

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 829859

Entity Name: BALDOR ELECTRIC COMPANY**Current Principal Place of Business:**5711 RS BOREHAM, JR ST
FT SMITH, AR 72902**Current Mailing Address:**P O BOX 2400
FT SMITH, AR 72902**FEI Number:** 43-0168840**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CEO
Name	TUCKER, RONALD
Address	P O BOX 2400
City-State-Zip:	FORT SMITH AR 72902

Title	SEC
Name	JOHNSTON, LARRY
Address	P O BOX 2400
City-State-Zip:	FORT SMITH AR 72902

Title	EVP
Name	MOSCHNER, GEORGE
Address	P O BOX 2400
City-State-Zip:	FT SMITH AR 72902

Title	VICE PRESIDENT OF TAX
Name	GRAY, MICHAEL
Address	12040 REGENCY PARKWAY SUITE 200
City-State-Zip:	CARY NC 27518

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL GRAY**VICE PRESIDENT****01/22/2014**

Electronic Signature of Signing Officer/Director Detail

Date