

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 10, 2012
Secretary of State

Entity Name: NIDEC MOTOR CORPORATION

Current Principal Place of Business:

8050 WEST FLORISSANT AVE
ST LOUIS, MO 63136

New Principal Place of Business:

8050 WEST FLORISSANT AVE
ST. LOUIS, MO 63136

Current Mailing Address:

8050 WEST FLORISSANT AVE
ST LOUIS, MO 63136

New Mailing Address:

8050 WEST FLORISSANT AVE
ST. LOUIS, MO 63136

FEI Number: 27-3330722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MURPHY, PATRICK K
Address: 8050 WEST FLORISSANT AVE
City-St-Zip: ST LOUIS, MO 63136

Title: SEC
Name: BECKER, MARK D
Address: 8050 WEST FLORISSANT AVE
City-St-Zip: ST LOUIS, MO 63136

Title: TREA
Name: MILLER, ELIZABETH I
Address: 8050 WEST FLORISSANT AVE
City-St-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: MARK D. BECKER

SEC

04/10/2012

Electronic Signature of Signing Officer or Director

Date