

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Apr 30 1997 8:00am
Secretary of State



PROFIT CORPORATION
 ANNUAL REPORT
 1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # F95000004608 (4)

1. Corporation Name
THE TIMKEN COMPANY



Principal Place of Business
**1835 DUEBER AVE., SW GNE-12
 CANTON OH 44708-0828**

Mailing Address
**1835 DUEBER AVE., SW GNE-12
 CANTON OH 44706-2728**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip 30 Country

3. Date Incorporated or Qualified
09/21/1995

3a. Date of Last Report
02/16/1996

4. FEI Number
34-0577130

Applied For
 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature (typed or printed name of registered agent and filed if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	MAHONEY, ROBERT W.	
STREET ADDRESS	1835 DUEBER AVE., S.W.	
CITY-ST-ZIP	CANTON OH	
TITLE	D	<input type="checkbox"/> DELETE
NAME	GAULT, STANLEY C	
STREET ADDRESS	1835 DUEBER AVE., SW	
CITY-ST-ZIP	CANTON OH 44706	
TITLE	D	<input type="checkbox"/> DELETE
NAME	LAFORCE, J. CLAYBURN JR.	
STREET ADDRESS	1835 DUEBER AVE., SW	
CITY-ST-ZIP	CANTON OH 44706	
TITLE	C	<input checked="" type="checkbox"/> DELETE
NAME	MAHONEY, ROBERT W	
STREET ADDRESS	1835 DUEBER AVE., SW	
CITY-ST-ZIP	CANTON OH 44706	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	PILZ, JAMES W	
STREET ADDRESS	1835 DUEBER AVE., SW	
CITY-ST-ZIP	CANTON OH 44706	
TITLE	D	<input type="checkbox"/> DELETE
NAME	TIMKEN, JOHN M JR.	
STREET ADDRESS	1835 DUEBER AVE., SW	
CITY-ST-ZIP	CANTON OH 44706	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

See attached list of
 Directors & Officers.

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Gene E. Little

Gene E. Little

4/25/97 330-438-3000

CR2E034 (9/96)