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May 06 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 # 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 15650-0231



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

05/17/1953

3a. Date of Last Report

05/01/1996

4. FEI Number

25-0900168

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

CT CORPORATION SYSTEM
1200 S. 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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME MCGEEHAN, ROBERT L
STREET ADDRESS ROUTE 981 S; POB 231
CITY - ST - ZIP LATROBE PA

☐ DELETE

TITLE V
NAME RINGLER, ALAN G
STREET ADDRESS 5171 GLENWOOD AVENUE
CITY - ST - ZIP RALEIGH NC

☒ DELETE

TITLE T
NAME MORRISON, JAMES E.
STREET ADDRESS ROUTE 981 S; POB 231
CITY - ST - ZIP LATROBE PA

☐ DELETE

TITLE CD
NAME MCKENNA, QUENTIN C.
STREET ADDRESS ROUTE 981 S; POB 231
CITY - ST - ZIP LATROBE PA

☐ DELETE

TITLE V
NAME ARNOLD, DAVID B
STREET ADDRESS RTE 981 S POB 231
CITY - ST - ZIP LATROBE PA

☐ DELETE

TITLE VS
NAME COFER, DAVID T.
STREET ADDRESS ROUTE 981 S; POB 231
CITY - ST - ZIP LATROBE PA

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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:

SIGNATURE OF THE CORPORATION
Vice President
Secretary

4/25/97

(412) 539-5180

Date

Daytime Phone #

CR2E034 (9/96)

KENNAMETAL INC.

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
Derwin R. Gilbreath	Vice President	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
Michael W. Ruprich	Vice President	Route 981 South P. O. Box 231 Latrobe, PA 15650
P. Mark Schiller	Vice President	5171 Glenwood Avenue Raleigh, NC 27612
Lawrence L. Shrum	Vice President	Route 981 South P. O. Box 231 Latrobe, PA 15650
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