

Kentucky Secretary of State Annual Report

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Company REGAL-BELOIT ELECTRIC MOTORS, INC
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Principal Office

200 STATE STREET
BELOIT, WI 53511-6254

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Chairman	Henry W. Kneuppel	200 State Street, Beloit, WI 53511
President	Mark J. Gliebe	200 State Street, Beloit, WI 53511
Secretary	Kenneth F. Kaplan	200 State Street, Beloit, WI 53511
Vice President	David A. Barta	200 State Street, Beloit, WI 53511

Directors

Director	Henry W. Kneuppel	200 State Street, Beloit, WI 53511
Director	Mark J. Gliebe	200 State Street, Beloit, WI 53511
Director	David A. Barta	200 State Street, Beloit, WI 53511
Director	Kenneth F. Kaplan	200 State Street, Beloit, WI 53511

Signatures

Signature David A. Barta
Title CFO/VP