

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90409 039 ***150.00

DOCUMENT # 809560 1. Entity Name KENNAMETAL INC.	
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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
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DO NOT WRITE IN THIS SPACE



04212005 No Chg-P CR2E034 (10/03)

4. FEI Number 25-0900168	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

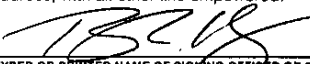
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD TAMBAKERAS, MARKOS I PO BOX 231, 1600 TECHNOLOGY WAY LATROBE, PA 15650
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BREISINGER, JAMES R PO BOX 231, 1600 TECHNOLOGY WAY LATROBE, PA 15650
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MORRISON, JAMES E. PO BOX 231, 1600 TECHNOLOGY WAY LATROBE, PA 15650
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CT LANZA, LAWRENCE PO BOX 231, 1600 TECHNOLOGY WAY LATROBE, PA 15650
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS GREENFIELD, DAVID W PO BOX 231, 1600 TECHNOLOGY WAY LATROBE, PA 15650
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ATDT KELLY, BRIAN E 1600 TECHNOLOGY WAY LATROBE, PA 15650

**DO NOT WRITE
IN THIS SPACE**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Brian Kelly** 4-27-05 724-539-5000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

attachment #809560/14 013962

KENNAMETAL INC.
OFFICERS AND DIRECTORS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Markos I. Tambakeras	Chairman of the Board, President & Chief Executive Officer	1600 Technology Way Latrobe, PA 15650
R. Daniel Bagley	Vice President	1600 Technology Way Latrobe, PA 15650
James R. Breisinger	Vice President	1600 Technology Way Latrobe, PA 15650
Carlos M. Cardoso	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
Dr. William Y. Hsu	Vice President & Chief Technical Officer	1600 Technology Way Latrobe, PA 15650
Cathy R. Smith	Executive Vice President and Chief Financial Officer	1600 Technology Way Latrobe, PA 15650
James E. Morrison	Vice President	1600 Technology Way Latrobe, PA 15650
Wayne D. Moser	Vice President	1600 Technology Way Latrobe, PA 15650
Ralph G. Niederst	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
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

attachment #809560/14013962

KENNAMETAL INC.
OFFICERS AND DIRECTORS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Lawrence J. Lanza	Corporate Treasurer	1600 Technology Way Latrobe, PA 15650
Kevin G. Nowe	Assistant Secretary & Assistant General Counsel	1600 Technology Way Latrobe, PA 15650
Timothy A. Hibbard	Corporate Controller & Chief Accounting Officer	1600 Technology Way Latrobe, PA 15650
Markos I. Tambakeras	Chairman	1600 Technology Way Latrobe, PA 15650
William R. Newlin	Director	One Oxford Centre 301 Grant St. Pittsburgh, PA 15219
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
Timothy R. McLevish	Director	155 Chestnut Ridge Road Montvale, NJ 07645
Lawrence W. Stranghoener	Director	625 4th Avenue South Minneapolis, MN 55415
Larry Yost	Director	2135 W. Maple Road Troy, MI 48084