

Edgar Filing: REGAL BELOIT CORP - Form 8-K

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On July 18, 2007, the Board of Directors of Regal Beloit Corporation (the “Company”) appointed Rakesh Sachdev as a director of the Company. Mr. Sachdev is Senior Vice President and President of Asia/Pacific for ArvinMeritor, Inc. with responsibility for managing ArvinMeritor’s existing customer relationships, developing new business and running its operations in China, India, Australia, Japan, Korea, Singapore, Thailand, Indonesia, Malaysia, the Philippines and Vietnam.

Mr. Sachdev has been named to the Corporate Governance and Director Affairs Committee the Company’s Board of Directors. There are no arrangements or understandings pursuant to which Mr. Sachdev was selected as a director, and there are no transactions between the Company and Mr. Sachdev required to be disclosed pursuant to Item 404(a) of Regulation S-K.

A copy of the news release the Company issued on July 19, 2007 announcing the appointment of Mr. Sachdev is attached hereto as Exhibit 99.1.

Item 9.01. Financial Statements and Exhibits.

- (a) Not Applicable
- (b) Not Applicable
- (c) Not Applicable
- (d) Exhibits. The following exhibit is being furnished herewith:

99.1 News Release of Regal Beloit Corporation dated July 19, 2007.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

REGAL BELOIT CORPORATION

Date: July 19, 2007

By: /s/ Paul J. Jones
Paul J. Jones
Vice President, General Counsel and
Secretary

REGAL BELOIT CORPORATION
Exhibit Index to Report on Form 8-K
Dated July 18, 2007

Exhibit Number

99.1

Exhibit Description

News Release of Regal Beloit Corporation dated July 19, 2007.
