

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jun 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P23116 (7)
1. Corporation Name
BELOIT CORPORATION

Principal Place of Business
**ONE ST. LAWRENCE AVE.
BELOIT WI 53511**

Mailing Address
**ONE ST. LAWRENCE AVE.
BELOIT WI 53511**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address LAW DEPT.		3. Date Incorporated or Qualified 02/23/1989	
21 Suite, Apt. #, etc.	26 HARNISCHFEGGER INDUSTRIES	4. FEI Number 39-0159010		Applied For Not Applicable	
22 City & State	27 3600 S. LAKE DRIVE	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip	28 ST. FRANCIS WI	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country	29 53235-3716	30 USA		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent	
81 Name		LEXIS DOCUMENT SERVICES INC.	
82 Street Address (P.O. Box Number is Not Acceptable)		3953 W.W. KELLEY ROAD	
83			
84 City		TALLAHASSEE FL 32311	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Anthony Elvashy, and Sec. Lexis Document Services Inc.* 5/18/98
Signature typed or printed name of the registered agent and filed in plain text (NOT: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCD ☒ DELETE	1.1 TITLE	PRESIDENT/CEO ☒ Change ☐ Addition
NAME	ENGELSMAN, THOMAS	1.2 NAME	MARK E. READINGER
STREET ADDRESS	ONE ST. LAWRENCE AVE.	1.3 STREET ADDRESS	500 LAKE COOK ROAD, SUITE 350
CITY-ST-ZIP	BELOIT WI	1.4 CITY-ST-ZIP	DEERFIELD IL 60015
TITLE	VPOD ☒ DELETE	2.1 TITLE	VP/TREASURER ☒ Change ☐ Addition
NAME	MESSIER, ROBERT	2.2 NAME	WILLIAM M. MURRAY
STREET ADDRESS	1 ST LAWRENCE AVE	2.3 STREET ADDRESS	500 LAKE COOK ROAD, SUITE 350
CITY-ST-ZIP	BELOIT WI	2.4 CITY-ST-ZIP	DEERFIELD, IL 60015
TITLE	AS ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	FONSTAD, ERIC B.	3.2 NAME	300002549673
STREET ADDRESS	3800 S LAKE DR	3.3 STREET ADDRESS	-06/05/98--01098--013
CITY-ST-ZIP	ST FRANCIS WI	3.4 CITY-ST-ZIP	***150.00
TITLE	VP ☒ DELETE	4.1 TITLE	SR. VP/SECRETARY ☒ Change ☐ Addition
NAME	KRAUS, JOSEPH H	4.2 NAME	LINDA R. WITTE
STREET ADDRESS	ONE ST. LAWRENCE AVE.	4.3 STREET ADDRESS	500 LAKE COOK ROAD, SUITE 350
CITY-ST-ZIP	BELOIT WI	4.4 CITY-ST-ZIP	DEERFIELD IL 60015
TITLE	VP ☒ DELETE	5.1 TITLE	SR. VP/HUMAN RESOURCES ☒ Change ☐ Addition
NAME	PAGE, ROBERT E	5.2 NAME	DENNIS R. WINKLEMAN
STREET ADDRESS	ONE ST. LAWRENCE AVE.	5.3 STREET ADDRESS	500 LAKE COOK ROAD, SUITE 350
CITY-ST-ZIP	BELOIT WI	5.4 CITY-ST-ZIP	DEERFIELD IL 60015
TITLE	S ☒ DELETE	6.1 TITLE	ASST. SECRETERY ☒ Change ☐ Addition
NAME	HAYS, DENNIS L.	6.2 NAME	JOHN DI CLEMENTE
STREET ADDRESS	ONE ST. LAWRENCE AVE.	6.3 STREET ADDRESS	500 LAKE COOK ROAD, SUITE 350
CITY-ST-ZIP	BELOIT WI	6.4 CITY-ST-ZIP	DEERFIELD IL 60015

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the registered trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on the attachment with an address.

SIGNATURE: *[Signature]* APRIL 27, 1998 (414) 486-6425

CR2E034 (10/97)