

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
01/27/95

05027-0433

CHARTER NUMBER: FL437978
ROLL AND FRAME: 5027-0433

CORPORATION:

BALDOR ELECTRIC COMPANY

DOCUMENT NUMBER

CODE

FEE

94091913201

94F

175.55

070647

RETURN TO: BALDOR ELECTRIC CO.
ATTN L G DAVIS
5711 R S BOREHAM JR ST
FT SMITH AR 72901

TOTAL : 175.55

0295

05027-0434



The State of Ohio

Bob Taft

Secretary of State

FL437978

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous

Filings: that said records show the filing and recording of: 94F

of:

BALDOR ELECTRIC COMPANY

STATE OF INCORP:

TYPE OF LICENSE: SUPPLEMNTL

EXPIRATION DATE: VALID UNTIL CANCELLED FOR FAILURE TO FILE REPORTS

SHRS.AUTH.IN OH: 527,389

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll 5027 at Frame 0435 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at

Columbus, Ohio, this 10TH day of JAN ,

A.D. 19 95 .



Bob Taft
Bob Taft
Secretary of State



Prescribed by
Bob Taft, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418

94091913201

05027-0435

License No. 437978
Approved ce
Date 1-10-95
Fee (\$10 min.) \$175.35

ANNUAL STATEMENT OF PROPORTION OF CAPITAL STOCK

Section 1703.07 Ohio Revised Code

1994 FORM 7

BALCOOR ELECTRIC COMPANY, a corporation organized under the laws of the State of
Missouri, with its principal office outside Ohio located at
5711 R.S. BOREHAM JR ST FT SMITH AR 72901
Street Address City State Zip Code

and its Ohio office located at _____ OH _____
Street Address City Zip Code

hereby makes the following statement:

1. Corporation holds Ohio license No. 437978, issued on 4/9/73.
2. This report is made as of 12/31/93 and is the ending date of the corporations accounting period and reflects the business transacted in the previous year. (See instruction 3 on reverse side.)

3. The book value (exclude goodwill) of Ohio assets is
(See instruction 5 on reverse side.)

4. Total business transacted in Ohio last year was

Sum of 3 and 4

5. The book value (exclude goodwill) of all assets is

6. Total business transacted last year was

Sum of 5 and 6

7. a. Number of authorized shares 30,000,000

- b. Number of issued shares 17,968,383

8. The name and address to whom statements of fees due may be mailed is (See instruction 6 on reverse side):

LLOYD G. DAVIS, 5711 R.S. BOREHAM JR ST, FORT SMITH, AR 72901

(Must be a complete street address, including zip code.)

For Office Use Only

Issued shares	_____
Decimal	_____
Present Prop.	<u>527,389</u>
Prior Prop.	<u>480,584</u>
Increase	<u>46,805</u>
Fee Due	<u>\$165.55</u>
Penalty(15%)	_____
Total	<u>\$165.55</u>

NOTARIZATION

State of ARKANSAS County of SEBASTIAN

- I, LLOYD G DAVIS, being duly sworn, state that I am the

☐ President

☒ Vice President

☐ Secretary

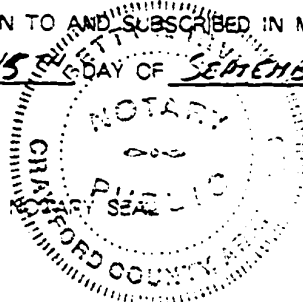
☐ Treasurer

of BALCOOR ELECTRIC COMPANY (Name of Corporation)

and that the foregoing statements are true and correct to the best of my knowledge and belief.

SWORN TO AND SUBSCRIBED IN MY PRESENCE

THIS 15 DAY OF SEPTEMBER, 1994.



Lloyd G Davis
(signature)

Gettys R. Davis
(signature of notary)

My commission expires My Commission Expires December 10, 2003

INSTRUCTIONS ON REVERSE SIDE

Mike G



05027-0430

December 23, 1994

BOB TAFT
Secretary of State
State of Ohio

Baldor Electric Co.
Attn: Lloyd G. Davis
5711 R.S. Boreham Jr. St.
Fort Smith, AR 72901

CORRESPONDENCE

Dear Sir or Madam:

This office has received and audited your Annual Statement of Proportion of Capital Stock (Form 7) as required by Section 1703.07 of the Ohio Revised Code.

Your statement for the year 1994 is as follows:

1. Present Proportion allocated to Ohio	<u>527,389</u>
2. Highest prior proportion in Ohio	<u>480,584</u>
3. Increase in proportion	<u>46,805</u>
4. Total fee due on increase	<u>\$165.55</u>

The computation of the fee is explained on the reverse side of this notice.

YOUR CHECK SHOULD BE MADE PAYABLE TO THE SECRETARY OF STATE AND MUST BE PAID WITHIN THIRTY DAYS FROM THE DATE OF THIS NOTICE IN ORDER TO AVOID ANY ADDITIONAL 15% PENALTY FOR LATE PAYMENT. If you should have any questions please feel free to contact our Form 7 desk at (614) 466-2342.

Respectfully,
BOB TAFT
Secretary of State