

**2001 UNIFORM BUSINESS REPORT (UBR)****FILED**  
**Apr 13, 2001 8:00 am**  
**Secretary of State**

04-13-2001 90018 031 \*\*\*150.00

**DOCUMENT # 809560**

1. Entity Name

**KENNAMETAL INC.**

Principal Place of Business

**1600 TECHNOLOGY WAY  
P.O. BOX 231  
LATROBE PA 15650**

Mailing Address

**1600 TECHNOLOGY WAY  
P.O. BOX 231  
LATROBE PA 15650**

2. Principal Place of Business

Suite, Apt. #, etc.

City &amp; State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City &amp; State

Zip

Country

4. FEI Number **25-0900168**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

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

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, 2001 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

| TITLE | NAME                 | STREET ADDRESS                  | CITY-ST-ZIP      | <input type="checkbox"/> Delete |
|-------|----------------------|---------------------------------|------------------|---------------------------------|
| PD    | TAMBAKERAS, MARKOS I | PO BOX 231, 1600 TECHNOLOGY WAY | LATROBE PA 15650 | <input type="checkbox"/>        |

|   |                     |                                 |                  |                          |
|---|---------------------|---------------------------------|------------------|--------------------------|
| V | BREISINGER, JAMES R | PO BOX 231, 1600 TECHNOLOGY WAY | LATROBE PA 15650 | <input type="checkbox"/> |
|---|---------------------|---------------------------------|------------------|--------------------------|

|    |                    |                                 |                  |                          |
|----|--------------------|---------------------------------|------------------|--------------------------|
| VT | MORRISON, JAMES E. | PO BOX 231, 1600 TECHNOLOGY WAY | LATROBE PA 15650 | <input type="checkbox"/> |
|----|--------------------|---------------------------------|------------------|--------------------------|

|   |                 |                                 |                  |                          |
|---|-----------------|---------------------------------|------------------|--------------------------|
| V | ARNOLD, DAVID B | PO BOX 231, 1600 TECHNOLOGY WAY | LATROBE PA 15650 | <input type="checkbox"/> |
|---|-----------------|---------------------------------|------------------|--------------------------|

|    |                 |                                 |                  |                          |
|----|-----------------|---------------------------------|------------------|--------------------------|
| VS | COFER, DAVID T. | PO BOX 231, 1600 TECHNOLOGY WAY | LATROBE PA 15650 | <input type="checkbox"/> |
|----|-----------------|---------------------------------|------------------|--------------------------|

|  |  |  |  |                          |
|--|--|--|--|--------------------------|
|  |  |  |  | <input type="checkbox"/> |
|--|--|--|--|--------------------------|

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
|-------|------|----------------|-------------|---------------------------------|-----------------------------------|
|       |      |                |             |                                 |                                   |

|  |  |  |  |                          |                          |
|--|--|--|--|--------------------------|--------------------------|
|  |  |  |  | <input type="checkbox"/> | <input type="checkbox"/> |
|--|--|--|--|--------------------------|--------------------------|

|  |  |  |  |                          |                          |
|--|--|--|--|--------------------------|--------------------------|
|  |  |  |  | <input type="checkbox"/> | <input type="checkbox"/> |
|--|--|--|--|--------------------------|--------------------------|

|  |  |  |  |                          |                          |
|--|--|--|--|--------------------------|--------------------------|
|  |  |  |  | <input type="checkbox"/> | <input type="checkbox"/> |
|--|--|--|--|--------------------------|--------------------------|

|  |  |  |  |                          |                          |
|--|--|--|--|--------------------------|--------------------------|
|  |  |  |  | <input type="checkbox"/> | <input type="checkbox"/> |
|--|--|--|--|--------------------------|--------------------------|

|  |  |  |  |                          |                          |
|--|--|--|--|--------------------------|--------------------------|
|  |  |  |  | <input type="checkbox"/> | <input type="checkbox"/> |
|--|--|--|--|--------------------------|--------------------------|

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: *Brian E. Kelly*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Brian E. Kelly, Asst. Treasurer*  
*& Dir. of Taxes*

Date

4/6/01

Daytime Phone #

724-539-5241

CR2E034 (10/00)

**KENNAMETAL INC.**  
**OFFICERS AND DIRECTORS**

Attachment  
# 809560

| <u>Name</u>            | <u>Title</u>                                   | <u>Business Address</u>                  |
|------------------------|------------------------------------------------|------------------------------------------|
| Markos I. Tambakeras   | President, Chief Executive Officer             | 1600 Technology Way<br>Latrobe, PA 15650 |
| David B. Arnold        | Vice President &<br>Chief Technical Officer    | 1600 Technology Way<br>Latrobe, PA 15650 |
| James R. Breisinger    | Vice President                                 | 1600 Technology Way<br>Latrobe, PA 15650 |
| M. Rizwan Chand        | Vice President                                 | 1600 Technology Way<br>Latrobe, PA 15650 |
| David T. Cofer         | Vice President, Secretary<br>& General Counsel | 1600 Technology Way<br>Latrobe, PA 15650 |
| Stanley B. Duzy        | Vice President                                 | 1600 Technology Way<br>Latrobe, PA 15650 |
| Michael R. Gallagher   | Vice President                                 | 1600 Technology Way<br>Latrobe, PA 15650 |
| Derwin R. Gilbreath    | Vice President                                 | 1600 Technology Way<br>Latrobe, PA 15650 |
| F. Nicholas Grasberger | Vice President &<br>Chief Financial Officer    | 1600 Technology Way<br>Latrobe, PA 15650 |
| H. Patrick Mahanes     | Executive Vice President                       | 1600 Technology Way<br>Latrobe, PA 15650 |
| James E. Morrison      | Vice President &<br>Treasurer                  | 1600 Technology Way<br>Latrobe, PA 15650 |
| Wayne D. Moser         | Vice President                                 | 1600 Technology Way<br>Latrobe, PA 15650 |
| Ralph G. Niederst      | Vice President &<br>Chief Information Officer  | 1600 Technology Way<br>Latrobe, PA 15650 |
| Ajita G. Rajendra      | Vice President                                 | 1600 Technology Way<br>Latrobe, PA 15650 |
| P. Mark Schiller       | Vice President                                 | 1600 Technology Way<br>Latrobe, PA 15650 |
| Michael P. Wessner     | Vice President                                 | 1600 Technology Way<br>Latrobe, PA 15650 |

527869

**KENNAMETAL INC.**  
**OFFICERS AND DIRECTORS**

Attachment  
# 809560

| <u>Name</u>                 | <u>Title</u>                                       | <u>Business Address</u>                         |
|-----------------------------|----------------------------------------------------|-------------------------------------------------|
| Brian E. Kelly              | Assistant Treasurer &<br>Director of Tax           | 1600 Technology Way<br>Latrobe, PA 15650        |
| Larry J. Lanza              | Assistant Treasurer                                | 1600 Technology Way<br>Latrobe, PA 15650        |
| Kevin G. Nowe               | Assistant Secretary &<br>Assistant General Counsel | 1600 Technology Way<br>Latrobe, PA 15650        |
| Frank P. Simpkins           | Corporate Controller                               | 1600 Technology Way<br>Latrobe, PA 15650        |
| William R. Newlin           | Chairman                                           | 600 Grant Street<br>Pittsburgh, PA 15219        |
| Richard C. Alberding        | Director                                           | 3000 Hanover Street<br>Palo Alta, CA 94304      |
| Peter B. Bartlett           | Director                                           | 59 Wall Street<br>New York, NY 10005            |
| A. Peter Held               | Director                                           | 670 Industrial Drive<br>Lexington, SC 29072     |
| Kathleen J. Hempel          | Director                                           |                                                 |
| Timothy S. Lucas            | Director                                           | 1570 East Parham Road<br>Richmond, VA 23228     |
| Aloysius T. McLaughlin, Jr. | Director                                           | 900 State Route 51<br>Large, PA 15025           |
| Markos I. Tambakeras        | Director                                           | 1600 Technology Way<br>Latrobe, PA 15650        |
| Larry Yost                  | Director                                           | 1201 South Second Street<br>Milwaukee, WI 53204 |

527869