

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
May 09, 2019
Secretary of State
9361550855CC

Entity Name: NIDEC MOTOR CORPORATION

Current Principal Place of Business:

8050 WEST FLORISSANT AVE
ST. LOUIS, MO 63136

Current Mailing Address:

8050 WEST FLORISSANT AVE
ST. LOUIS, MO 63136

FEI Number: 27-3330722

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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 DIRECTOR
Name PANG, KEI Y
Address 8050 WEST FLORISSANT AVE
City-State-Zip: ST LOUIS MO 63136

Title SECRETARY
Name RELIHAN, JUSTIN A
Address 8050 WEST FLORISSANT AVE
City-State-Zip: ST LOUIS MO 63136

Title TREASURER
Name OTTO, CARLA M
Address 8050 WEST FLORISSANT AVE
City-State-Zip: ST LOUIS MO 63136

Title CFO
Name BRIGGS, MICHAEL
Address 8050 WEST FLORISSANT AVE
City-State-Zip: ST. LOUIS MO 63136

Title DIRECTOR, CHAIRMAN
Name ONISHI, TETSUO
Address 8050 WEST FLORISSANT AVE
City-State-Zip: ST. LOUIS MO 63136

Title DIRECTOR
Name SAMBE, MASAO
Address 8050 WEST FLORISSANT AVE
City-State-Zip: ST. LOUIS MO 63136

Title DIRECTOR
Name MASAAKI, OKAZAKI
Address 8050 WEST FLORISSANT AVE
City-State-Zip: ST. LOUIS MO 63136

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: JUSTIN A RELIHAN

SECRETARY

05/09/2019

Electronic Signature of Signing Officer/Director Detail

Date