

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 12, 1999 8:00 am
Secretary of State

05-12-1999 90006 032 ***150.00

DOCUMENT # 809560

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

05/17/1953

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

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

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. TITLE PD ☐ DELETE

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

13. TITLE V ☐ DELETE

NAME MINNS, RICHARD V
STREET ADDRESS 5171 GLENWOOD AVENUE
CITY-ST-ZIP RALEIGH NC

14. TITLE VT ☐ DELETE

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

15. TITLE V ☐ DELETE

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

16. TITLE VS ☐ DELETE

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

17. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

14. 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 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, with all other like empowered.

SIGNATURE:

B.E. KELLY ASST. TREASURER &
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DIR. OF TAXES

4/26/99
Date

(724) 539-5241
Daytime Phone #

CR2E034 (11/98)

KENNAMETAL, INC.

Officers and Directors

546614 - 90000 - 32
#809560

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Robert L. McGeehan	President, Chief Executive Officer and Director	1600 Technology Way Latrobe, PA 15650
David B. Arnold	Vice President & Chief Technical Officer	1600 Technology Way Latrobe, PA 15650
James R. Breisinger	Vice President & Chief Financial Officer	1600 Technology Way Latrobe, PA 15650
David T. Cofer	Vice President, Secretary & General Counsel	1600 Technology Way Latrobe, PA 15650
Bart Aitken	Vice President	1600 Technology Way Latrobe, PA 15650
Derwin R. Gilbreath	Vice President	1600 Technology Way Latrobe, PA 15650
Richard C. Hendricks	Vice President	1600 Technology Way Latrobe, PA 15650
Timothy D. Hudson	Vice President	1600 Technology Way Latrobe, PA 15650
Wayne Moser	Vice President	1600 Technology Way Latrobe, PA 15650
Richard V. Minns	Vice President	1600 Technology Way Latrobe, PA 15650
Ajita Rajendra	Vice President	1600 Technology Way Latrobe, PA 15650
P. Mark Schiller	Vice President	1600 Technology Way Latrobe, PA 15650
Lawrence L. Shrum	Vice President	1600 Technology Way Latrobe, PA 15650
A. David Tilstone	Vice President	1600 Technology Way Latrobe, PA 15650
H. Patrick Mahanes	Vice President & Chief Operating Officer	1600 Technology Way Latrobe, PA 15650

KENNAMETAL, INC.**Officers and Directors**546614-90000-32
#809560

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
James E. Morrison	Vice President & Treasurer	1600 Technology Way Latrobe, PA 15650
Brian E. Kelly	Assistant Treasurer & Director of Taxes	1600 Technology Way Latrobe, PA 15650
Kevin G. Nowe	Assistant Secretary & Assistant General Counsel	1600 Technology Way Latrobe, PA 15650
Richard C. Alberding	Director	3000 Hanover Street Palo Alto, CA 94304
Peter B. Bartlett	Director	59 Wall Street New York, NY 10005
A. Peter Held	Director	670 Industrial Drive Lexington, SC 29072
Warren H. Hollinshead	Director	Westinghouse Building Gateway Center Pittsburgh, PA 15222
Timothy S. Lucas	Director	1570 East Parham Road Richmond, VA 23228
Aloysius T. McLaughlin, Jr.	Director	900 State Route 51 Large, PA 15025
William R. Newlin	Chairman	600 Grant Street Pittsburgh, PA 15219
Larry Yost	Director	1201 South Second Street Milwaukee, WI 53204