

F14000003694

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

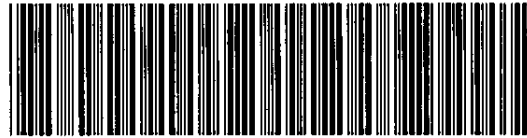
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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08/22/14--01027--003 **78.75

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: NIDEC AVTRON AUTOMATION 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:

Kelly J. Roth

Name of Person

Nidec Motor Corporation

Firm/Company

8050 West Florissant Avenue

Address

St. Louis, MO 63136

City/State and Zip code

kelly.roth@nidec-motor.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kelly J. Roth

Name of Person

at (314) 595-8286

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

**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 AVTRON AUTOMATION 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. 26-1304951
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/23/2007 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. 7555 East Pleasant Valley Rd, Bldg. 100, Independence, OH 44131
(Principal office address)

same as above

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

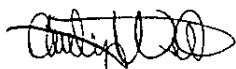
Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

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TALLAHASSEE, FLORIDA

9. 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.

 Asst. VP

Corporation Service Company
(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: Kei Y. Pang

Address: 8050 West Florissant Avenue
St. Louis, MO 63136

Director: Dennis Anderson

Address: 7555 East Pleasant Valley Road, Building 100
Independence, OH 44131

Director: Motoyoshi Hanaoka

Address: 8050 West Florissant Avenue
St. Louis, MO 63136

Director: Richard Heppe

Address: 8050 West Florissant Avenue
St. Louis, MO 63136

Thomas G. Lose, Jr.

7555 E. Pleasant Valley Rd., Bldg. 100
Independence, OH 44131

B. OFFICERS

President: Dennis Anderson

Address: 7555 East Pleasant Valley Road, Building 100
Independence, OH 44131

Vice President: _____

Address: _____

Secretary: Mark D. Becker

Address: 8050 West Florissant Avenue, St. Louis, MO 63136

CFO: Thomas G. Lose, Jr.

7555 East Pleasant Valley Rd, Bldg. 100, Independence, OH 44131
Address: _____

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

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Mark D. Becker, Secretary

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

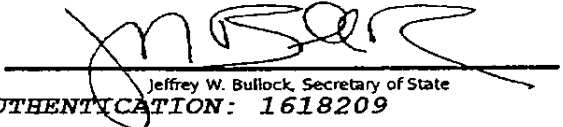
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "NIDEC AVTRON AUTOMATION
CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF
DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE
EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE
THIRTEENTH DAY OF AUGUST, A.D. 2014.



4445259 8300

141062322

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1618209

DATE: 08-13-14



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 27, 2014

KELLY J. ROTH
8050 WEST FLORISSANT AVENUE
ST. LOUIS, MO 63136

SUBJECT: NIDEC AVTRON AUTOMATION COMPANY
Ref. Number: W14000052406

RESUBMIT

Please give original
submission date as file date.

We have received your document for NIDEC AVTRON AUTOMATION COMPANY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Sylvia Gilbert
Regulatory Specialist II
New Filing Section

Letter Number: 914A00018382

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