

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. Knueppel	200 State Street, Beloit, WI 53511
President	Mark J. Gliebe	200 State Street, Beloit, WI 53511
Secretary	Paul J Jones	200 State Street, Beloit, WI 53511
Vice President	David A. Barta	200 State Street, Beloit, WI 53511

Directors

Director	Henry W. Knueppel	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	Paul J Jones	200 State Street, Beloit, WI 53511

Signatures

Signature	Paul J. Jones
Title	Secretary