

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0844660
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/21/2018 10:50:14 AM
Fee receipt: \$15.00

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: 5/21/2018 10:50:14 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	Robert J. Rehard	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

Signature	Thomas E. Valentyn
Title	Secretary