Beloit WI 53511
COO	Jonathan J. Schlemmer	200 State St Beloit WI 53511
Secretary	Thomas E. Valentyn	200 State St Beloit WI 53511
Vice President	Terry R. Colvin	200 State St Beloit WI 53511
Vice President	John M. Avampato	200 State St Beloit WI 53511

**Directors**

Director	Mark J Gliebe	200 State St Beloit WI 53511
Director	Jonathan J Schlemmer	200 State St Beloit WI 53511
Director	Jerrald R. Morton	7120 New Buffington Rd Florence KY 41042
Director	John Kunze	1946 W Cook Rd Fort Wayne IN 46818
Director	Michael R. Wickiser	200 State St Beloit WI 53511

**Signatures**

<b>Signature</b>	Thomas E. Valentyn
<b>Title</b>	VP, General Counsel & Secretary