2016 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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 Feb 25, 2016

Secretary of State

CC5625496031

Officer/Director Detail:

Title CEOD Title SECRETARY

Name PANG, KEI Y Name TRAVERS, BRETT J

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 TREA Title CFO

Name MILLER, ELIZABETH I 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 Title DIRECTOR

Name SATO, AKIRA Name HANAOKA, MOTOYOSHI

Address 8050 WEST FLORISSANT AVE Address 8050 WEST FLORISSANT AVE

City-State-Zip: ST. LOUIS MO 63136 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: BRETT J. TRAVERS

Electronic Signature of Signing Officer/Director Detail

SECRETARY

02/25/2016

Date