

State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000053189

- 2. Name of Corporation Applied Industrial Technologies, Inc.
- 3. Street Address Principal Business Office:

No. and Street: ONE APPLIED PLAZA

City or Town: CLEVELAND State: OH Zip: 44115 Country: USA

4. Business Phone No.

216-426-4273

5. State of Incorporation

State: OH

6. Brief Description of the Character of Business Conducted in Rhode Island

DISTRIBUTOR OF INDUSTRIAL RELATED ITEMS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name | Address | |
|----------------------|-----------------------------|---|--|
| | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country | |
| PRESIDENT | BENJAMIN J MONDICS | ONE APPLIED PLAZA CLEVELAND, OH 44115 USA | |
| TREASURER | MARK O EISELE | ONE APPLIED PLAZA CLEVELAND, OH 44115 USA | |
| SECRETARY | FRED D BAUER | ONE APPLIED PLAZA CLEVELAND, OH 44115 USA | |
| CEO | DAVID L PUGH | ONE APPLIED PLAZA CLEVELAND, OH 44115 USA | |
| VICE PRESIDENT | MICHAEL L COTICCHIA | ONE APPLIED PLAZA CLEVELAND, OH 44115 USA | |
| VICE PRESIDENT | JEFFREY A RAMRAS | ONE APPLIED PLAZA CLEVELAND, OH 44115 USA | |
| VICE PRESIDENT | RICHARD C SHAW | ONE APPLIED PLAZA CLEVELAND, OH 44115 USA | |
| VICE PRESIDENT | THOMAS E ARMOLD | ONE APPLIED PLAZA CLEVELAND, OH 44115 USA | |
| VICE PRESIDENT | TODD A BARLETT | ONE APPLIED PLAZA CLEVELAND, OH 44115 USA | |
| CORPORATE CONTROLLER | DANIEL T BREZOVEC | ONE APPLIED PLAZA CLEVELAND, OH 44115 USA | |
| ASSIST. CONTROLLER | JODY A CHABOWSKI | ONE APPLIED PLAZA CLEVELAND, OH 44115 USA | |
| ASSIST. TREASURER | ALAN M KRUPA | ONE APPLIED PLAZA CLEVELAND, OH 44115 USA | |
| DIRECTOR | WILLIAM G BARES | 8601 HILLTOP DRIVE MENTOR, OH 44060 USA | |
| DIRECTOR | EDITH KELLY-GREEN | 4563 KINGS BROOK ROAD MEMPHIS, TN 38117 USA | |
| DIRECTOR | JOHN F MEIER | 300 MADISON AVENUE TOLEDO, OH 43604 USA | |
| DIRECTOR | J MICHAEL MOORE | 3707 WEST MAPLE ROAD #302 BLOOMFIELD HILLS, MI 48301 USA | |
| DIRECTOR | JERRY SUE THORNTON | 700 CARNEGIE AVENUE CLEVELAND, OH 44115 USA | |
| DIRECTOR | PETER C WALLACE | 51 PLUM STREET #260 DAYTON, OH 45440 USA | |
| DIRECTOR | L THOMAS HILTZ | 50 E RIVERCENTER #620 COVINGTON, KY 41011 USA | |
| DIRECTOR | PETER DORSMAN | 250 GREENWICH STREET NEW YORK, NY 10007 USA | |
| DIRECTOR | THOMAS A COMMES | 65 HUNTING TRAIL CHAGRIN FALLS, OH 44022 USA | |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares Number of Shares | Total Issued and Outstanding Num of Shares |
|----------------|-----------------|------------------------|---|--|
| CNP | | \$0.00 | 80,000,000.00 | 54213000 |

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 28 Day of January, 2011 at 3:26:06 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By DANIEL T. BREZOVEC

Signature of Authorized Representative of the Corporation

CORPORATE CONTROLLER

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630 Revised 09/07

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