FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

Apr 13, 2001 8:00 am Secretary of State **DOCUMENT #809560** 1. Entity Name KENNAMETAL INC. 04-13-2001 90018 031 ***150.00 Principal Place of Business Mailing Address 1600 TECHNOLOGY WAY 1600 TECHNOLOGY WAY P.O. BOX 231 P.O. BOX 231 ATROBE PA 15650 LATROBE PA 15650 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State --Applied For -- -= City & State ----4. FEI Number 25-0900168 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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, 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. 12. Change ☐ Addition ☐ Delete TITLE TITLE TAMBAKERAS, MARKOS I NAME PO BOX 231, 1600 TECHNOLOGY WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LATROBE PA 15650 CITY-ST-ZIP TITLE Delete Change BREISINGER, JAMES R NAME NAME PO:BOX:231;=1600-TECHNOLOGY=WAY STREET ADDRES STREET ADDRESS C!TY-ST-ZIP LATROBE PA 15650 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE MORRISON, JAMES E. NAME NAME PO BOX 231, 1600 TECHNOLOGY WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP LATROBE PA 15650 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME ARNOLD, DAVID B NAME STREET ADDRESS PO BOX 231, 1600 TECHNOLOGY WAY STREET ADDRESS CITY-ST-ZIP LATROBE PA 15650 CITY-ST-ZIP TITLE ٧S Delete TITI F ☐ Change ☐ Addition COFER, DAVID T. NAME NAME PO BOX 231, 1600 TECHNOLOGY WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LATROBE PA 15650 TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

KENNAMETAL INC.

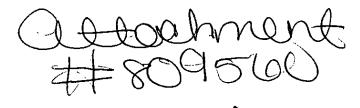
OFFICERS AND DIRECTORS



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

KENNAMETAL INC.

OFFICERS AND DIRECTORS



<u>Name</u>	<u>Title</u>	Business Address 52769
Brian E. Kelly	Assistant Treasurer & Director of Tax	1600 Technology Way Latrobe, PA 15650
Larry J. Lanza	Assistant Treasurer	1600 Technology Way Latrobe, PA 15650
Kevin G. Nowe	Assistant Secretary & Assistant General Counsel	1600 Technology Way Latrobe, PA 15650
Frank P. Simpkins	Corporate Controller	1600 Technology Way Latrobe, PA 15650
William R. Newlin	Chairman	600 Grant Street Pittsburgh, PA 15219
Richard C. Alberding	Director	3000 Hanover Street Palo Alta, CA 94304
Peter B. Bartlett	Director	59 Wall Street New York, NY 10005
A. Peter Held	Director	670 Industrial Drive Lexington, SC 29072
Kathleen J. Hempel	Director	
Timothy S. Lucas	Director	1570 East Parham Road Richmond, VA 23228
Aloysius T. McLaughlin, Jr.	Director	900 State Route 51 Large, PA 15025
Markos I. Tambakeras	Director	1600 Technology Way Latrobe, PA 15650
Larry Yost	Director	1201 South Second Street Milwaukee, WI 53204