2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1000004087

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

Date

Certificate of Status Desired: No

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

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
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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

SECRETARY

02/25/2016

Electronic Signature of Signing Officer/Director Detail

Date