

0844660  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 6/7/2022 12:52:07 PM  
 Fee receipt: \$15.00

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

Michael G. Adams  
 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:** 6/7/2022 12:52:07 PM  
**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	Louis V. Pinkham	200 State St Beloit WI 53511
CFO	Robert J. Rehard	200 State St Beloit WI 53511
Secretary	Thomas E. Valentyn	200 State St Beloit WI 53511

**Directors**

Director	Louis V. Pinkham	200 State St Beloit WI 53511
Director	John Kunze	1946 W Cook Rd Fort Wayne IN 46818
Director	Scott D. Brown	200 State St Beloit WI 53511
Director	Thomas E. Valentyn	200 State St Beloit WI 53511
Director	Jerrald Ray Morton	200 State St Beloit WI 53511

**Signatures**

<b>Signature</b>	Thomas E. Valentyn
<b>Title</b>	Secretary