

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2002 8:00 am
Secretary of State
 05-03-2002 90172 012 ***150.00

0019850 AI

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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

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

7. Name and Address of New Registered Agent

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

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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
 NAME **TAMBAKERAS, MARKOS I**
 STREET ADDRESS **PO BOX 231, 1600 TECHNOLOGY WAY**
 CITY-ST-ZIP **LATROBE PA 15650**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V** ☐ Delete
 NAME **BREISINGER, JAMES R**
 STREET ADDRESS **PO BOX 231, 1600 TECHNOLOGY WAY**
 CITY-ST-ZIP **LATROBE PA 15650**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VT** ☐ Delete
 NAME **MORRISON, JAMES E.**
 STREET ADDRESS **PO BOX 231, 1600 TECHNOLOGY WAY**
 CITY-ST-ZIP **LATROBE PA 15650**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V** ☐ Delete
 NAME **ARNOLD, DAVID B**
 STREET ADDRESS **PO BOX 231, 1600 TECHNOLOGY WAY**
 CITY-ST-ZIP **LATROBE PA 15650**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VS** ☒ Delete
 NAME **COFER, DAVID T.**
 STREET ADDRESS **PO BOX 231, 1600 TECHNOLOGY WAY**
 CITY-ST-ZIP **LATROBE PA 15650**

TITLE ☐ Change ☒ Addition
 NAME **Vice President, Secretary,**
 STREET ADDRESS **DAVID W. GREENFIELD**
 CITY-ST-ZIP **PO Box 231, Technology Way**
Latrobe, PA 15650

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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:

Brian E. Kelly Asst. Treasurer 4/17/02 724-539-5241
 + Dir. of Taxes
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

KENNAMETAL INC.
OFFICERS AND DIRECTORS

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<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Markos I. Tambakeras	President, Chief Executive Officer	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	1600 Technology Way Latrobe, PA 15650
M. Rizwan Chand	Vice President	1600 Technology Way Latrobe, PA 15650
David W. Greenfield	Vice President, Secretary & General Counsel	1600 Technology Way Latrobe, PA 15650
Stanley B. Duzy	Vice President	1600 Technology Way Latrobe, PA 15650
Derwin R. Gilbreath	Vice President	1600 Technology Way Latrobe, PA 15650
F. Nicholas Grasberger	Vice President & Chief Financial Officer	1600 Technology Way Latrobe, PA 15650
H. Patrick Mahanes	Executive Vice President	1600 Technology Way Latrobe, PA 15650
James E. Morrison	Vice President & Treasurer	1600 Technology Way Latrobe, PA 15650
Wayne D. Moser	Vice President	1600 Technology Way Latrobe, PA 15650
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
P. Mark Schiller	Vice President	1600 Technology Way Latrobe, PA 15650
Michael P. Wessner	Vice President	1600 Technology Way Latrobe, PA 15650
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

KENNAMETAL INC.
OFFICERS AND DIRECTORS

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<u>Name</u>	<u>Title</u>	<u>Business Address</u>
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 Alto, CA 94304
Peter B. Bartlett	Director	59 Wall Street New York, NY 10005
Ronald M. DeFeo	Director	500 Post Road East Westport, CT 06880
A. Peter Held	Director	670 Industrial Drive Lexington, SC 29072
Kathleen J. Hempel	Director	N/A
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