

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 829859

FILED
Jan 29, 2013
Secretary of State

Entity Name: BALDOR ELECTRIC COMPANY

Current Principal Place of Business:

5711 RS BOREHAM, JR ST
FT SMITH, AR 72902

New Principal Place of Business:

Current Mailing Address:

5711 RS BOREHAM, JR ST
FT SMITH, AR 72902

New Mailing Address:

P O BOX 2400
FT SMITH, AR 72902

FEI Number: 43-0168840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: GENE HOUSTON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: TUCKER, RONALD
Address: P O BOX 2400
City-St-Zip: FORT SMITH, AR 72902

Title: EVP
Name: MOSCHNER, GEORGE
Address: P O BOX 2400
City-St-Zip: FT SMITH, AR 72902

Title: SEC
Name: JOHNSTON, LARRY
Address: P O BOX 2400
City-St-Zip: FORT SMITH, AR 72902

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: RONALD TUCKER

CEO

01/29/2013

Electronic Signature of Signing Officer or Director

Date