

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 18, 2001 8:00 am
Secretary of State
 09-18-2001 90001 038 ***550.00

01322860 AT

DOCUMENT # 812066
 1. Entity Name
LATROBE STEEL COMPANY

Principal Place of Business Mailing Address
2626 S LIGONIER STREET 2626 S LIGONIER STREET
LATROBE PENNSYLVANIA 15650 LATROBE PENNSYLVANIA 15650



2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
 Zip Country Zip Country

4. FEI Number **25-0610595** Applied For Not Applicable
 5. Certificate of Status Desired **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. **FILE NOW!!! FEE IS \$550.00**
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State
 10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**
See Attached

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WHITE, R. SCOTT 322 SATINWOOD DRIVE GREENSBURG PA 15601	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TIMKEN, W.R., JR. 2321 BRENTWOOD RD.,N.W. CANTON, OH 00000	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SACK, HANS 3701 MARKET AVE N LANTON OH	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BUCCI, JAMES 426 HIGH ST DERRY PA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOWLING, B J 7529 BETHANY CIRCLE NW CANTON OH 44720	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BROWN, L.R. 326 HUME ST NE CANTON OH	<input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	S <i>Brown, James</i> <i>426 High Street</i> <i>Derry PA</i>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <i>HANS SACK</i> <i>3701 S. Lyman Street</i> <i>Lantona PA 15450</i>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <i>William Burkhardt</i> <i>1835 Nichol Ave. SW.</i> <i>Canton OH 44706</i>	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **SIGNATURE REQUIRED** Date: 9/11/01 Daytime Phone # _____

CR2E034 (5/01)

Attachment
#812000 979003

R. Hall 6/6/2001
File:M/Taxes/officers&directors.xls

<u>Officers</u>	<u>Title</u>	<u>Business Address</u>
Hans Sack	President	Timken Latrobe Steel 2626 S. Ligonier St. Latrobe, PA 15650
Jim Bucci	Secretary/Treasurer	Timken Latrobe Steel 2626 S. Ligonier St. Latrobe, PA 15650
Scott Scherf	Asst. Secretary	Timken Company 1835 Dueber Ave. SW Canton OH 44706

<u>Directors</u>	<u>Business Address</u>
William Burkhart	Timken Company 1835 Dueber Ave. SW Canton OH 44706
Hans Sack	Timken Latrobe Steel 2626 S. Ligonier St. Latrobe, PA 15650
Bill Bowling	Timken Company 1835 Dueber Ave. SW Canton OH 44706