

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0649875
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: REGAL-BELOIT ELECTRIC MOTORS, INC
Company ID: 0649875
State of origin: Wisconsin
Formation date: 10/30/2006 12:00:00 AM
Date filed: 7/22/2009 3:30:58 PM
Fee: \$15.00

Principal Office

200 STATE STREET
BELOIT, WI 53511-6254

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current 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