

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
02/22/96

C-104

CHARTER NUMBER: FL437978
ROLL AND FRAME: 5430-1355

CORPORATION:

DOCUMENT NUMBER

CODE

FEE

BALDOR ELECTRIC COMPANY

96021217401

95N

10.00

086462

RETURN TO: BALDOR ELECTRIC COMPANY
ATTN C CLEMONS
5711 R S BOREHAM JR ST
FT SMITH AR 72902

TOTAL :

10.00

0123

05-12-1936



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: 95N

of:

BALDOR ELECTRIC COMPANY

STATE OF INCORP:

TYPE OF LICENSE:

EXPIRATION DATE: VALID UNTIL CANCELLED FOR FAILURE TO FILE REPORTS

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

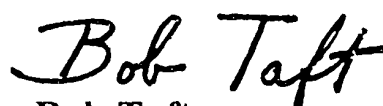
Recorded on Roll 5430 at Frame 1357 of
the Records of Incorporation and Miscellaneous Filings.

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

Columbus, Ohio, this 12TH day of FEB ,

A.D. 19 96 .




Bob Taft
Secretary of State



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

96021017401
CC - 100

License No.	437978
Approved	CC
Date	2-12-96
Fee (\$ + C - in.)	\$10

ANNUAL STATEMENT OF PROPORTION OF CAPITAL STOCK

Section 1703.07 Ohio Revised Code

1995
(year)

FORM 7

Baldor Electric Company, a corporation organized under the laws of the State of
Missouri, with its principal office outside Ohio located at
5711 B.S. Boreham Jr St, Fort Smith, AR 72902
Street Address City State Zip Code

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

hereby makes the following statement:

- Corporation holds Ohio license No. 437978, issued on 4/9/73.
- This report is made as of 12/31/94 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.)
- The book value (exclude goodwill) of Ohio assets is 1,160,992
(See instruction 5 on reverse side.)
- Total business transacted in Ohio last year was
Sum of 3 and 4 14,611,492
15,771,984
- The book value (exclude goodwill) of all assets is 258,166,285
- Total business transacted last year was
Sum of 5 and 6 367,742,597
625,908,882
- a. Number of authorized shares 30,000,000
b. Number of issued shares 18,383,429

For Office Use Only

Issued shares	_____
Decimal	_____
Present Prop.	<u>463,235</u>
Prior Prop.	<u>527,389</u>
Increase	_____
Fee Due	_____
Penalty (15%)	_____
Total	_____

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

Christine Clemens, 5711 B.S. Boreham Jr St, Fort Smith, AR 72902
(Must be a complete street address, including zip code.)

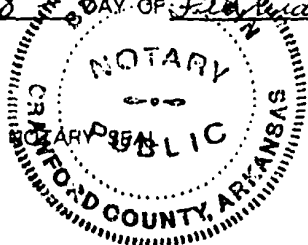
NOTARIZATION

State of Arkansas County of Sebastian

I, Lloyd G. Davis, being duly sworn, state that I am the
☐ President ☒ Vice President ☐ Secretary ☐ Treasurer
of Baldor 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 8th DAY OF February, 1996.



[Signature]
(signature)

Betty R. [Signature]
(signature of notary)

My commission expires _____ My Commission Expires December 10, 2003

INSTRUCTIONS ON REVERSE SIDE

BALDOR

ELECTRIC COMPANY

CORPORATE OFFICE
5711 R.S. BOREHAM JR. STREET
FORT SMITH, ARKANSAS 72902
U.S.A.

PHONE: 501-646-4711

Date Filed - February 8, 1996
Dated Due - December 30, 1995

The Ohio Secretary of State
30 East Broad Street, 14th Floor
Columbus, OH 43266-0418

Gentlemen:

Attached is our "Annual Statement of Proportion of Capital Stock" as of December 31, 1995, along with our approved extension of time to file this statement.

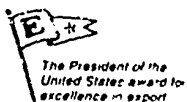
Sincerely,

BALDOR ELECTRIC COMPANY

Christine Clemons

Christine Clemons
Controller

CC/bi
Att.



ENERGY SAVING INDUSTRIAL ELECTRIC MOTORS AND DRIVES

