

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 811163

FILED
Feb 21, 2012
Secretary of State

Entity Name: APPLIED INDUSTRIAL TECHNOLOGIES - DIXIE, INC.

Current Principal Place of Business:

ONE APPLIED PLAZA
CLEVELAND, OH 44115 US

New Principal Place of Business:

Current Mailing Address:

ONE APPLIED PLAZA MS 30
CLEVELAND, OH 44115 US

New Mailing Address:

FEI Number: 34-0866258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TREA
Name: EISELE, MARK O
Address: ONE APPLIED PLAZA
City-St-Zip: CLEVELAND, OH

Title: AT
Name: KRUPA, ALAN M
Address: ONE APPLIED PLAZA
City-St-Zip: CLEVELAND, OH 44115

Title: VP
Name: BAUER, FRED D
Address: ONE APPLIED PLAZA
City-St-Zip: CLEVELAND, OH

Title: CEO
Name: SCHRIMSHER, NEIL A
Address: ONE APPLIED PLAZA
City-St-Zip: CLEVELAND, OH 44115

Title: CC
Name: BREZOVEC, DANIEL T
Address: ONE APPLIED PLAZA
City-St-Zip: CLEVELAND, OH

Title: PCOO
Name: MONDICS, BENJAMIN
Address: ONE APPLIED PLAZA
City-St-Zip: CLEVELAND, OH 44115

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL T BREZOVEC

CC

02/21/2012

Electronic Signature of Signing Officer or Director

Date