

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000004087

**FILED**  
**Apr 07, 2021**  
**Secretary of State**  
**8513181344CC**

**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           CHAIRMAN  
Name           YOSHIMOTO, KIROYUKI  
Address        8050 W FLORISSANT AVE  
City-State-Zip: ST LOUIS MO 63136

Title           DIRECTOR  
Name           TAKAHASHI, ISAO  
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 RELIHAN

**SECRETARY**

**04/07/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date