2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 809560** May 08, 2000 8:00 am Secretary of State 1. Entity Name KENNAMETAL INC. 05-08-2000 90057 036 ***150.00 Principal Place of Business Mailing Address HOUTE-001 SOUTH 1600 Technology Way BOUTE SOI SOUTH 1600 Technology Way P.O. BOX 231 LATROBE PA 15650 LATROBE PA 15650-0231 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 25-0900168 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition PD Change TITLE TITLE 🗶 Delete MARKOS I. TAMBAKELAS MCGEEHAN, ROBERT L NAME NAME POB 231, 1600 TECHNOLOGY WAY STREET ADDRESS STREET ADDRESS **ROUTE 981 S; POB 231** LATROBE, DA 15650 CITY-ST-7IP CITY-ST-ZIP LATROBE PA . . . **X** Addition ☐ Change 🛣 Delete TITLE TITI F JAMES R. BREISINGER POB 231, 1600 TECHNOLOGY WAY NAME MINNS, RICHARD V NAME 5171 GLENWOOD AVENUE STREET ADDRESS STREET ADDRESS LATROBE, DA 15650 CITY-ST-ZIP CITY-ST-ZIP RALEIGH NC ☐ Addition **Change** TITLE ☐ Delete MORRISON, JAMES E. NAME NAME PUB 231, 1600 TECHNOLOGY WAY STREET ADDRESS STREET ADDRESS **ROUTE 981 S: POB 231** CITY-ST-ZIP CITY-ST-ZIP LATROBE PA Change Addition ☐ Delete TITLE TITLE ARNOLD, DAVID B NAME NAME POB 231, 1600 TECHNOLOGY WAY STREET ADDRESS STREET ADDRESS RTE 981 S POB 231 CITY-ST-ZIP CiTY-ST-ZIP LATROBE PA Change □ Addition ٧S ☐ Delete TITLE TITLE NAME COFER, DAVID T. NAME WAY POB 231, 1600 TECHNOLOGY STREET ADDRESS STREET ADDRESS **ROUTE 981 S: POB 231** CITY-ST-ZIP CITY-ST-ZIP LATROBE PA Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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 SIGNAING OFFICER OR DIRECTOR of D.O. O. T. TANES Date Dayling Phone #

36/8/

809560

728486

KENNAMETAL, INC.

Officers and Directors of Corporation

<u>Name</u>	Title	Business Address
Markos I. Tambakeras	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
Stanley B. Duzy	Vice President & Chief Administrative Officer	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
H. Patrick Mahanes	Vice President & Chief Operating Officer	1600 Technology Way Latrobe, PA 15650
Wayne Moser	Vice President	1600 Technology Way Latrobe, PA 15650
Ajita G. Rajendra	Vice President	1600 Technology Way Latrobe, PA 15650
P. Mark Schiller	Vice President	1600 Technology Way Latrobe, PA 15650
A. David Tilstone	Vice President	1600 Technology Way Latrobe, PA 15650
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
Larry J. Lanza	Assistant Treasurer	1600 Technology Way Latrobe, PA 15650