

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 829859

Entity Name: BALDOR ELECTRIC COMPANY**Current Principal Place of Business:**5711 RS BOREHAM, JR. STREET
FORT SMITH, AR 72901**Current Mailing Address:**5711 RS BOREHAM, JR. STREET
FORT SMITH, AR 72901 US**FEI Number:** 43-0168840**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. 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, SECRETARY
Name MOSCHNER, GEORGE
Address 5711 RS BOREHAM, JR. STREET
City-State-Zip: FORT SMITH AR 72901

Title DIRECTOR
Name PREISS, OTTO
Address 5711 RS BOREHAM, JR. STREET
City-State-Zip: FORT SMITH AR 72901

Title DIRECTOR
Name SCHEU, GREG
Address 12040 REGENCY PARKWAY
SUITE 200
City-State-Zip: CARY NC 27518

Title DIRECTOR, PRESIDENT AND CEO
Name TUCKER, RONALD
Address 5711 RS BOREHAM, JR. STREET
City-State-Zip: FORT SMITH AR 72901

Title VICE PRESIDENT - FINANCE AND
TREASURER
Name JOHNSTON, LARRY JR.
Address 5711 RS BOREHAM, JR. STREET
City-State-Zip: FORT SMITH AR 72901

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: GEORGE MOSCHNER**SECRETARY****04/23/2016**_____
Electronic Signature of Signing Officer/Director Detail_____
Date