2021 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 Apr 07, 2021

Secretary of State

8513181344CC

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 CHAIRMAN Title DIRECTOR

Name YOSHIMOTO, KIROYUKI Name TAKAHASHI, ISAO

Address 8050 W 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: JUSTIN RELIHAN

Electronic Signature of Signing Officer/Director Detail

SECRETARY 04/07/2021

Date