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COR	PORATION		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham			May 13 1998 8:00a																													
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1. Pursuant I	o the provisions of Sect	ions 607.0502 and i	607 1508, Florida Stat	84 City	corporatio	on submits this st	atement for th		FL	ina its	registere																								
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## THE TIMKEN COMPANY

## DIRECTORS

Robert Anderson (not seeking re-election April 21,1998)Stanley C. GaultJ. Clayburn La Force, Jr.Robert W. MahoneyJay A. PrecourtJohn M. Timken, Jr.Ward J. TimkenW. R. Timken, Jr.Joseph F. Toot, Jr.Joseph F. Toot, Jr.-- Chairman - Executive CommitteeMartin D. WalkerCharles H. WestAlton W. Whitehouse-- Chairman - Compensation Committee

## **OFFICERS**

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W. R. Timken, Jr.	Chairman, President and Chief Executive Officer					
Robert L. Leibensperger	Executive Vice President, Chief Operating Officer,					
1 0	and President - Bearings					
Dill I Dowling	Executive Vice President, Chief Operating Officer,					
Bill J. Bowling						
	and President - Steel					
Larry R. Brown	Senior Vice President and General Counsel					
Jon T. Elsasser	Group Vice President - Bearings - Rail, Europe, Africa					
	and West Asia					
James W. Griffith	Group Vice President - Bearings - North American					
	Automotive, Asia Pacific and Latin America					
Kaul D. Kinner aline						
Karl P. Kimmerling	Group Vice President - Alloy Steel					
Gene E. Little	Senior Vice President - Finance					
Salvatore J. Miraglia, Jr.	Group Vice President - Bearings - North American					
	Industrial and Super Precision					
Stephen A. Perry	Senior Vice President - Human Resources, Purchasing					
	and Communications					
Hans J. Sack	Group Vice President - Specialty Steel and President -					
	Latrobe Steel Company					
John J. Schubach	Senior Vice President - Strategic Management and					
	Continuous Improvement					
Thomas W. Strouble	Senior Vice President - Technology					
Ward J. Timken	Vice President & Officer					
Wald J. Hinkell						
(I among D December Of the						
(Larry R. Brown - Statutory	Agent)					

(Larry R. Brown - Statutory Agent) (Larry R. Brown also elected Secretary) (Gene E. Little also elected Treasurer)

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