

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
10/19/93

CHARTER NUMBER: FL437978
ROLL AND FRAME: H706-1561

CORPORATION:

DOCUMENT NUMBER

CODE

FEE

BALDOR ELECTRIC COMPANY

93101221801

93N

10.00

H0706-1561

033171

RETURN TO: BALDOR ELECTRIC COMPANY
ATTN M D MANN
5711 S 7TH
FT SMITH AR 72902

0324



The State of Ohio

Bob Taft

Secretary of State

H0706-1562

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: 93N

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 H706 at Frame 1563 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 OCT

A.D. 19 93



Bob Taft
Bob Taft
Secretary of State



Prescribed by
Bob Taft, Secretary of State
30 East Broad St., 14th Floor
Columbus, Ohio 43266-0418
Form 7 (December 1990)

License No. 437978
Approved ES
Date 10-12-93
Fee 40.00

ANNUAL STATEMENT OF PROPORTION OF CAPITAL STOCK

Section 1703.07 O.R.C.

1993 Form 7

H0706-1563

BALDOR ELECTRIC COMPANY, a corporation organized under the laws of the State of
MISSOURI, with its principal office outside Ohio located at 5711 SOUTH 7TH ST
(Street Address)
FORT SMITH, AR 72901 and its Ohio office located at
(City, State, Zip)
(Street Address) (City) Ohio (Zip)

hereby makes the following statement:

- Corporation holds Ohio license No. 437978, issued on 4/9/73.
- This report is made as of 12/31/92 reflecting business transacted in the previous year and is the ending date of the corporation's accounting period. (See instruction 3 on reverse side.)
- The book value (exclude goodwill) of Ohio assets is 1,080,850
(See instruction 5 on reverse side)
- Total business transacted in Ohio last year was 14,204,886
Sum of 3 and 4 15,285,736
- The book value (exclude goodwill) of all assets is 197,191,911
- Total business transacted last year was 286,551,771
Sum of 5 and 6 483,743,682
- a. Number of authorized shares 30,000,000
b. Number of issued shares 14,825,167

FOR OFFICE USE ONLY

Issued shares _____
Decimal _____
Present Prop. 468,054
Prior Prop. 480,584
Increase _____
Fee Due _____
Penalty(15%) _____
Total _____

- The name and address to whom statements of fees due may be mailed is (See instruction 7 on reverse side):

LLOYD G. DAVIS, 5711 SOUTH 7TH ST, FORT SMITH, AR 72901
(Must be a complete street address, including zip code)

NOTARIZATION

State of ARKANSAS
County of SEBASTIAN

SS

I, LLOYD G. DAVIS, being duly sworn, state that I am the
☐ President
☒ Vice President
☐ Secretary
☐ Treasurer of BALDOR ELECTRIC COMPANY and that the foregoing
(Name of Corporation)
statements are true and correct to the best of my knowledge and belief.

SWORN TO AND SUBSCRIBED IN MY PRESENCE
THIS 14th DAY OF September, 19 93

(signature)

Lisa P. Stafford
(signature of notary)

My commission expires June 12, 2001

NOTARY SEAL

INSTRUCTIONS ON REVERSE SIDE

BALDOR ELECTRIC COMPANY

Date Filed - October 8, 1993

Secretary of State's Office
30 East Broad Street
Columbus, OH 43215

CORPORATE OFFICE
5711 SOUTH 7TH
FORT SMITH, ARKANSAS 72302
U.S.A.
PHONE 501-646-4711

H0706-1561

Gentlemen:

In accordance with the attached Form 7 Return Slip, we are resubmitting our "Annual Statement of Proportion of Capital Stock" as of December 31, 1992, along with our check in the amount of \$10.00 for the filing fee due.

Sincerely,

BALDOR ELECTRIC COMPANY

Michael D. Mann
Michael D. Mann
Director of Corporate Taxes

MDM/bi
Att.



ENERGY SAVING INDUSTRIAL ELECTRIC MOTORS AND DRIVES

