

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1-3

CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 809560 (6)
1. Corporation Name

KENNAMETAL INC.

Principal Place of Business
Route 981 South
P. O. Box 231
Latrobe, PA 15650

Mailing Address
Route 981 South
P. O. Box 231
Latrobe, PA 15650

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 11/17/1953
3a. Date of Last Report 05/01/1995

4. FEI Number 25-0900168

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc

26 Suite, Apt #, etc

22 City & State

27 City & State

23 Zip

Country

29 Zip

Country

24 25 29 30
9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

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 title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

TITLE PD
NAME McGeehan, Robert L.
STREET ADDRESS Route 981 S., P. O. Box 231
CITY-ST-ZIP Latrobe, PA 15650

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE V
NAME Ringler, Alan G.
STREET ADDRESS 5171 Glenwood Avenue
CITY-ST-ZIP Raleigh, NC

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☒ Change ☐ Addition

TITLE T
NAME SEE ATTACHED
STREET ADDRESS Morrison, James E.
CITY-ST-ZIP Route 981 S., P. O. Box 231
Latrobe, PA 15650

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE CD
NAME McKenna, Quentin C.
STREET ADDRESS Route 981 S., P. O. Box 231
CITY-ST-ZIP Latrobe, PA 15650

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE V
NAME Arnold, David B.
STREET ADDRESS Route 981 S., P. O. Box 231
CITY-ST-ZIP Latrobe, PA 15650

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE VS
NAME Cofer, David T.
STREET ADDRESS Route 981 S., P. O. Box 231
CITY-ST-ZIP Latrobe, AP 15650

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

9000001829669
-05/20/96--01053--038
***200.00

SIGNATURE:

D.T. Cofer

Vice President
& Secretary

4/29/96

(412) 539-5180

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone 4

809560
KENNAMETAL INC.

2-3

Officers of Corporation

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Robert L. McGeehan	President & Chief Executive Officer	Route 981 South P.O. Box 231 Latrobe, PA 15650
David B. Arnold	Vice President & Chief Technical Officer	Route 981 South P. O. Box 231 Latrobe, PA 15650
James R. Breisinger	Vice President & Controller	Route 981 South P. O. Box 231 Latrobe, PA 15650
David T. Cofer	Vice President, Secretary and General Counsel	Route 981 South P. O. Box 231 Latrobe, PA 15650
James W. Heaton	Senior Vice President	Route 981 South P. O. Box 231 Latrobe, PA 15650
Richard C. Hendricks	Vice President	Route 981 South P. O. Box 231 Latrobe, PA 15650
Timothy D. Hudson	Vice President	Route 981 South P. O. Box 231 Latrobe, PA 15650
H. Patrick Mahanes	Vice President & Chief Operating Officer	Route 981 South P. O. Box 231 Latrobe, PA 15650
Richard V. Minns	Vice President	5171 Glenwood Avenue Raleigh, NC 27612
Richard J. Orwig	Vice President & Chief Financial & Administrative Officer	Route 981 South P. O. Box 231 Latrobe, PA 15650
Alan G. Ringler	Vice President	5171 Glenwood Avenue Raleigh, NC 27612
Michael W. Ruprich	Vice President	31800 Industrial Road Livonia, MI 48151
P. Mark Schiller	Vice President	5171 Glenwood Avenue Raleigh, NC 27612
James E. Morrison	Vice President & Treasurer	Route 981 South P. O. Box 231 Latrobe, PA 15650
Richard P. Gibson	Assistant Treasurer and Director of Taxes	Route 981 South P. O. Box 231 Latrobe, PA 15650
Kevin G. Nowe	Assistant Secretary & Assistant General Counsel	Route 981 South P. O. Box 231 Latrobe, PA 15650

KENNAMETAL INC.Directors of Corporation

<u>Name</u>	<u>Business Address</u>
Richard C. Alberding	3000 Hanover Street Palo Alta, CA 94304
Peter B. Bartlett	59 Wall Street New York, NY 10005
A. Peter Held	670 Industrial Drive Lexington, SC 29072
Warren H. Hollinshead	Westinghouse Building Gateway Center Pittsburgh, PA 15222
Robert L. McGeehan	Route 981 South P. O. Box 231 Latrobe, PA 15650
Quentin C. McKenna	Route 981 South P. O. Box 231 Latrobe, PA 15650
Aloysius T. McLaughlin, Jr.	900 State Route 51 Large, PA 15025
William R. Newlin	600 Grant Street Pittsburgh, PA 15219
Larry Yost	1201 South Second Street Milwaukee, WI 53204