2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

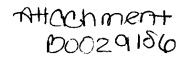
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # **P23116** Mar 01, 2000 8:00 am 1. Entity Name **Secretary of State** BELOIT CORPORATION 03-01-2000 90063 015 ***150.00 Principal Place of Business Mailing Address HARNISCHFEGER (LAW DEPT) INDUSTRIES ONE ST. LAWRENCE AVE. BELOIT WI 53511 3600 S LAKE DRIVE ST FRANCIS WI 53235-3716 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 39-0159010 Not Applicable Zip Country _ Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEXIS DOCUMENT SERVICES INC. Street Address (P.O. Box Number is Not Acceptable) 3953 WW KELLY ROAD TALLAHASSEE FL 32311 Zip Code City FL 8. 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 Signature) typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. **PCEO** Change ☐ Addition TITLE ☐ Delete TITLE READINGER, MARK E NAME NAME STREET ADDRESS STREET ADDRESS 500 LAKE COOK ROAD SUITE 350 CITY-ST-ZIP CITY-ST-ZIP DEERFIELD IL 60015 ☐ Addition ☐ Change Delete TITLE TITLE MURRAY, WILLIAM M NAME NAME STREET ADDRESS STREET ADDRESS 500 LAKE COOK ROAD SUITE 350 CITY-ST-ZIP CITY-ST-7IP DEERFIELD IL 60015 Change Addition TITLE TITLE AS Defete FONSTAD, ERIC B. NAME NAME STREET ADDRESS STREET ADDRESS 3600 S LAKE DR CITY-ST-7IP CITY-ST-7IP ST FRANCIS WI ☐ Addition **X** Delete Change VP/S See Attached Listing WITTE, LINDA R NAME 500 LAKE COOK ROAD SUITE 350 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST FRANCIS IL 60015 Change ☐ Addition TITLE VP. ☐ Delere TITLE WINKLEMAN, DENNIS R NAME STREET ADDRESS STREET ADDRESS 500 LAKE COOK ROAD SUITE 350 CITY-ST-ZIP CITY-ST-ZIP ST FRANCIS IL 60015 AS/S Change ☐ Addition TITLE **X** Delete TITLE See Attached Listing NAME CLEMENTE, JOHN DI R STREET ADDRESS STREET ADDRESS 500 LAKE COOK ROAD SUITE 350 CITY-ST-ZIP CITY-ST-ZIP ST FRANCIS IL 60015 13. 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 report or supplemental report is true and arcurate 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all exit like empowered.

2-1-00 786-6-78



OFFICERS & DIRECTORS OF BELOIT CORPORATION



<u>NAME</u>	TITLE	ADDRESS
Daffin, Alton L.	Sr. VP Finance and Controller, Director	500 Lake Cook Rd. Deerfield, IL 60015
Fishman, Jack B.	Asst. Secretary	500 Lake Cook Rd. Deerfield, IL 60015
Fonstad, Eric B.	Asst. Secretary	3600 South Lake Drive St. Francis, WI 53235
Hanson, John N.	Chairman & CEO Director	3600 South Lake Drive St. Francis, WI 53235
Readinger, Mark E.	President/COO Director	500 Lake Cook Rd. Deerfield, IL 60015
Stark, Kenneth J.	Asst. Treasurer	3600 South Lake Drive St. Francis, WI 53235
Winkleman, Dennis R.	Sr. VP Human Resources	500 Lake Cook Rd. Deerfield, IL 60015
Dangremond, Robert N.	Director	3600 South Lake Drive St. Francis, WI 53235
Nakamasa, Tomiaki	Director	5-1, Marunouchi 2 Chome Chiyoda-ku Tokyo, Japan
Murray, William M.	VP & Treasurer	500 Lake Cook Rd. Deerfield, IL 60015