

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0649875

Trey Grayson

Secretary of State

Received and Filed

10/18/2010 10:35:16 AM

Fee receipt: \$15.00

Trey Grayson  
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 ELECTRIC MOTORS, INC  
**Company ID:** 0649875  
**State of origin:** Wisconsin  
**Formation date:** 10/30/2006 12:00:00 AM  
**Date filed:** 10/18/2010 10:35:16 AM  
**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
Vice President	David A. Barta	200 State Street, Beloit, WI 53511
Secretary	Paul J Jones	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**

<b>Signature</b>	Joan Bradford
<b>Title</b>	Paralegal