

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000002578

1. Entity Name

THE TIMKEN CORPORATION

FILED
Mar 24, 2000 8:00 am
Secretary of State

03-24-2000 90072 037 ***150.00

Principal Place of Business 1835 DUEBER AVE., S.W. CANTON OH 44706	Mailing Address 1835 DUEBER AVE., S.W. CANTON OH 44706-2728
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State
Zip	Country

4. FEI Number 34-1878497	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	7. Name and Address of New Registered Agent Name CSC Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street City Tallahassee FL Zip Code 32301
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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 See attached

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPP BOWLING, BILL J 1835 DUEBER AVE., S.W. CANTON OH 44706 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPS BROWN, LARRY R 1835 DUEBER AVE., S.W. CANTON OH 44706 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ELSASSER, JON T 1835 DUEBER AVE., S.W. CANTON OH 44706 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GRIFFITH, JAMES W 1835 DUEBER AVE., S.W. CANTON OH 44706 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition President & CEO Griffith, James W. 1835 Dueber Avenue, S.W. Canton, OH 44706
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KIMMERLING, KARL P 1835 DUEBER AVE., S.W. CANTON OH 44706 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition President - Automotive Kimmerling, Karl P. 1835 Dueber Avenue, S.W. Canton, OH 44706
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPP LEIBENSPERGER, ROBERT L 1835 DUEBER AVE., S.W. CANTON OH 44706 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/16/00 330 477 3008

CR2E034 (9/99)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS

HHH
00894764
#P99000002578

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of Ohio
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation is: THE TIMKEN CORPORATION

2. The mailing address of the corporation is: _____

3. Date of incorporation/qualification: 05/19/1999 Document number: F99000002578

4. The name and address of the current registered agent and office:

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

FILED
99 DEC 14 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Scott A. Scherff
(Signature of an officer, chairman or vice chairman of the board)

12/8/99
(Date)

Scott A. Scherff - Corporate Secretary
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

By: Carol K. Dolor
(Signature of Registered Agent)

December 13, 1999
(Date)

If signing on behalf of an entity:

Carol K. Dolor

(Typed or Printed Name)

AVP

(Capacity)

*** FILING FEE: \$35.00 ***

THE TIMKEN CORPORATION

Attach.
00044764
#F99000002578

1999 OFFICERS

W. R. Timken, Jr.	--	Chairman and Chief Executive Officer
James W. Griffith	--	President and Chief Operating Officer
Robert L. Leibensperger	--	Executive Vice President, Chief Operating Officer and President - Bearings
Bill J. Bowling	--	Executive Vice President, Chief Operating Officer and President - Steel
Michael C. Arnold	--	President - Industrial
Karl P. Kimmerling	--	President - Automotive
Donna J. Demerling	--	President - Aerospace and Super Precision
Larry R. Brown	--	Senior Vice President and General Counsel
Jon T. Elsasser	--	Senior Vice President - Corporate Development
Gene E. Little	--	Senior Vice President - Finance
Salvatore J. Miraglia, Jr.	--	Senior Vice President - Technology
Stephen A. Perry	--	Senior Vice President - Human Resources, Purchasing and Communications
John J. Schubach	--	Senior Vice President - Strategic Management and Continuous Improvement
Thomas W. Strouble	--	Senior Vice President - E-Business
Hans J. Sack	--	Group Vice President - Specialty Steel and President - Timken Latrobe Steel
Ward J. Timken	--	Vice President
Scott A. Scherff	--	Corporate Secretary
Sallie Ballantine Bailey	--	Director - Finance and Treasurer

1999 DIRECTORS

Stanley C. Gault
James W. Griffith
J. Clayburn La Force, Jr.
John A. Luke, Jr.
Robert W. Mahoney
Jay A. Precourt
John M. Timken, Jr.
W. R. Timken, Jr.
Ward J. Timken
Joseph F. Toot, Jr.
Martin D. Walker
Charles H. West
Alton W. Whitehouse

The business address for all of the above is:

1835 Dueber Avenue, S.W.
Canton, OH 44706