

F 990000002578



ACCOUNT NO. : 072100000032

REFERENCE : 512997 7197744

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
99 DEC 14 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 13, 1999

ORDER TIME : 11:58 AM

ORDER NO. : 512997-050

100003069601--6

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: THE TIMKEN CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

COULLIETTE DEC 15 1999

RECEIVED
99 DEC 14 PM 12:58
DEPARTMENT OF STATE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Ohio submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: THE TIMKEN CORPORATION
2. The mailing address of the corporation is: _____
3. Date of incorporation/qualification: 05/19/1999 Document number: F99000002578
4. The name and address of the current registered agent and office:

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Scott A. Scherff
(Signature of an officer, chairman or vice chairman of the board)

12/8/99
(Date)

Scott A. Scherff - Corporate Secretary
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By: Carol K. Dolor December 13, 1999
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Carol K. Dolor

(Typed or Printed Name)

AVP

(Capacity)

*** FILING FEE: \$35.00 ***