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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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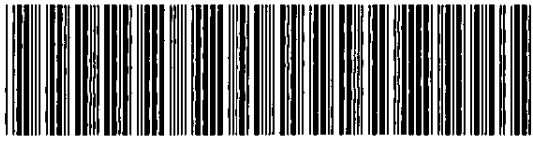
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OCT 28 2008

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Applied Industrial Technologies, Inc.  
\_\_\_\_\_  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Dianne Misenko

\_\_\_\_\_  
(Name of Person)

Applied Industrial Technologies, Inc.

\_\_\_\_\_  
(Firm/Company)

One Applied Plaza

\_\_\_\_\_  
(Address)

Cleveland, OH 44115

\_\_\_\_\_  
(City/State and Zip code)

For further information concerning this matter, please call:

Dianne Misenko

at ( 216 ) 426-4512

\_\_\_\_\_  
(Name of Person)

\_\_\_\_\_  
(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee     \$78.75 Filing Fee & Certificate of Status     \$78.75 Filing Fee & Certified Copy     \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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1. Applied Industrial Technologies, Inc.  
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
  
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Ohio 3. 34-0117420  
 (State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 6, 1988 5. Perpetual  
 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. August 29, 2008  
 (Date first transacted business in Florida, if prior to registration)  
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. One Applied Plaza, Cleveland, OH 44115  
 (Principal office address)  
One Applied Plaza, Cleveland, OH 44115  
 (Current mailing address)
8. Distribute fluid power products as individual components and as systems for the original equipment manufacturing, maintenance, repair and replacement markets.  
 (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)


9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
 (City) (Zip code)

10. Registered agent's acceptance:  
*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

C T Corporation System

By:  **Joyce Gilbert, Asst. Secretary**  
 (Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: See attached listing.

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: See attached listing.

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_


Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Fred D. Bauer, Secretary  
(Typed or printed name and capacity of person signing application)

**OFFICERS**

David L. Pugh  
Benjamin J. Mondics  
Thomas E. Arnold  
Todd A. Barlett

Fred D. Bauer  
Michael L. Coticchia

Mark O. Eisele  
Jeffrey A. Ramras  
Richard C. Shaw  
Daniel T. Brezovec  
Jody A. Chabowski  
Alan M. Krupa

Chairman & Chief Executive Officer  
President & Chief Operating Officer  
Vice President-Marketing and Strategic Accounts  
Vice President-Acquisition & Global Business  
Development  
Vice President-General Counsel & Secretary  
Vice President-Chief Administrative Officer and  
Government Business  
Vice President-Chief Financial Officer & Treasurer  
Vice President-Supply Chain Management  
Vice President-Communications and Learning  
Corporate Controller  
Assistant Controller  
Assistant Treasurer

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**DIRECTORS**

William G. Bares  
Thomas A. Commes  
Peter A. Dorsman  
L. Thomas Hiltz  
Edith Kelly-Green  
John F. Meier  
J. Michael Moore  
Jerry Sue Thornton  
Peter C. Wallace  
Stephen E. Yates

Applied Industrial Technologies, Inc.  
One Applied Plaza  
Cleveland, OH 44115

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TALLAHASSEE, FLORIDA

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

*I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show APPLIED INDUSTRIAL TECHNOLOGIES, INC., an Ohio corporation, Charter No. 732092, having its principal location in Cleveland, County of Cuyahoga, was incorporated on September 06, 1988 and is currently in GOOD STANDING upon the records of this office.*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 23rd day of October, A.D. 2008*

A handwritten signature in cursive script, appearing to read "Jennifer Brunner".

Ohio Secretary of State