2000 Uniform Business Report (UBR)

DOCUMENT # 812066								
LATROBE STEEL COMPANY					FILED			
					00 MAY 23 PM 1:53			
Principal Place of Business Mailing Address					·			
?? S LIGONIE TROOE PENN	er street Isylvania 15650	2626 S LIGONIER STREET LATROBE PENNSYLVANIA 15650-3246			SECRETARY OF STATE TALLAHASSEE. FLORIDA			
2. Principal Place of Business 3. Mailing Address			A					
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			DO NOT WRITI	E IN THIS SPACE		
City & Stat	te ;	City & State		4. FEI Number 25-0610595		plied For t Applicable		
Zip	Country	Zip Countr			5. Certificate of Status Desired	\$8.75 Add	litional	
	6. Name and Address of Curren	t Registered Agent			7. Name and Address of New Ro	gistered Agent		
The State of the Company of the Comp				Name Corporation Service Company				
	CORPORATION SYSTEM S. PINE ISLAND ROAD		5	Street Address (P.O. Box Number is Not Acceptable)				
PLAN	ITATION FL 33324			120	I HAYS STREET			
				TAU	LALASSEE	FL Zip Code	30)	
3. The above	named entity submits this statement	for the purpose of changing its r	egistered o	office or registe	ered agent, or both, in the State of Flor	ida.	j	
SIGNATURE	Lama R	our				5/23/00		
	Signature, typed or printed name of registered ager				ed when reinstating)	DATE		
Tax filing i	oration is eligible to satisfy its Intangib requirement and elects to do so. ria on back)	e FILE NOW!! After MAY 1, 200 Make Check Payabl	0 Fee wil	l be \$550,00	Truct Fund Contribution		0 May Be to Fees	
11.	OFFICERS ANI	THE RESERVE OF THE PARTY OF THE	12.		ADDITIONS/CHANGES TO OFFIC	CERS AND DIRECTORS	S IN 11	
TLE	S	☐ Delete	TITLE			☐ Change	☐ Addition	
IAME	WHITE, R. SCOTT		NAME		•			
TREET ADDRESS	322 SATINWOOD DRIVE		STREET A	i i	•			
CITY-ST-ZIP	GREENSBURG PA 15601		CITY-ST-	ZIP	<u>-`</u>		Addition	
itle Iame	D Timken, W.R., Jr.	☐ Delete .	TITLE NAME			☐ Change	☐ Addition	
TREET ADDRESS	2321 BRENTWOOD RD.,N.W.	•	STREET A	DDRESS	•			
CITY-ST-ZIP	CANTON, OH 00000	•	CITY-ST-	ZIP	•			
TILE · - ·	P	Delete -	-TITLE ·		and the second s	Change Change	Addition -	
IAME	SACK, HANS		NAME					
TREET ADDRESS CITY-ST-ZIP	3701 MARKET AVE N	•	STREET A	t t				
ITLE	LANTON OH	——————————————————————————————————————	TITLE	2.11		Change	☐ Addition	
IAME	BUCCI, JAMES	☐ Delete	NAME		*	— ·	La radical	
TREET ADDRESS	426 HIGH ST		STREET A	DDRESS		્ર ે 		
CITY-ST-ZIP	DERRY PA		CITY-ST-	ŽIP				
TTLE	D	☐ Delete	TITLE			☐ Change	☐ Addition	
IAME	BOWLING, B J		NAME	ODBECC .				
TREET ADDRESS	7529 BETHANY CIRCLE NW		STREET AL	į.				
ITLE	CANTON OH 44720	☐ Delete	TITLE			Change	☐ Addition	
IAME	BROWN, L.R.	€ Delete	NAME			_ •	_	
TREET ADDRESS	326 HUME STINE		STREET A	DORESS	700003	263927-	3	

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.

CITY-ST-ZIP

SIGNATURE:

CANTON OH

CITY-ST-ZIP

(724)532-6392



ACCOUNT NO. : 072100000032

REFERENCE :

706403

7197744

AUTHORIZATION

COST LIMIT

ORDER DATE: May 22, 2000

ORDER TIME : 11:28 AM

ORDER NO. : 706403-005

CUSTOMER NO: 7197744

CUSTOMER: Ms. Janine M. O' Wesney

The Timken Company

1835 Dueber Avenue S.w.

Canton, OH 44706-2798

CHANGE OF AGENT

NAME: LATROBE STEEL COMPANY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

DEPARTIENT OF STATE OLVISION OF CORPORATIONS
TALL AHASSEE, FLORIDA

00 MAY 23 PM 12: 13

RECEIVED