

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000001776

Entity Name: NIDEC VAMCO CORPORATION**Current Principal Place of Business:**555 EPSILON DR
PITTSBURG, PA 15238-2816**Current Mailing Address:**8050 WEST FLORISSANT AVE
ST. LOUIS, MO 63136 US**FEI Number:** 25-1799712**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT 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, CEO
Name GENTLE, BRYAN P
Address 555 EPSILON DR.
City-State-Zip: PITTSBURG PA 15238

Title PRESIDENT, DIRECTOR, COO
Name MARTIN, VAUGHN
Address 555 EPSILON DR.
City-State-Zip: PITTSBURG PA 15238

Title DIRECTOR
Name ARLING, RONALD J
Address 240 W 5TH STREET
City-State-Zip: MINSTER OH 45865

Title DIRECTOR
Name NISHIMOTO, TATSUYA
Address 1 TERADA, KOHTARI, NAGAOKAKYO-CITY
City-State-Zip: KYOTO, JAPAN 617-0833 AL

Title DIRECTOR
Name GRUBER, STEVEN
Address 240 W 5TH ST.
City-State-Zip: MINSTER OH 45865

Title DIRECTOR
Name WINCH, DAVID C
Address 240 W 5TH ST.
City-State-Zip: MINSTER OH 45865

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: VAUGHN MARTIN**PRESIDENT****04/07/2021**

Electronic Signature of Signing Officer/Director Detail

Date