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Apr 06 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P06520 (1)  
1. Corporation Name  
AMERICAN BEARING AND POWER TRANSMISSION, INC.

Principal Place of Business  
1400 HOWARD STREET  
DETROIT MI 48216

Mailing Address  
1400 HOWARD STREET  
DETROIT MI 48216



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 One Applied Plaza Suite, Apt #, etc.		2a. Mailing Address 26 One Applied Plaza MS30 Suite, Apt #, etc.		3. Date Incorporated or Qualified 06/24/1985	
22 City & State 23 Cleveland OH		27 City & State 28 Cleveland OH		4. FEI Number 38-2594116 Applied For Not Applicable	
24 Zip 44115		25 Country Cuyahoga		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> 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	VPD LATEN, STEVEN L 1400 HOWARD ST DETROIT MI	1.1 TITLE	CDP John C Dannemiller One Applied Plaza Cleveland OH 44115
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	PD MOORE, JAMES T., II 1400 HOWARD STREET DETROIT MI	2.1 TITLE	CFO - Treasurer John R Whitten One Applied Plaza Cleveland OH 44115
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	CD MOORE, J. MICHAEL 1400 HOWARD STREET DETROIT MI	3.1 TITLE	S Robert C Stinson One Applied Plaza Cleveland OH 44115
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	AS MCALPINE, ANN S 1400 HOWARD ST DETROIT MI	4.1 TITLE	VP Francis A Martins One Applied Plaza Cleveland OH 44115
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	SVTD MELLOS, STEVEN P. 1400 HOWARD STREET DETROIT MI	5.1 TITLE	C Mark O Eisele One Applied Plaza Cleveland OH 44115
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	VP Richard C Shaw One Applied Plaza Cleveland OH 44115
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

Alan H. Krupa

3-26-98 (216) 426-4621

CR2E034 (1097)

**AMERICAN BEARING & POWER TRANSMISSION**  
**dba APPLIED INDUSTRIAL TECHNOLOGIES-AMERICAN**

**38-2594116**

**LISTING OF OFFICERS**

<b><u>OFFICERS &amp; TITLE</u></b>	<b><u>BUSINESS ADDRESS</u></b>	<b><u>TERM EXPIRES &amp; SS#</u></b>
John C Dannemiller Chairman, Chief Executive Officer & President	One Applied Plaza Cleveland, Ohio 44115	October 1998 299-34-6874
Francis A Martins VP-Sales & Field Operations	One Applied Plaza Cleveland, Ohio 44115	October 1998 215-50-8518
John R Whitten CFO & Treasurer	One Applied Plaza Cleveland, Ohio 44115	October 1998 269-42-1404
Robert C Stinson VP-Chief Administrative Officer, General Counsel & Secretary	One Applied Plaza Cleveland, Ohio 44115	October 1998 299-40-4168
Richard C Shaw VP-Communications & Public Relations	One Applied Plaza Cleveland, Ohio 44115	October 1998 298-44-6406
Michael L. Coticchia Assistant Secretary	One Applied Plaza Cleveland, Ohio 44115	October 1998 273-66-8083
Mark O Eisele VP & Controller	One Applied Plaza Cleveland, Ohio 44115	October 1998 275-58-6438
Alan Krupa Assistant Treasurer	One Applied Plaza Cleveland, Ohio 44115	October 1998 296-62-7008
Fred Bauer Assistant Secretary	One Applied Plaza Cleveland, Ohio 44115	October 1998 269-56-4404
Jody Chabowski Assistant Controller	One Applied Plaza Cleveland, Ohio 44115	October 1998 289-62-3564
William Purser VP-Marketing & National Accounts	One Applied Plaza Cleveland, Ohio 44115	October 1998 260-68-2207
James Hopper VP-Information Systems	One Applied Plaza Cleveland, OH 44115	October 1998 362-44-8017
Jeffrey Ramras VP-Logistics	One Applied Plaza Cleveland, OH 44115	October 1998 216-64-1723

**AMERICAN BEARING & POWER TRANSMISSION**  
**dba APPLIED INDUSTRIAL TECHNOLOGIES-AMERICAN**

**38-2594116**

**LISTING OF DIRECTORS**

<b><u>DIRECTOR &amp; TITLE</u></b>	<b><u>HOME ADDRESS</u></b>	<b><u>TERM EXPIRES &amp; SS#</u></b>
John C Dannemiller Chairman, CEO & PRESIDENT	One Applied Plaza Cleveland, OH 44115	October 1998 299-34-6874
*		
John R Whitten CFO & Treasurer	One Applied Plaza Cleveland, OH 44115	October 1998 269-42-1404

\* Vacancy due to death of Director.

Revised 3/98