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TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

9/22

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 21 PM 7:49

SUBJECT: The Timken Company
(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:

Allan R. Thompson
(Name of Person)
The Timken Company
(Firm/Company)
1835 Dueber Ave., SW GNE-12
(Address)
Canton, Ohio 44706-0928
(City, State and Zip Code)

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Should you need to call someone concerning this matter, please call:

Allan R. Thompson at (216) 471 - 3962
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**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:**

1. The Timken Company
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation, instead of a natural person or partnership if not so contained in the name at present.)
2. Ohio 3. 34-0577130
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 16, 1904 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. September, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 1835 Dugber Ave., S.W. GNE-12
Canton, Ohio 44706-0928
(Current mailing address)
8. To engage in any lawful activities for which corporation may be organized.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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9. Name and street address of Florida registered agent:

Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, , Florida , 33324
(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.


PETER F. SOUZA
ASSISTANT 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 addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only - P. O. Box NOT acceptable)

Chairman: (see attached list) _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: (see attached list) _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13.  _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Larry R. Brown Vice President and General Counsel
(Typed or printed name and capacity of person signing application)

THE TIMKEN COMPANY

DIRECTORS

Robert Anderson	
Stanley C. Gault	
J. Clayburn La Force, Jr.	
Robert W. Mahoney	-- Chairman - Audit Committee
James W. Pilz	
John M. Timken, Jr.	
Ward J. Timken	
W. R. Timken, Jr.	-- Chairman - Executive Committee
Joseph F. Toot, Jr.	
Martin D. Walker	
Charles H. West	
Alton W. Whitehouse	-- Chairman - Compensation Committee

OFFICERS

W. R. Timken, Jr.	-- Chairman - Board of Directors
Joseph F. Toot, Jr.	-- President and Chief Executive Officer
Robert L. Leibensperger	-- Executive Vice President and President - Bearings
Charles H. West	-- Executive Vice President and President - Steel
Maurice Amiel	-- Vice President and Chairman - Bearings - Europe, Africa and West Asia
Larry R. Brown	-- Vice President and General Counsel
Donald L. Hart	-- Vice President - Bearings - North and South America
Thomas W. Strouble	-- Vice President - Technology
Gene E. Little	-- Vice President - Finance
Stephen A. Perry	-- Vice President - Human Resources and Logistics
John J. Schubach	-- Vice President - Strategic Management
Ward J. Timken	-- Vice President

(Larry R. Brown - Statutory Agent)

(Larry R. Brown also elected Secretary)

(Gene E. Little also elected Treasurer)

*All of the above may be reached at 1835 Dueber Avenue, S.W., Canton, Ohio 44706.

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**UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.**



I, Bob Taft, 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 corporations and miscellaneous filings; that said records show THE TIMKEN COMPANY, an Ohio Corporation, Charter No. 26206, principal location in Canton, County of Stark, incorporated on December 16, 1904, is currently in GOOD STANDING upon the records of this office.



*WITNESS my hand and official
seal at Columbus, Ohio this
16th day of August, A.D., 1995*

Bob Taft

Bob Taft
Secretary of State

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