

**F10000004087**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

**\*RE-SUBMIT\***

Please retain original filing  
date of submission 9/10/10

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION****Nidec Motor Corporation**

Certificate of Status	0
Certified Copy	0
Page Count	05/6
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 SEP 13 PM 1:06

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T. Burch SEP 14 2010



September 13, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CT

SUBJECT: NIDEC MOTOR CORPORATION  
REF: W10000042858

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Justin M Shivers  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: E10000201543  
Letter Number: 710A00021651

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Nidec Motor Corporation  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Mark Becker  
Name of Person  
Nidec Motor Corporation  
Firm/Company  
8050 Floissant Avenue  
Address  
St. Louis, MO 63136  
City/State and Zip code  
mark.becker@emerson.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark Becker at ( 317 ) 328-4276  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 SEP 10 PM 4:00

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Nidec Motor Corporation  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 26, 2010 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 8050 West Florissant Ave., St. Louis, MO 63136  
(Principal office address)
- Same as above  
(Current mailing address)
8. Manufacturing  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: CT Corporation System
- Office Address: 1200 South Pine Island Road
- Plantation, Florida 33324  
(City) (Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

By: CT Corporation System  
Renee Cruz  
(Registered agent's signature) **Renee Cruz, Asst. Secretary**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Shigenobu Nagamori

Address: 338 Tonoshiro-cho, Kuze Minami-ku, Kyoto 601-8205, Japan

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Patrick Murphy

Address: 8050 W Floissant Ave., St. Louis, MO 63136

Director: Motoyoshi Hanacka

Address: 338 Tonoshiro-cho, Kuze Minami-ku, Kyoto 601-8205, Japan

**B. OFFICERS**

President: Patrick Murphy

Address: 8050 W. Floissant Ave., St. Louis, MO 63136

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Mark Becker

Address: 8050 W. Floissant Ave., St. Louis, MO 63136

Treasurer: Elizabeth Miller

Address: 8050 W. Floissant Ave., St. Louis, MO 63136

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Elizabeth Miller  
(Signature of Director or Officer listed in number 12 of the application)

14. Elizabeth Miller, Treasurer  
(Typed or printed name and capacity of person signing application)

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FBI  
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STATE  
LABORATORY

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NIDEC MOTOR CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF AUGUST, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8200330

DATE: 08-30-10