## **2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000004087

**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

FILED May 09, 2019

**Secretary of State** 

9361550855CC

Officer/Director Detail:

Title DIRECTOR Title SECRETARY

Name PANG, KEI Y Name RELIHAN, JUSTIN A

Address 8050 WEST FLORISSANT AVE Address 8050 WEST FLORISSANT AVE

City-State-Zip: ST LOUIS MO 63136 City-State-Zip: ST LOUIS MO 63136

Title TREASURER Title CFO

Name OTTO, CARLA M Name BRIGGS, MICHAEL

Address 8050 WEST FLORISSANT AVE Address 8050 WEST FLORISSANT AVE

City-State-Zip: ST LOUIS MO 63136 City-State-Zip: ST. LOUIS MO 63136

Title DIRECTOR, CHAIRMAN Title DIRECTOR

Name ONISHI, TETSUO Name SAMBE, MASAO

Address 8050 WEST FLORISSANT AVE Address 8050 WEST FLORISSANT AVE

City-State-Zip: ST. LOUIS MO 63136 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