	E NOW: FILING FEE	· ···· · · · · · · · · · · · · · · · ·					
COR	PORATION	■ (*)	ARTMENT OF \$ a B: Mortham	STATE			
•	JAL REPORT		tary of State				
	1996		F CORFORATIO)NS			
DOCUI 1. Corporation	MENT # F9500	0004608 (4	4)				
THE 1	TIMKEN COMPANY					tik Barnı Bartı Bkıra Bri	tið ákikk áðstör kákt og af
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1835 DUEBER AVE., SW GNE-12 1835 DUEBER A CANTON OH 44706-0928 CANTON OH 443							
					3. Date Incorporated or Qualified	3a. Date of La	ist Report
2, Principal Pa	ace of Business	2a. Mailing Address			09/21/1995 4. FEI Number		Applied For
21	t oto	[26]		· <u> </u>	34-0577130		Not Applicable
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. [27]	Suite, Apt. #, etc.		5. Certificate of Status Desired		5.75 Additional Fee Required
Oity & State 23	,	City & State		<u> </u>	6. Election Campaign Financing Trust Fund Contribution		5.00 May Be
Zφ	Country	Zip	Country		8. This corporation has liability for	intangible tax unc	ler s 199.032,
24	25 9. Name and Address of Curren	29 t Registered Agent	30		Florida Statutes Yes 10. Name and Address of New	Bagistered Agen	
			81	Name		inglatores Agen	
C T CORPORATION SYSTEM			82	Street Add	dress (P.O. Box Number is Not Accepta	ble)	
	OUTH PINE ISLAND ROAD ATION FL 33324		83				
P DAINT	KIION FL 33324		84	City			7
				ŕ		FL ⁸⁵	
or register	the protects of calculations of Account red agent, or both, in the State of Flore th, and accept the obligations of, Secti	 Such change was authoria 	zed by the corp	oration's bo	oration submits this statement for the pu ard of directors. I hereby accept the app	pointment as regis	ered agent I am
12.	Signal in a typed or prailed menic of registered upon OF FIGERS AND			l sigi altifu terpu		DATE	
- 12. - DELE	D		13. 1 1 TITLE		ADDITIONS/CHANGES TO OF	FICERS AND DIRE	
NAMI	ANDERSON, ROBERT		1.2 NAME		Mahoney, Robert W. 1835 Dueber Ave., S		
STEELE ALGERSS	1835 DUEBER AVE., SW		1.3 STREE I	ADDRESS	1026 Disabasa kusa 0	W	
Culy ST-ZH Telef	CANTON OH 44706		1 1 0 7 4 0	1 10		• • • •	
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NAMe	GAULT, STANLEY C	DELETE	2 1 THLE 2 2 NAME		Canton, OH 44706	Cha	inge 🗋 Addition
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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

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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