

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000004608 (4)

1. Corporation Name

THE TIMKEN COMPANY

Principal Place of Business

1835 DUEBER AVE., SW GNE-12
CANTON OH 44706-0928

Mailing Address

1835 DUEBER AVE., SW GNE-12
CANTON OH 44706-0928



3. Date Incorporated or Qualified

09/21/1995

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

4. FEI Number

34-0577130

Applied For

Not Applicable

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

C T CORPORATION SYSTEM
1200 SOUTH 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

(Sign, type, or print name of registered agent and date applied.)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	ANDERSON, ROBERT	
STREET ADDRESS	1835 DUEBER AVE., SW	
CITY - ST - ZIP	CANTON OH 44706	
TITLE	D	<input type="checkbox"/> DELETE
NAME	GAULT, STANLEY C	
STREET ADDRESS	1835 DUEBER AVE., SW	
CITY - ST - ZIP	CANTON OH 44706	
TITLE	D	<input type="checkbox"/> DELETE
NAME	LAFORCE, J. CLAYBURN JR.	
STREET ADDRESS	1835 DUEBER AVE., SW	
CITY - ST - ZIP	CANTON OH 44706	
TITLE	C	<input type="checkbox"/> DELETE
NAME	MAHONEY, ROBERT W	
STREET ADDRESS	1835 DUEBER AVE., SW	
CITY - ST - ZIP	CANTON OH 44706	
TITLE	D	<input type="checkbox"/> DELETE
NAME	PILZ, JAMES W	
STREET ADDRESS	1835 DUEBER AVE., SW	
CITY - ST - ZIP	CANTON OH 44706	
TITLE	D	<input type="checkbox"/> DELETE
NAME	TIMKEN, JOHN M JR.	
STREET ADDRESS	1835 DUEBER AVE., SW	
CITY - ST - ZIP	CANTON OH 44706	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Mahoney, Robert W.	
1.3 STREET ADDRESS	1835 Dueber Ave., S.W.	
1.4 CITY - ST - ZIP	Canton, OH 44706	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	See attached list of Directors and Officers	
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

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:

Gene E. Little
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/9/96

Date

(216) 438-3000

Daytime Phone #

CR2E034 (12/95)

THE TIMKEN COMPANY

DIRECTORS AS OF 1/1/96

Robert Anderson
Martin D. Walker
Stanley C. Gault
J. Clayburn La Force, Jr.
Robert W. Mahoney
James W. Pilz
John M. Timken, Jr.
Ward J. Timken
W.R. Timken, Jr.
Joseph F. Toot, Jr.
Charles H. West
Alton W. Whitehouse

OFFICERS AS OF 1/1/96

W.R. Timken, Jr.	- Chairman - Board of Directors
Joseph F. Toot, Jr.	- President & Chief Executive Officer
Thomas W. Strouble	- Vice President - Technology
Charles H. West	- Executive Vice President - President - Steel
Maurice A. Amiel	- Vice President - Bearings - Europe, Africa, and West Asia
Donald L. Hart	- Vice President - Bearings - North and South America
Stephen A. Perry	- Vice President - Human Resources and Logistics
Robert L. Leibensperger	- Vice President - Technology
Gene E. Little	- Vice President - Finance
John S. Schubach	- Vice President - Strategic Management
Larry R. Brown	- Vice President and General Counsel
Ward J. Timken	- Vice President

(Larry R. Brown - Statutory Agent, S.S.N. 289-30-0323)

All Officers and Directors can be contacted through:

The Timken Company
1835 Dueber Ave., S.W.
Canton, OH 44706