FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 APR 11 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

DOCUMENT # 839322 (5)

1. Corporation Name
BLOUNT INTERNATIONAL, LTD. INC.

Principal Place of Business	Mailing Address
4520 EXECUTIVE PARK DRIVE P. O. BOX 949 MONTGOMERY AL 36116-8602	4520 EXECUTIVE PARK DRIVE P. O. BOX 949 MONTGOMERY AL 36116-8602

3. Date Incorporated or Qualified: 10/17/1977
3a. Date of Last Report: 04/13/1994
4. FEI Number: 63-0732223 — Applied For / Not Applicable

2. Principal Place of Business	2a. Mailing Address
21	26
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip / 25 Country	29 Zip / 30 Country

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	1.1 TITLE	Schedule Attached for all officers + directors ☐ Change ☐ Addition
NAME	BLOUNT, WINTON M.	1.2 NAME	
STREET ADDRESS	4520 EXECUTIVE PARK DR	1.3 STREET ADDRESS	
CITY-ST-ZIP	MONTGOMERY AL	1.4 CITY-ST-ZIP	
TITLE	PD	2.1 TITLE	PD ☒ Change ☒ Addition
NAME	~~LUCIANO, MICHAEL N~~	2.2 NAME	JOHN M. Panettiere
STREET ADDRESS	~~4520 EXECUTIVE PARK DRIVE~~	2.3 STREET ADDRESS	2519 Wildwood Drive
CITY-ST-ZIP	~~MONTGOMERY AL~~	2.4 CITY-ST-ZIP	Montgomery, Al. 36106
TITLE	V	3.1 TITLE	☐ Change ☐ Addition
NAME	SCOVILLE II, E.N.	3.2 NAME	
STREET ADDRESS	4520 EXECUTIVE PARK DR	3.3 STREET ADDRESS	
CITY-ST-ZIP	MONTGOMERY AL	3.4 CITY-ST-ZIP	
TITLE	VD	4.1 TITLE	☐ Change ☐ Addition
NAME	MCFADDEN, FRANK H	4.2 NAME	
STREET ADDRESS	4520 EXECUTIVE PARK DR	4.3 STREET ADDRESS	
CITY-ST-ZIP	MONTGOMERY AL	4.4 CITY-ST-ZIP	
TITLE	T	5.1 TITLE	☐ Change ☐ Addition
NAME	GORLAND, RONALD K	5.2 NAME	
STREET ADDRESS	4520 EXECUTIVE PK DR	5.3 STREET ADDRESS	
CITY-ST-ZIP	MONTGOMERY AL	5.4 CITY-ST-ZIP	
TITLE	S	6.1 TITLE	S ☒ Change ☒ Addition
NAME	~~GRIFFIN, LOUIS A~~	6.2 NAME	D. Joseph McInnes
STREET ADDRESS	~~4520 EXECUTIVE PK DR~~	6.3 STREET ADDRESS	2408 Midfield Drive
CITY-ST-ZIP	~~MONTGOMERY AL~~	6.4 CITY-ST-ZIP	Montgomery, Al. 36111

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: ✓ DJM. McInnes — 4/6/95 — (334) 244-4000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
D. Joseph McInnes — Secretary

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BLOUNT INTERNATIONAL, LTD.

NAME	TITLE	HOME ADDRESS
Officers		
Winton M. Blount	Chairman of the Board	5801 Vaughn Road, Montgomery, AL 36116
John M. Panettiere	President	2519 Wildwood Drive, Montgomery, AL 36106
L. Daniel Morris, Jr.	Vice President	3155 Highfield Drive, Montgomery, AL 36111
Frank H. McFadden	Vice President	1637 Old Pike Road, Pike Road, AL 36064
Harold E. Layman	Vice President	6465 Wynwood Place, Montgomery, AL 36117
D. Joseph McInnes	Secretary	2408 Midfield Drive, Montgomery, AL 36111
Ronald K. Gorland	Treasurer	3054 Bankhead Avenue, Montgomery, AL 36106
Board of Directors		
Winton M. Blount		5801 Vaughn Road, Montgomery, AL 36116
Frank H. McFadden		1637 Old Pike Road, Pike Road, AL 36064
John M. Panettiere		2519 Wildwood Drive, Montgomery, AL 36106