

#### STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Duvision 100 North Main Sweet Providence, RI 02903-1335

101 222 3040

#### PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR \_ 2005

Filing Period: January 1 - March 1 Filing Fee: \$50,00 (FORM MUST BE TYPED OR PRINTED IN BIACK) i Corporais ID No 2 Name of Corporation 53189 Applied Industrial Technologies, Inc. Street Address Principal Business Office ONE APPLIED PLAZA CLEVELAND OHIO 44115-5030 4 Business Phone No. 5 State of Incorporation 216 426-4324 OHIO 5884 Burg Description of the Character of Business Conducted in Rhode Island DISTRIBUTOR OF INDÚSTRIAL RELATED ITEMS 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) [] FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name BILL I. PURSER DANIEL T BREZOVEC Street Address Street Address ONE APPLIED PLAZA ONE APPLIED PLAZ Matte Zip ZipCLEVELAND T OH ..44115-5030. ....CLEVELAND 44115-5030 Secretary Name FRED D BAUER MARK O EISELE Street Address Street Address ONE APPLIED PLAZA ONE APPLIED PLAZA State Zip State **CLEVELAND** OH 44115-5030 **CLEVELAND** OH 44115-5030 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) [] FILL IN SPACES BEFORE USING ATTACHMENTS Director Name DAVID L PUGH JERRY SUE THORNTON Street Address Street Address ONE APPLIED PLAZA 40 FAIRWAY TRAIL Siate State ИÞ **CLEVELAND** OH 44115-5030 MORELAND HILL OH 44022 Director Name Director Name WILLIAM E BUTLER ROGER D BLACKWELL Street Address 106 PARTRIDGE LANE 3351 MANSION WAY State  $Z_{ip}$ City State ZipHUNTING VALLEY OH 44022 COLUMBUS OH 43221 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTEORIZED SHARLS ISSUED SHARES Number of Shares Class Series Par Value Number of Shares Class/Series Par Value 52,500,000 NO PAR VALUE 24,096,000

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

	**53189*	
File Date		7
Bv:	FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm th	at I have examined this report
including any accompanying schedules and state contained betain are true and correct	ements, and that all statement
10/1/3/300	01/20/05
Signature of Officer	Date

COMMON

DANIEL T BREZOVEC

Print or Type Name of Officer

CORPORATE CONTROLLER Title of Officer

Form 630 Rev. 12/03

NPV

#### Applied Industrial Technologies, Inc.

#### 34-0117420

#### (AN OHIO CORPORATION

#### LISTING OF DIRECTORS

DIRECTOR & TITLE	WORK ADDRESS	TERM EXPIRE
DAVID L PUGH CHAIRMAN & CEO	ONE APPLIED PLAZA CLEVELAND OH 44115	OCTOBER 2005
L THOMAS HILTZ ATTORNEY	12 FOREST HILL DRIVE CINCINNATI OH 45208	OCTOBER 2005
WILLIAM G BARES CHAIRMAN PRESIDENT AND CEO THE LUBRIZOL CORPORATION	8601 HILLTOP DRIVE MENTOR OH 44060	OCTOBER 2005
WILLIAM E BUTLER FORMER CHAIRMAN/CEO EATON CORPORATION	106 PARTRIDGE LANE HUNTING VALLEY OH 44022	OCTOBER 2005
STEPHEN YATES USAA INFORMATION TECHNOLOGY CO.	9226 PONY EXPRESS SAN ANTONIO TX 78240	OCTOBER 2005
RUSSELL GIFFORD FORMER PRESIDENT CNG ENERGY SERVICES	2712 MOORE ROAD ORWELL OH 44076	OCTOBER 2005
JERRY SUE THORNTON PRESIDENT CUYAHOGA COMMUNITY COLLEGE	40 FAIRWAY TRAIL MORELAND HILLS OH 44022	OCTOBER 2005
ROGER D BLACKWELL PRESIDENT OF MARKETING OHIO STATE UNIVERSITY	3351 MANSION WAY COLUMBUS OH 43221	OCTOBER 2005
J MICHAEL MOORE PRESIDENT OAK GROVE CONSULTING GROUP INC	4376 OAK GROVE DRIVE BLOOMFIELD HILLS MI 48302	OCTOBER 2005
THOMAS A COMMES FORMER PRESIDENT & COO SHERWIN WILLIAMS	65 HUNTING TRAIL CHAGRIN FALLS OH 44022	OCTOBER 2005
EDITH KELLY-GREEN FORMER VP & CHIEF SOURCING OFFICE FEDEX EXPRESS	4536 KINGS BROOK ROAD MEMPHIS TN 38117	OCTOBER 2005
PETER DORSMAN EXECUTIVE VP & COO THE STANDARD RIGISTER COMPANY	600 ALBANY STREET DAYTON OH 45408	OCTOBER 2005

# Applied Industrial Technologies, Inc. 34-0117420

# (AN OHIO CORPORATION) LISTING OF OFFICERS

OFFICER & TITLE	ADDRESS	TERM EXPIRE
DAVID L PUGH	ONE APPLIED PLAZA	OCTOBER 2005
CHAIRMAN & CEO	CLEVELAND OH 44115	
BILL L PURSER	ONE APPLIED PLAZA	OCTOBER 2005
PRESIDENT & COO	CLEVELAND OH 44115	
MARK O EISELE	ONE APPLIED PLAZA	OCTOBER 2005
VP-CFO & TREASURER	CLEVELAND OH 44115	
DANIEL T BREZOVEC	ONE APPLIED PLAZA	OCTOBER 2005
CORPORATE CONTROLLER	CLEVELAND OH 44115	
RICHARD C SHAW	ONE APPLIED PLAZA	OCTOBER 2005
VP-COMMUNICATIONS & LEARNING	CLEVELAND OH 44115	
MICHAEL L COTICCHIA	ONE APPLIED PLAZA	OCTOBER 2005
VP-HUMAN RESOURCES & ADMINISTRATION	CLEVELAND OH 44115	
ALAN M KRUPA	ONE APPLIED PLAZA	OCTOBER 2005
ASSISTANT TREASURER	CLEVELAND OH 44115	
FRED D BAUER	ONE APPLIED PLAZA	OCTOBER 2005
VP-GENERAL COUNSEL & SECRETARY	CLEVELAND OH 44115	
JODY CHABOWSKI	ONE APPLIED PLAZA	OCTOBER 2005
ASSISTANT CONTROLLER	CLEVELAND OH 44115	
JAMES T HOPPER	ONE APPLIED PLAZA	OCTOBER 2005
VP-CHIEF INFORMATION OFFICER	CLEVELAND OH 44115	
JEFFREY RAMRAS	ONE APPLIED PLAZA	OCTOBER 2005
'P MARKETING AND SUPPLY CHAIN MANAGEMEN	CLEVELAND OH 44115	
TODD A BARLETT	ONE APPLIED PLAZA	OCTOBER 2005
VP-GLOBAL BUSINESS DEVELOPMENT	CLEVELAND OH 44115	

**REVISED 10/27/04** 



# STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Division 100 North Main Street Ovidence, RI 02903-1335

Providence, RI 02903-1335 401-222-3040

3 Street Address Principal Business Office ONE APPLIED PLAZA 4 Business Phone No 216 426-4324 7 Brief Description of the Character of Business Phone No DISTRIBUTOR OF INDUSTRIA 8. NAMES AND ADDRESSES OF THE President Name WILLIAM L PURSER  Street Address ONE APPLIED PLAZA  Cuy CLEVELAND Socretary Name FRED D BAUER  Street Address ONE APPLIED PLAZA  City CLEVELAND 9. NAMES AND ADDRESSES OF THE DIrector Name DAVID L PUGH  Street Address ONE APPLIED PLAZA  City CLEVELAND 9. NAMES AND ADDRESSES OF THE DIrector Name DAVID L PUGH  Street Address ONE APPLIED PLAZA  City CLEVELAND 9. NAMES AND ADDRESSES OF THE DIrector Name DAVID L PUGH  Street Address ONE APPLIED PLAZA  City State	mess Conducted in A AL RELATED ITE THE OFFICERS:	5. State of Incorporation OHIO Rhode Island MS ("X" BOX FOR ATTA  Zup 44115-5030	Vice President Name  DANIEL T BREZO  Street Address  ONE APPLIED PI  City  CLEVELAND  Treasurer Name  MARK O EISELE  Street Address  ONE APPLIED PI  City	OVEC  State  OH	Zip 44115-5030 6. SIC Gode 5884  NG ATTACHMENTS  Zip
3 Street Address Principal Business Office ONE APPLIED PLAZA 4 Business Phone No 216 426-4324 7 Brief Description of the Character of Business Phone No DISTRIBUTOR OF INDUSTRIA 8. NAMES AND ADDRESSES OF THE President Name WILLIAM L PURSER Street Address ONE APPLIED PLAZA City CLEVELAND Socretary Name FRED D BAUER Street Address ONE APPLIED PLAZA City CLEVELAND 9. NAMES AND ADDRESSES OF THE DIrector Name DAVID L PUCH Street Address ONE APPLIED PLAZA City State CLEVELAND Street Address ONE APPLIED PLAZA City Street Address ONE APPLIED PLAZA City Street Address ONE APPLIED PLAZA City State	mess Conducted in A AL RELATED ITE THE OFFICERS:	State of Incorporation OHIO Rhode Island MS ("X" BOX FOR ATTA  Zip 44115-5030	CLEVELAND  ACHMENT)   FILL IN Vice President Name  DANIEL T BREZO  Street Address  ONE APPLIED PI  City  CLEVELAND  Treasurer Name  MARK O EISELE  Street Address  ONE APPLIED F  City	OBIO  SPACES BEFORE USIN	44115-5030 6. SIC Code 5884  NG ATTACHMENTS  24p
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City  CLEVELAND  C. NAMES AND ADDRESSES OF TO  Director Name  DAVID L PUGH  Street Address  ONE APPLIED PLAZA  City  State	ОН	44115_5020	ONE APPLIED F		Zip
City  CLEVELAND  C. NAMES AND ADDRESSES OF TO  Director Name  DAVID L PUGH  Street Address  ONE APPLIED PLAZA  City  State	ОН	44115_5020	City		Zip
CLEVELAND  9. NAMES AND ADDRESSES OF T  Director Name  DAVID L PUGH  Street Address  ONE APPLIED PLAZA  City  State	ОН	44115_5020	:	State	Zip
O. NAMES AND ADDRESSES OF T  Director Name  DAVID L PUGH  Street Address  ONE APPLIED PLAZA  City  State	UH	1 44115-5030			
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ONE APPLIED PLAZA City State			Director Name		
City State			IERRY SHE THO	RNTON	
City State			Street Address		
07 TWWW +		70	40 PAIRWAY TR	ATI.	
oprarmin (		Zip	City	State	Zip
Director Name	QĦ	J44115 <del></del> 5030	MORELAND.HILL	S. OB.	44022
· · · · · · ·			Director Name		
WILLIAM E BUTLER			ROGER D BLACK	WELI.	
			Street Address		
106 PARTRIDGE LAND	<del></del>	T	3351 MANSION 1	UAV	
Same	İ	ZIp	City	State	Z.(p
BUNTING VALLEY 0	DH .	44022	COLUMBUS	OH	(222)
0. SHARES AUTHORIZED ("X" E	BUX FOR ATTA	CHMENT) [	11. SHARES ISSUED (	OH "X" BOX FOR ATTAC	HMENT)
CONTROL OF			ISSUED SHARES		
fumber of Shares Class/S	Series .	Par Value	Number of Shares	Class/Series	Par Value
52,500,000 NO PAR VALUE			24,096,000	COMMON	NPV
This report must be signed			<u></u>		

Under penalty of perjury, I declare and affirm including any accompanying schedules and st cobtained berein are true and correct.	that I have examined this report, atements, and that all statements
Signature of Officer	01/22/04 Date
Print or Type Name of Officer	
CORPORATE CONTROLLER	

Form 630 Rev. 12/03

### Applied Industrial Technologies, Inc.

#### 34-0117420

#### (AN OHIO CORPORATION

#### LISTING OF DIRECTORS

DIRECTOR & TITLE	HOME ADDRESS	TERM EXPIRE & SS#
DAVID L PUGH CHAIRMAN & CEO	ONE APPLIED PLAZA CLEVELAND OH 44115	OCTOBER 2005 228-72-8519
L THOMAS HILTZ ATTORNEY	12 FOREST HILL DRIVE CINCINNATI OH 45208	OCTOBER 2005 407-56-2363
WILLIAM G BARES CHAIRMAN PRESIDENT AND CEO THE LUBRIZOL CORPORATION	8601 HILLTOP DRIVE MENTOR OH 44060	OCTOBER 2004 282-38-9469
WILLIAM E BUTLER FORMER CHAIRMAN/CEO EATON CORPORATION	106 PARTRIDGE LANE HUNTING VALLEY OH 44022	OCTOBER 2005 324-26-4088
STEPHEN YATES USAA INFORMATION TECHNOLOGY CO.	9226 PONY EXPRESS SAN ANTONIO TX 78240	OCTOBER 2004 419-70-7402
RUSSELL GIFFORD FORMER PRESIDENT CNG ENERGY SERVICES	2712 MOORE ROAD ORWELL OH 44076	OCTOBER 2005 294-34-1729
JERRY SUE THORNTON PRESIDENT CUYAHOGA COMMUNITY COLLEGE	40 FAIRWAY TRAIL MORELAND HILLS OH 44022	OCTOBER 2004 404-66-6650
ROGER D BLACKWELL PRESIDENT OF MARKETING OHIO STATE UNIVERSITY	3351 MANSION WAY COLUMBUS OH 43221	OCTOBER 2004 488-40-8988
J MICHAEL MOORE PRESIDENT OAK GROVE CONSULTING GROUP INC	4376 OAK GROVE DRIVE BLOOMFIELD HILLS MI 48302	OCTOBER 2004 369-44-1438
THOMAS A COMMES FORMER PRESIDENT & COO SHERWIN WILLIAMS	65 HUNTING TRAIL CHAGRIN FALLS OH 44022	OCTOBER 2004 360-32-1334
EDITH KELLY-GREEN VP & CHIEF SOURCING OFFICE FEDEX EXPRESS	3131 DEMOCRA ROAD BUILDING B 206 MEMPHIS TN 38118	OCTOBER 2004 587-42-1754
PETER DORSMAN EXECUTIVE VP & COO THE STANDARD RIGISTER COMPANY	600 ALBANY STREET DAYTON OH 45408	OCTOBER 2004 130-44-0415

# Applied Industrial Technologies, Inc. 34-0117420 (AN OHIO CORPORATION) LISTING OF OFFICERS

OFFICER & TITLE	HOME ADDRESS	TERM EXPIRE & SS#
DAVID L PUGH	2516 INTERLACHEN LANE	OCTOBER 2004
CHAIRMAN & CEO	WESTLAKE OH 44145	228-72-8519
BILL L PURSER	341 GLENGARY DRIVE	OCTOBER 2004
PRESIDENT & COO	AURORA OH 44202	260-68-2207
MARK O EISELE	2915 WINTHROP	OCTOBER 2004
VP-CFO & TREASURER	SHAKER HEIGHTS OH 44120	275-58-6438
DANIEL T BREZOVEC	5480 CLINTON LANE	OCTOBER 2004
CORPORATE CONTROLLER	HIGHLAND HEIGHTS OH 44143	297 <del>-44</del> - <del>6</del> 621
RICHARD C SHAW	300 DUNDEN	OCTOBER 2004
VP-COMMUNICATIONS & LEARNING	AURORA OH 44202	298-44-6406
MICHAEL L COTICCHIA	21425 AVALON DRIVE	OCTOBER 2004
VP HUMAN RESOURCES & ADMINISTRATION	ROCKY RIVER OH 44116	273-66-8083
ALAN M KRUPA	12171 WENDY DRIVE	OCTOBER 2004
ASSISTANT TREASURER	PARMA OH 44130	296-62-7008
FRED D BAUER	17617 FERNWAY ROAD	OCTOBER 2004
VP-GENERAL COUNSEL & SECRETARY	SHAKER HEIGHTS OH 44120	269-56-4404
JODY CHABOWSKI	6815 HAMPSTEAD AVENUE	OCTOBER 2004
ASSISTANT CONTROLLER	PARMA OH 44129	289-62-3564
JAMES T HOPPER	31525 SCHWARTZ ROAD	OCTOBER 2004
VP-INFORMATION SYSTEMS	WESTLAKE OH 44145	362-44-8017
JEFFREY RAMRAS	5947 LAURAWOOD LANE	OCTOBER 2004
VP MARKETING AND PRODUCT MANAGEMENT	HUDSON OH 44236	216-64-1723
TODD A BARLETT	5810 BROOKSTONE WALK	OCTOBER 2004
VP-GLOBAL BUSINESS DEVELOPMENT	ACWORTH GA 30101	291-56-0582
JOSEPH D KING	16058 HENLEY ROAD	OCTOBER 2004
ASSISTANT SECRETARY	CLEVELAND OH 44112-3609	276-76-3014
MARYANN R CORRENTI	7450 MARKELL ROAD	OCTOBER 2004
VP-STRATEGIC PLANNING & DEVELOPMENT	WAITE HILL OH 44094	131-38-0050

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PRESIDENT & COO	CLEVELAND OH 44115	260-68-2207
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VP-CFO & TREASURER	CLEVELAND OH 44115	275-58-6438
DANIEL Y BREZOVEC	ONE APPLIED PLAZA	OCTOBER 2004
CORPORATE CONTROLLER	CLEVELAND OH 44115	297-44-6621
RICHARD C SHAW	ONE APPLIED PLAZA	OCTOBER 2004
VP-COMMUNICATIONS & LEARNING	CLEVELAND OH 44115	298-44-6406
MICHAEL L COTICCHIA	ONE APPLIED PLAZA	OCTOBER 2004
VP-HUMAN RESOURCES & ADMINISTRATION	CLEVELAND OH 44115	273-66-8083
ALAN M KRUPA	ONE APPLIED PLAZA	OCTOBER 2004
ASSISTANT TREASURER	CLEVELAND OH 44115	296-62-7008
FRED D BAUER	ONE APPLIED PLAZA	OCTOBER 2004
VP-GENERAL COUNSEL & SECRETARY	CLEVELAND OH 44115	269-56-4404
JODY CHABOWSKI	ONE APPLIED PLAZA	OCTOBER 2004
ASSISTANT CONTROLLER	CLEVELAND OH 44115	289-62-3564
JAMES T HOPPER	ONE APPLIED PLAZA	OCTOBER 2004
VP-INFORMATION SYSTEMS	CLEVELAND OH 44115	362-44-8017
JEFFREY RAMRAS	ONE APPLIED PLAZA	OCTOBER 2004
VP MARKETING AND PRODUCT MANAGEMENT	CLEVELAND OH 44115	216-64-1723
TODD A BARLETT	ONE APPLIED PLAZA	OCTOBER 2004
VP-GLOBAL BUSINESS DEVELOPMENT	CLEVELAND OH 44115	291-56-0582
JOSEPH D KING	ONE APPLIED PLAZA	OCTOBER 2004
ASSISTANT SECRETARY	CLEVELAND OH 44115	276-76-3014
MARYANN R CORRENTI	ONE APPLIED PLAZA	OCTOBER 2004
VP-STRATEGIC PLANNING & DEVELOPMENT	CLEVELAND OH 44115	131-38-0050 REVISED 01/09/04

Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003 Filing Period: January 1-March 1 • Filing Fee: \$50.00

STOP PILASE READ INSTRUCTIONS

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FORM MUST BE TYPED OR PRINT						
1. Corporate ID No. <b>53189 &gt;</b>		e of Corporatio				
	Ap	iblied ludnz	trial Technologies, Inc.			
3. Street Address Principal Business				City	State	Zip
ONE APPLIED PLAZ  4. Business Phone No.	A			CLEVELAND	оню	44115-5030
216 426-4324			5. State of Incorporation			6. SIC Code
7. Rilef Description of the Character	of Budman	C44-1	OHIO			5884
DISTRIBUTOR OF I	NINICTO	TAT DET	ATED TEEMO			
8. NAMES AND ADDRESS						
President Name	SES OF I	ne Offic.	ERS ("X" BOX FOR ATTACI	HMENT) FILL IN SPACES BE	FORE USING ATTAC	HMENTS
WILLIAM L PURSER				MARK O EISELE		
Street Address				Street Address		•
ONE APPLIED PLAZ	A			ONE APPLIED PLAZ	7 A	
City	State		Zip	City	AES. State	Zip
CLEVELAND		OHIO	44115-5030	CLEVELAND	OHIO	
Secretary Name				Trensurer Name	OHIO	44115-5030
FRED D BAUER				JOHN R WHITTEN		
Street Address				Street Address		
ONE APPLIED PLAZA	A			ONE APPLIED PLAZ	<b>'</b> A	
CLEVELAND	State	OUTO	Zip	City	State	Zip
		оніо	44115–5030	CLEVELAND	OHIO	44115-5030
9. NAMES AND ADDRESS Director Name	ES OF T	HE DIREC	TORS ("X" BOX FOR ATTA	CHMENT) FILL IN SPACES B	EFORE USING ATTA	CHMENTS
•				Director Name		
DAVID L PUGH				JERRY SUE TEORNT	ON	
ONE APPLIED PLAZA				Street Address		
City	state		Zip	40 FAIRWAY TRAIL		
CLEVELAND	•	OHIO	44115-5030	City MODEL AND HALLS	State	Zip
Director Name		0220	OCOC-C1144	MORELAND HILLS	OHIO	44022
WILLIAM E BUTLER				ROGER D BLACKWEL	-	
treet Address				Street Address	Ŀ	
106 PARTRIDGE LAN	TD .			3351 MANSION WAY		
lity	State		Zip	City City	State	Zip
HUNTING VALLEY		OHIO	44022	COLUMBUS	оню	43221
O. SHARES AUTHORIZED	("X" BOX	FOR ATTACE	iment)	11. SHARES ISSUED (*X* B		43221
LUTHORIZED SHARES				ISSURD SHARES		
lumber of Shares	Class/Se	rles	Par Value	Number of Shares	Class/Serles	Par Value
52,500,000 NO PAR VALUE	<b>.</b>			24,096,000	COMMON	
				24,030,000	COMMON	NP♥

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date:	2/14/03	
Check No.: _	042175	
By:	8h	
FOR SECRET	ARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

$\mathcal{N}$	
Jah O. Eisile	02/05/03
Signature of Officer	Date

Signature of Officer	Date	
MARK O EISELE		
Print or Type Name of Officer		
VP & CONTROLLER		

Title of Officer Form 630 12/02

# <u>Applied Industrial Technologies, Inc.</u> <u>34-0117420</u>

# (AN OHIO CORPORATION LISTING OF DIRECTORS

DIRECTOR & TITLE	HOME ADDRESS	TERM EXPIRE & SS#
DAVID L PUGH	ONE APPLIED PLAZA	OCTOBER 2005
CHAIRMAN & CEO	CLEVELAND OH 44115	228-72-8519
L THOMAS HILTZ	12 FOREST HILL DRIVE	OCTOBER 2005
ATTORNEY	CINCINNATI OH 45208	407-56-2363
WILLIAM G BARES	8601 HILLTOP DRIVE	OCTOBER 2004
CHAIRMAN PRESIDENT AND CEO	MENTOR OH 44060	282-38-9469
THE LUBRIZOL CORPORATION		
WILLIAM E BUTLER	106 PARTRIDGE LANE	OCTOBER 2005
FORMER CHAIRMAN/CEO	HUNTING VALLEY OH 44022	324-26-4088
EATON CORPORATION		
STEPHEN YATES	9226 PONY EXPRESS	OCTOBER 2004
USAA INFORMATION	SAN ANTONIO TX 78240	419-70-7402
TECHNOLOGY CO.		
RUSSELL GIFFORD	2712 MOORE ROAD	OCTOBER 2005
FORMER PRESIDENT	ORWELL OH 44076	294-34-1729
CNG ENERGY SERVICES		
JERRY SUE THORNTON	40 FAIRWAY TRAIL	OCTOBER 2003
PRESIDENT	MORELAND HILLS OH 44022	404-66-6650
CUYAHOGA COMMUNITY COLLEGE		
ROGER D BLACKWELL	3351 MANSION WAY	OCTOBER 2004
PRESIDENT OF MARKETING	COLUMBUS OH 43221	488-40-8988
OHIO STATE UNIVERSITY		
J MICHAEL MOORE	4376 OAK GROVE DRIVE	OCTOBER 2003
PRESIDENT	BLOOMFIELD HILLS MI 48302	369-44-1438
OAK GROVE CONSULTING GROUP INC		
THOMAS A COMMES	65 HUNTING TRAIL	OCTOBER 2003
FORMER PRESIDENT & COO	CHAGRIN FALLS OH 44022	360-32-1334
SHERWIN WILLIAMS		
EDITH KELLY-GREEN	3131 DEMOCRA ROAD BUILDING B 206	OCTOBER 2004
VP & CHIEF SOURCING OFFICE	MEMPHIS TN 38118	587-42-1754
FEDEX EXPRESS		
PETER DORSMAN	600 ALBANY STREET	OCTOBER 2003
EXECUTIVE VP & COO	DAYTON OH 45408	130-44-0415
THE STANDARD RIGISTER COMPANY		

# Applied Industrial Technologies, Inc. 34-0117420 (AN OHIO CORPORATION) LISTING OF OFFICERS

OFFICER & TITLE	HOME ADDRESS	TERM EXPIRE & SS#
		TERM EXTINC & CON
DAVID L PUGH	2516 INTERLACHEN LANE	OCTOBER 2003
CHAIRMAN & CEO	WESTLAKE OH 44145	228-72-8519
BILL L PURSER	341 GLENGARY DRIVE	OCTOBER 2003
PRESIDENT & COO	AURORA OH 44202	260-68-2207
JOHN R WHITTEN	30629 STILLWATER LANE	OCTOBER 2003
VP-CFO & TREASURER	SOLON OH 44139	269-42-1404
MARK O EISELE	2915 WINTHROP	OCTOBER 2003
VP-CONTROLLER	SHAKER HEIGHTS OH 44120	275-58-6438
RICHARD C SHAW	300 DUNDEN	OCTOBER 2003
VP-COMMUNICATIONS & LEARNING	AURORA OH 44202	298-44-6406
MICHAEL L COTICCHIA	21425 AVALON DRIVE	OCTORER 2000
VP HUMAN RESOURCES & ADMINISTRATION	ROCKY RIVER OH 44116	OCTOBER 2003 273-66-8083
ALAN M KRUPA	12171 WENDY DRIVE	OCTOBER 2003
ASSISTANT TREASURER	PARMA OH 44130	296-62-7008
FRED D BAUER	17617 FERNWAY ROAD	OCTOBER 2003
VP-GENERAL COUNSEL & SECRETARY	SHAKER HEIGHTS OH 44120	269-56-4404
JODY CHABOWSKI	6815 HAMPSTEAD AVENUE	OCTOBER 2003
ASSISTANT CONTROLLER	PARMA OH 44129	289-62-3564
JAMES THOPPER	31525 SCHWARTZ ROAD	OCTOBER 2003
VP-INFORMATION SYSTEMS	WESTLAKE OH 44145	362-44-8017
JEFFREY RAMRAS	5947 LAURAWOOD LANE	OCTOBER 2003
VP MARKETING AND PRODUCT MANAGEMENT	HUDSON OH 44236	216-64-1723
TODD A BARLETT	5810 BROOKSTONE WALK	OCTOBER 2003
VP-GLOBAL BUSINESS DEVELOPMENT	ACWORTH GA 30101	291-56-0582
JOSEPH D KING	16058 HENLEY ROAD	OCTOBER 2000
ASSISTANT SECRETARY	CLEVELAND OH 44112-3609	OCTOBER 2003
·	OLL FOLDING ON 44112-2009	276-76-3014

# Applied Industrial Technologies, Inc. 34-0117420 (AN OHIO CORPORATION) LISTING OF OFFICERS

OFFICER & TITLE	ADDRESS	TERM EXPIRE & SS#
DAVID L PUGH	ONE APPLIED PLAZA	OCTOBER 2003
CHAIRMAN & CEO	CLEVELAND OH 44115	228-72-8519
BILL L PURSER	ONE APPLIED PLAZA	OCTOBER 2003
PRESIDENT & COO	CLEVELAND OH 44115	260-68-2207
JOHN R WHITTEN	ONE APPLIED PLAZA	OCTOBER 2003
VP-CFO & TREASURER	CLEVELAND OH 44115	269-42-1404
MARK O EISELE	ONE APPLIED PLAZA	OCTOBER 2003
VP-CONTROLLER	CLEVELAND OH 44115	275-58-6438
RICHARD C SHAW	ONE APPLIED PLAZA	OCTOBER 2003
VP-COMMUNICATIONS & LEARNING	CLEVELAND OH 44115	298-44-6406
MICHAEL L COTICCHIA	ONE APPLIED PLAZA	0070050 0000
VP-HUMAN RESOURCES & ADMINISTRATION	CLEVELAND OH 44115	OCTOBER 2003 273-66-8083
ALAN M KRUPA	ONE APPLIED PLAZA	OCTOBER 2003
ASSISTANT TREASURER	CLEVELAND OH 44115	296-62-7008
FRED D BAUER	ONE APPLIED PLAZA	OCTOBER 2003
VP-GENERAL COUNSEL & SECRETARY	CLEVELAND OH 44115	269-56-4404
JODY CHABOWSKI	ONE APPLIED PLAZA	OCTOBER 2003
ASSISTANT CONTROLLER	CLEVELAND OH 44115	289-62-3564
JAMES THOPPER	ONE APPLIED PLAZA	OCTOBER 2003
VP-INFORMATION SYSTEMS	CLEVELAND OH 44115	362-44-8017
JEFFREY RAMRAS	ONE APPLIED PLAZA	OCTOBER 2003
VP MARKETING AND PRODUCT MANAGEMENT	CLEVELAND OH 44115	216-64-1723
TODD A BARLETT	ONE APPLIED PLAZA	OCTOBER 2003
VP-GLOBAL BUSINESS DEVELOPMENT	CLEVELAND OH 44115	291-56-0582
JOSEPH D KING	ONE APPLIED PLAZA	OCTOBER 2003
ASSISTANT SECRETARY	CLEVELAND OH 44115	276-76-3014

Edward S. Inman, III. Secretary of State Corporations Division 100 North Main Street, Providence. RI 02903-1335

401-222-3040

PROFIT CORPORATION	ANNUAL REPORT FOR THE YEAR	2002
iling Period: January 1-March 1 •	Filing Fee: \$50.00	2002

STOP
PILASE READ INSTRUCTIONS

(FORM MUST BE TYPED IN BLACK) 1. Corporate ID No. 2. Name of Corporation 53189 Applied Industrial Technologies, Inc. 3. Street Address Principal Business Office City ONE APPLIED PLAZA CLEVELAND C. Business Phone No. OHIO 44115-5030 S. State of Incorporation 216 426-4324 6. SIG Code OHIO 5884 7. Brief Description of the Character of Business Conducted in Rhode Island DISTRIBUTOR OF INDUSTRIAL RELATED ITEMS 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Nome WILLIAM L PURSER MARK O EISELE Street Address Street Address ONE APPLIED PLAZA ONE APPLIED PLAZA City <sup>Zip</sup> 44115-5030 City **CLEVELAND** OHIO 44115-5030 CLEVELAND OHIO Secretary Name Treasurer Name FRED D BAUER JOHN R WHITTEN Street Address Street Address ONE APPLIED PLAZA ONE APPLIED PLAZA CLEVELAND City OHTO 44115-5030 <sup>Zip</sup> 44115–5030 CLEVELAND OHIO 9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name DAVID L PUGH JERRY SUE THORNTON Street Address ONE APPLIED PLAZA 40 FAIRWAY TRATI. City City CLEVELAND OHIO 44115-5030 MORELAND HILLS OHIO 44022 Director Name Director Name WILLIAM E BUTLER ROGER D BLACKWELL Street Address Street Address 106 PARTRIDGE LAND 3351 MANSION WAY HUNTING VALLEY OHIO 44022 COLUMBUS OHIO 43221 10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT) 11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT) AUTHORIZED SHARES ZHAHR CHUZZ Number of Shares Class/Series Par Value Number of Shares Class/Series 52,500,000 NO PAR VALUE Par Value 24,0965000 COMMON NPV

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: .

FOR SECRETARY OF STATE USE ONLY

Under penalty of perlury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and

ments contained herein are true and correct.

Signature of Officer

Mark\_o\_elsele Print or Type Name of Officer

VP & CONTROLLER

Title of Officer

Applied Industrial Technologies, Inc.

34-0117420

(AN OHIO CORPORATION

LISTING OF DIRECTORS

HOME ADDRESS

ONE APPLIED PLAZA

CLEVELAND OH 44115

12 FOREST HILL DRIVE

CINCINNATI OH 45208

8601 HILLTOP DRIVE

MENTOR OH 44060

1516 BUOY LANE

OSPREY FL 34229

106 PARTRIDGE LANE

HUNTING VALLEY OH 44022

9226 PONY EXPRESS SAN ANTONIO TX 78240

2205 ARTHUR AVENUE LAKEWOOD OH 44107

LAKEWOOD OH 44107

40 FAIRWAY TRAIL
MORELAND HILLS OH 44022

3351 MANSION WAY

COLUMBUS OH 43221

4376 OAK GROVE DRIVE BLOOMFIELD HILLS MI 48302

775 MAXHAM ROAD

LITHIA SPRINGS GA 30122

65 HUNTING TRAIL
CHAGRIN FALLS OH 44022

DIRECTOR & TITLE DAVID L PUGH CHAIRMAN & CEO

, 4

L THOMAS HILTZ
ATTORNEY

WILLIAM G BARES
CHAIRMAN PRESIDENT AND CEO
THE LUBRIZOL CORPORATION

RUSSELL B EVERY FORMER CHAIRMAN/CEO LAMSON & SESSIONS CO.

WILLIAM E BUTLER FORMER CHAIRMAN/CEO EATON CORPORATION

STEPHEN YATES
USAA INFORMATION

USAA INFORMATION TECHNOLOGY CO.

RUSSELL GIFFORD FORMER PRESIDENT CNG ENERGY SERVICES

JERRY SUE THORNTON
PRESIDENT
CUYAHOGA COMMUNITY COLLEGE

ROGER D BLACKWELL
PRESIDENT OF MARKETING
OHIO STATE UNIVERSITY

J MICHAEL MOORE
PRESIDENT
OAK GROVE CONSULTING GROUP INC

TODD A BARLETT
VP-ALLIANCE SYSTEMS
APPLIED INDUSTRIAL TECHNOLOGIES

THOMAS A COMMES FORMER PRESIDENT & COO SHERWIN WILLIAMS

#### Applied Industrial Technologies, Inc 34-0117420 (AN OHIO CORPORATION) LISTING OF OFFICERS

CLEVELAND OH 44115

VP-ALLIANCE SYSTEMS

OFFICER & TITLE	ADDRESS
DAVID L PUGH	ONE APPLIED PLAZA
CHAIRMAN & CEO	CLEVELAND OH 44115
	012112NID ON 44113
WILLIAM L PURSER	ONE APPLIED PLAZA
PRESIDENT & COO	CLEVELAND OH 44115
JOHN R WHITTEN	ONE APPLIED PLAZA
VP-CFO & TREASURER	CLEVELAND OH 44115
ROBERT C STINSON	ONE APPLIED PLAZA
VP-CAO-GENERAL COUNSEL	CLEVELAND OH 44115
MARK A FIGUR	
MARK O EISELE	ONE APPLIED PLAZA
VP-CONTROLLER	CLEVELAND OH 44115
DONALD L CHARGIN	
VP-UNIT PRESIDENT INDUSTRIAL PRODUCTS	ONE APPLIED PLAZA
STATE REGIDENT INDUSTRIAL PRODUCTS	CLEVELAND OH 44115
RICHARD C SHAW	ONE APPLIED PLAZA
VP-COMMUNICATIONS & LEARNING	CLEVELAND OH 44115
	OCC45 CM 04 44112
MICHAEL L COTICCHIA	ONE APPLIED PLAZA
VP-HUMAN RESOURCES ASST SECRETARY	CLEVELAND OH 44115
	=======================================
ALAN M KRUPA	ONE APPLIED PLAZA
ASSISTANT TREASURER	CLEVELAND OH 44115
FRED D BAUER	ONE APPLIED PLAZA
VP-LEGAL SERVICES & CORP SECRETARY	CLEVELAND OH 44115
JODY CHABOWSKI	
ASSISTANT CONTROLLER	ONE APPLIED PLAZA
ASSISTANT CONTROLLER	CLEVELAND OH 44115
JAMES THOPPER	ONE ADDUCTS OF ATT
VP-INFORMATION SYSTEMS	ONE APPLIED PLAZA
	CLEVELAND OH 44115
JEFFREY RAMRAS	ONE APPLIED PLAZA
VP-SUPPLY CHAIN MANAGEMENT	CLEVELAND OH 44115
TODD A BARLETT	ONE APPLIED PLAZA
VP-ALLIANCE SYSTEMS	<b>A</b>

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001 Filing Period: January 1-March 1 . Filing Fee: \$50.00 (FORM MUST BE TYPED IN BLACK) \* 2. Name of Corporation
Applied Industrial Technologies, Inc.

STOP PLEASE READ INSTRUCTIONS
44115-5030 5884 <sup>dc</sup>
TS
<sup>1</sup> 7 44115

	diess Principal Business (	•		City	State	Zip
4 Business	ONE APPLIED 1 Phone No.	PLAZA	5. State of Incorporation	CLEVELAND	OHIO	4411!
7 Brief Desc	216 426:4324 cription of the Character		OHIO  n Rhude Island			"5884"
8. NAME	ES AND ADDRESS	OF INDUSTRIA ES OF THE OFFI	AL RELATED ITEMS CERS ("X" BOX FOR ATTACK	HMENT) - XFILL IN SPACES F	BEFORE USING ATTA	CHMENTS
Street Addres	DAVID L PUGE	I		MARK O EISELE Street Address		
City	ONE APPLIED	PLAZA State	Zip	ONE APPLIED PL	AZA State	Zip
Secretary Na	CLEVELAND ""	оню	44115	CLEVELAND Treasurer Name	оню	44115
Street Addres	ROBERT C STI	NSON		JOHN R WHITTEN Street Address		
City	ONE APPLIED	PLAZA State	Zip	ONE APPLIED PLA	AZA State	Zır
	CLEVELAND S AND ADDRESS	OHIO ES OF THE DIRE	44115 CTORS ("X" BOX FOR ATTA	CLEVELAND  CHMENT) FILL IN SPACES  Director Name	OHIO S BEFORE USING ATT	44115
Street Address	DAVLD L PURG	H		JERRY SUE THOR	NTON	
City	ONE APPLIED	PLAZA State	71p	700 CARNEGIE A	VENUE State	Ζιρ
Director Nam	CLEVELAND	OHIO	44115	CLEVELAND Director Name	оню	44115
Street Address	WILLIAM BUTU '	ER		ROGFR BLACKWELL		
City	1060PARTRIDG	E LANE State	<b>7</b> φ	3380 TREMONT RO	OAD State	Zip
10. SHARI AUTHORIZEDS	HUNTING RVALLI ES AUTHORIZED	EY OHOHIO Can box for atta	<b>44022</b> CHMENT)	COLUMBUS 11. SHARES ISSUED ("X	OHIO " BOX FOR ATTACHMENT	43221
Number of Sh		Class/Séries	Par Value	SSUED SHARES Number of Shares	Class/Series	Par Value

50,000,000 COMMON NPV 24,095,000 COMMON NPV 2,500,000 PREFERRED NPV NONE **PREFERRED NPV** This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



	~ J J I J <del>X</del>	
File Date	1/22	
Oheck No ·	581354	-
·		

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct

Point or Type Name of Officer

VP & CONTROLLER Title of Officer

#### (AN OHIO CORPORATION)

# LISTING OF DIRECTORS

DIRECTOR & TITLE	HOME ADDRESS	TERM EXPIRES & 55#
L Thomas Hiltz	One Applied Plaza	October 2001
Attorney	Cleveland, OH 44115	407-56-2363
William G Bares	One Applied Plaza	October 2001
Chairman/CEO	Cleveland, OH 44115	282-38-9469
Russell B Every	One Applied Plaza	October 2001
Former Chairman/CEO	Cleveland, OH 44115	384-14-2866
Lamson & Sessions Co.		
William E Butler	One Applied Plaza	October 2001
Former Chairman/CEO	Cleveland, OH 44115	324-26-4088
Stephen Yates	9800 Fredericksburg Road	October 2001
USAA Information Technology Co.	San Antonio, TX 78240	419-70-7402
Russell Gifford	One Applied Plaza	October 2001
Former President	Cleveland, OH 44115	294-34-1729
CNG Energy Services		
Jerry Sue Thornton	One Applied Plaza	October 2001
President	Cleveland, OH 44115	404-66-6650
Roger D Blackwell	One Applied Plaza	October 2001
President	Cleveland, OH 44115	488-40-8988
J Michael Moore	One Applied Plaza	October 2001
President	Cleveland, OH 44115	369-44-1438

REVISED 01/01

#### 34-0117420

#### (AN OHIO CORPORATION)

#### LISTING OF OFFICERS

OFFICERS & TITLE	BUSINESS ADDRESS	TERM EXPIRES & SS#	
	One Applied Plaza	October 2001	
David L Pugh Chairman & CEO	Cleveland, Ohio 44115	228-72-8519	
Shair Multi & CEO			
Dorald L Chargin	One Applied Plaza	October 2001	
Unit President for Industrial Product:	Cleveland, Ohio 44115	558-04-3921	
John R Whitten	One Applied Plaza	October 2001	
VP-CFO & Treasurer	Cleveland, Ohio 44115	269-42-1404	
Robert C Stinson	One Applied Plaza	October 2001	
VP-Chief Administrative Officer,Gene	ral Cleveland, Ohio 44115	299-40-4168	
Counsel & Secretary			
Richard C Shaw	One Applied Plaza	October 2001	
VP-Communications & Learning	Cleveland, Ohio 44115	298-44-6406	
Michael L. Coticchia	One Applied Plaza	October 2001	
Assistant Secretary	Cleveland, Ohio 44115	273-66-8083	
Mark O Eisele	One Applied Plaza	October 2001	
VP-Controller	Cleveland, Ohio 44115	275-58-6438	
Alan M Krupa	One Applied Plaza	October 2001	
Assistant Treasurer	Cleveland, Ohio 44115	296-62-7008	
Fred D Bauer	One Applied Plaza	October 2001	
Assistant Secretary	Cleveland, Ohio 44115	269-56-4404	
Jody Chabowski	Ore Applied Plaza	October 2001	
Assistant Controller	Cleveland, Ohio 44115	289-62-3564	
Bill L Purser	One Applied Plaza	October 2001	
President & COO	Cleveland, Ohio 44115	260-68-2207	
James T Hopper	One Applied Plaza	October 2001	
VP-Information Systems	Cleveland, OH 44115	362-44-8017	
Jeffrey Ramras	One Applied Plaza	October 2001	
VP-Supply Chain Management	Cleveland, OH 44115	216-64-1723	
Todd A Barlett	775 Maxham Road	October 2001	
VP-Alliance Systems	Lithia Springs GA 30122	291-56-0582	
		REVISED 01/01	

#### <u>34-0117420</u>

#### (AN OHIO CORPORATION)

#### LISTING OF DIRECTORS

DIRECTOR & TITLE	HOME ADDRESS	TERM EXPIRES & SS#
L Thomas Hiltz	6650 Miralake Drive	October 2001
Attorney	Cincinnati, OH 45243	407-56-2363
David L Pugh	2516 Interlachen Lane	October 2001
Chairman & CEO	Westlake, OH 44145	228-72-8519
William G Bares	8601 Hilltop Drive	October 2001
Chairman/CEO	Mentor, OH 44060	282-38-9469
Russell B Every	4 Point North	October 2001
Former Chairman/CEO	Salem, NC 29676	384-14-2866
Lamson & Sessions Co.		
William E Butler	106 Partridge Lane	October 2001
Former Chairman/CEO	Hunting Valley, OH 44022	324-26-4088
Stephen Yates	9226 Pony Express	October 2001
USAA Information Technology Co.	San Antonio, TX 78240	419-70-7402
Russell Gifford	2205 Arthur Ave	October 2001
Former President	Lakewood, OH 44107	294-34-1729
CNG Energy Services		L) / 3 / 1/L)
Jerry Sue Thornton	40 Fairway Trail	October 2001
President	Moreland Hills, OH 44022	404-66-6650
Roger D Blackwell	1738 Fishinger Road	October 2001
President	Columbus, OH 43221	488-40-8988
J Michael Moore	4376 Oak Grove Drive	October 2001
President	Bloomfield Hills, MI 48302	369-44-1438
Thomas A Commes	65 Hunting Trail	October 2001
Former President oy COO	Chagrin Falls, OH 44022	360-32 1334
Of Sherwin-Williams		

REVISED 01/01



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

I. Corporate ID No. 53189

2. Name of Corporation

3. Street Address Principal Business Office

Applied Industrial Technologies, Inc.

State

Zip

ONE APPLIED PLAZA 4. Business Phone No.

MS30

CLEVELAND 5 State of Incorporation

OHIO

44115-5030

5884

(216) 426-4324

OHIO

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

DISTRIBUTOR OF INDUSTRIAL RELATED ITEMS

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Vice President Name

DAVID PUGH Street Address

ONE APPLIED PLAZA

CLEVELAND Secretary Name

OHIO

Zip 44115

ONE APPLIED PLAZA

**CLEVELAND** Treasurer Name

Street Address

Director Name

Street Address

CLEVELAND

Director Name

Street Address

COLUMBUS

ISSUED SHARES

City .

City

Street Address

MARK EISELE

Zip

OHIO

44115

ROBERT C STINSON Street Address

ONE APPLIED PLAZA

City

State

State

ONE APPLIED PLAZA

JERRY SUE THORNTON

700 CARNEGIE AVE

ROGER BLACKWELL

3380 TREMONT ROAD

JOHN R WHITTEN

State

OHIO

State

OHIO

44115

Zip

7.10

44115

CLEVELAND OHIO 44115 CLEVELAND OHIO 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

JOHN C DANNEMILLER

Street Address

ONE APPLIED PLAZA

City CLEVELAND

State

OHIO

Zip

44115

Zip

WILLIAM BUTLER

Street Address

Director Name

EATON CENTER

City

CLEVELAND

OHIO

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Par Value

Number of Shares

City

Class/Series

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

Par Value

43221

Zip

24,095,000

50,000,000

COMMON

Class/Series

NPV NPV

COMMON

NPV

2,500,000

PREFERRED

NONE

PREFERRED

NPV

3/3/00

Date

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date:

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and satements contained herein are true and correct.

Signature of Officer

<u>MARK O</u>EISELE Print or Type Name of Officer

VP/CONTROLLER

Title of Officer





James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999 Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 2. Name of Corporation



inneress irracipal B	usiness Office	dustrial Technologie:		_	<u></u> .
ONE APPLIED	PLAZA MS	30	CLEVELAND	State OHIO	Zip
C. Rusiness Phone No.		S. State of Incorporation		Onto	44115
(216) 426-4		OHIO			6. SIC Code <b>5884</b>
DISTRIBUTOR	noracter of Business Conducte OF INDUSTRIAL	d in Rhade Island			3004
8. NAMES AND ADI	DRESSES OF THE OF	FICERS ("X" BOX FOR ATT	ACHMENT) × FILL IN SPACES	BEFORE USING ATTAC	HMENTS
President Name DAVID PUGH			Vice President Name	,	
Street Address			MARK EISELE		
ONE APPLIED	PT.A7A		Street Address		•
City	State	Zip	ONE APPLIED P		
CLEVELAND	OHIO	44115	CLEVELAND	State	Zip
Secretary Name			Treasurer Name	OHIO	44115
ROBERT C ST	INSON		JOHN R WHITTE	N	
Street Address			Street Address	11	-
ONE APPLIED	PLAZA		ONE APPLIED P	LAZA	
CLEVELAND	State	Z.lp	City	State	T Zip
	OHIO	44115	CLEVELAND	OHIO	//11c+
JOHN C DANNEMI Street Address	LLER		TACHMENT) * FILL IN SPACE  Director Name  JERRY SUE THO  Street Address		CHMENIS
ONE APPLIED PL			700 CARNEGIE	AVE	
CLEVELAND	State	Zip	CI EUEL AND	State	ZIp
Director Name	OHIO	44115	CLEVELAND	OHIO	44115
WILLIAM BUTLER			Director Name ROGER BLACKWEI	. 1	
Street Address			Street Address	d D	-
EATON CENTER			3380 TREMONT I	ROAD	
2lry	State	Zip	City	State	Zip
CLEVELAND	OHIO		COLUMBUS	OHIO	43221
O. SHARES AUTHOR	RIZED ("X" BOX FOR AT	TACHMENT)	11. SHARES ISSUED (*	X" ROX FOR ATTACHMENT)	
lumber of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
50,000,000	СОММОИ	NPV	20,931,000	COMMON	NPV
		NPV	NONE		,

Flie Date:	Mary ag
Check No.:	94420
Ву:	90
OR SECRETARY	OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct. Signature of Officer Mark Eisele Print or Type Name of Officer VP - Controller
Title of Officer

# APPLIED INDUSTRIAL TECHNOLOGIES, INC. (AN OHIO CORPORATION) LISTING OF OFFICERS

OFFICERS & TITLE	BUSINESS ADDRESS	TERM EXPIRES & SS#
John C Dannemiller	One Applied Plaza	October 1999
Chairman & CEO	Cleveland, Ohio 44115	299-34-6874
David L Pugh	One Applied Plaza	October 1999
President & COO	Cleveland, Ohio 44115	228-72-8519
Don Chargin	255 East Brokaw Road	October 1999
VP-Sales & Field Operations	San Jose, CA 95112	558-04-3921
John R Whitten	One Applied Plaza	October 1999
CFO & Treasurer	Cleveland, Ohio 44115	269-42-1404
Robert C Stinson VP-Chief Administrative Officer, General Counsel & Secretary	One Applied Plaza Cleveland, Ohio 44115	October 1999 299-40-4168
Richard C Shaw	One Applied Plaza	October 1999
VP-Communications & Public Relations	Cleveland, Ohio 44115	298-44-6406
Michael L. Coticchia	One Applied Plaza	October 1999
VP-Human Resources	Cleveland, Ohio 44115	273-66-8083
Mark O Eisele	One Applied Plaza	October 1999
VP-Controller	C'aveland, Ohio 44115	275-58-6438
Alan Krupa	One Applied Plaza	October 1999
Assistant Treasurer	Cleveland, Ohio 44115	296-62-7008
Fred Bauer	One Applied Plaza	October 1999
Assistant Secretary	Cleveland, Ohio 44115	269-56-4404
Jody Chabowski	One Applied Plaza	October 1999
Assistant Controller	Cleveland, Ohio 44115	289-62-3564
William Purser	One Applied Plaza	October 1999
VP-Marketing & National Accounts	Cleveland, Ohio 44115	260-68-2207
James Hopper VP-Information Systems	One Applied Plaza Cleveland, OH 44115	October 1999 362-44-8017
Toffee Down		
Jeffrey Ramras  VP-Logistics	One Applied Plaza Cleveland, OH 44115	October 1999
<b>J</b>	Oleveralia, ON 44113	216-64-1723

#### (AN OHIO CORPORATION)

#### LISTING OF DIRECTORS

DIRECTOR & TITLE	HOME ADDRESS	TERM EXPIRES & SS#
L Thomas Hiltz	12 Forest Hill Drive	October 1999
Attorney	Cincinnati, OH 45208	407-56-2363
John C Dannemiller	30503 Salem	October 2000
Chairman/CEO	Bay Village, OH 44140	299-34-6874
MER 6.0		•
William G Bares	8601 Hilltop Drive	October 2001
Chairman/CEO	Mentor, OH 44060	282-38-9469
Russell B Every	1516 Buoy Lane	October 2001
Former Chairman/CEO	Osprey, FL 34229	384-14-2866
Lamson & Sessions Co.		
William E Butler	106 Partridge Lane	October 1999
Former Chairman/CEO	Hunting Valley, OH 44022	324-26-4088
John J Kahl	391 Darb's Run	October 2001
Chairman/CEO	Bay Village, OH 44140	294-32-2027
Russell Gifford	2205 Arthur Ave	October 1999
Former President	Lakewood, OH 44107	294-34-1729
CNG Energy Services		
Jerry Sue Thornton	40 Fairway Trail	October 2000
President	Moreland Hills, OH 44022	404-66-6650
Roger D Blackwell	3351 Mansion Way	October 2001
President	Columbus, OH 43221	488-40-8988
J Michael Moore	4376 Oak Grave Drive	October 2000
President	Bloomfield Hills, MI 48302	369-44-1438

Revised 03/01/99

James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR Filing Period: January 1-March 1 • Filing Fee: \$50.00 1998

(FORM MUST BE TYPED IN BLACK)

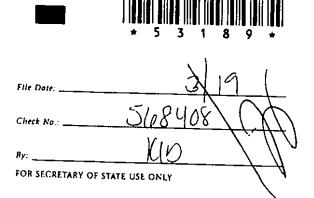
I. Corporate ID 53189

²ឝ័ព្ទាម៉ែលិ"កែចម៉ែនtrial Technologies, inc.

3. Street Address Principal Bu One Applied 4. Business Phone No. (216) 426	Plaza MS	30 <sup>5.</sup> <b>ÖHNÖ</b> <sup>Incorporation</sup>	<sup>City</sup> Cleveland	State OH	zıp 44115 <sup>6. SIC</sup> <b>588</b> .
7. Brief Description of the Chi Distributor	aracter of Business Conducted of industrial	in Rhode Island related items			300
	RESSES OF THE OFF	ICERS (*X* BOX FOR ATTAC	Vice President Name Francis A Marti Street Address		
Cleveland Secretary Name	State OH	<sup>Zip</sup> 44115	One Applied Pla  City  Cleveland  Dessurer Name	state OH	zip 44115
Robert C Sti Street Address One Applied City	Plaza		John R Whitten Succe Address One Applied Pla	za	
Cleveland	State OH	zip 44115	<sup>City</sup> Cleveland	State OH	žip 44115
9. NAMES AND ADDI	RESSES OF THE DIR	ECTORS (*X* BOX FOR ATT	ACHMENT) X Director Name		*******
Street Address			Street Address		
City	State	Zip	Chy	State	Zip
Director Name		• • • • • • • • • • • • • • • • • • • •	Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORI	ZED ("X" BOX FOR ATTA	CHMENT)	11. SHARES ISSUED (*x	* BOX FOR ATTACHMENT	r)
Number of Shares	Class/Series	Par Value	SSUED SHARES Number of Shares	Class/Series	Par Value
50,000,000	Common	NPV	20,931,000	Common	NPV

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

None



Preferred

NPV

2,500,000

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct. Signature of Officer

Preferred

NPV

# APPLIED INDUSTRIAL TECHNOLOGIES, INC. (AN OHIO CORPORATION) LISTING OF OFFICERS

OFFICERS & TITLE	BUSINESS ADDRESS	TERM EXPIRES & SS#
John C Dannemiller Chairman, CEO & President	One Applied Plaza Cleveland, Ohio 4411	October 1998 5 299-34-6874
		- 3377
Francis A Martins	0	
VP-Sales & Field Operations	One Applied Plaza Cleveland, Ohio 4411	October 1998 5 215-50-8518
John R Whitten	One Applied Disease	
CFO & Treasurer .	One Applied Plaza Cleveland, Ohio 44[1]	October 1998
	Cicycland, Ollio 44[1]	269-42-1404
Robert C Stinson	One Applied Plaza	•
VP-Chief Administrative Officer, Gene	ral Cleveland, Ohio 4411	October 1998
Counsel & Secretary		299-40-4168
Richard C Shaw		
VP-Communications & Public Relation	One Applied Plaza	October 1998
Total Control of the Melation	Cleveland, Ohio 44115	298-44-6406
Michael L. Coticchia	One 415-4 pt	
Assistant Secretary	One Applied Plaza Cleveland, Ohio 44115	October 1998
-	Cleveland, Onio 44115	273-66-8083
Mark O Eisele	One Applied Plaza	_
VP-Controller	Cleveland, Ohio 44115	October 1998
	5.0 relatid, 01110 441 ; 3	275-58-6438
Alan Krupa	One Applied Plaza	0
Assistant Treasurer	Cleveland, Ohio 44115	October 1998
Fred Bauer		296-62-7008
Assistant Secretary	One Applied Plaza	October 1998
Table and Secretary	Cleveland, Ohio 44115	269-56-4404
Jody Chabowski	-	207-30-4404
Assistant Controller	One Applied Plaza	October 1998
	Cleveland, Ohio 44115	289-62-3564
William Purser	0-14-11-15	
VP-Marketing & National Accounts	One Applied Plaza Cleveland, Ohio 44115	October 1998
James Hopper		260-68-2207
• •	One Applied Plaza	October 1998
VP-Information Systems	Cleveland, OH 44115	362-44-8017
Jeffrey Ramras	_	,
	One Applied Plaza	October 1998
VP-Logistics	Cleveland, OH 44115	
		216-64-1723

# APPLIED INDUSTRIAL TECHNOLOGIES, INC. (AN OHIO CORPORATION)

# LISTING OF DIRECTORS

DIRECTOR & TITLE	<b>HOME ADDRESS</b>	TERM EXPIRES & SS#
L Thomas Hiltz	12 Forest Hill Drive	October 1999
Attomey	Cincinnati, OH 45208	407-56-2363
John C Dannemiller	30503 Salem	October 1998
Chairman/CEO	Bay Village, OH 44140	299-34-6874
President	-	277-34-0674
William G Bares	8601 Hilltop Drive	October 1998
Chairman/CEO	Mentor, OH 44060	282-38-9469
_		
Russell B Every	1516 Buoy Lane	October 1998
Former Chairman/CEO	Osprey, FL 34229	384-14-2866
Lamson & Sessions Co.		
William E Butler	106 Partridge Lane	October 1999
Former Chairman/CEO	Hunting Valley, OH 44022	324-26-4088
John J Kahl	391 Darb's Run	0.1.1
Chairman/CEO	Bay Village, OH 44140	October 1998
	,	294-32-2027
Russell Gifford	. 2205 Arthur Ave	October 1999
Former President	Lakewood, OH 44107	294-34-1729
CNG Energy Services		274-34-1729
Jerry Sue Thornton	40 Fairway Trail	Ontohor 1000
President	Moreland Hills, OH 44022	October 1998 404-66-6650
		*V*-00-0030
Roger D Blackwell	3351 Mansion Way	October 1998
President	Columbus, OH 43221	488-40-8988
J Michael Moore	4376 Oak Grove Drive	
President	Bloomfield Hills, MI 48302	October 1998
	2.000 mileta 11113, 1911 40302	369-44-1438
		Revised 10/97



James R. Langevin, Secretary of State Carporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

# PROFIT CORPORATION ANNUAL REPORT 1997 Filing Period: January 1-March 1 • Filing Fee: \$50.00

<b>3</b>	,				COMP
ORM MUST BE TYPED IN B					COMP
Corporate ID No.	2. Name of Corporation		1 T / / /	1 0	_ , 📜
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3600 Euclid	Ave		Cleveland	OH	44115°
lusiness Phone No.		5. State of Incorporation	-1-0-14.6	<i>V</i> 11	6. SIC Code
(216) 881-7 irlef Description of the Charac	700	Ohio			5884
rief Description of the Charac	ter of Ausiness Conducted in 1				•
distributor					
ident Name	SSES OF THE OFFIC	ERS ("X" BOX FOR ATTACH	MENT) X. Vice President Name		
John C Dans	emiller		Francis A	Mactins	
at Addrso.			Street Address		
3600 Euclia	Hue		3600 Euclid	Aue	
Clarala 1		Zip	Cleveland	State	Zip
Cleveland	ОH	44115	Cleve land Treasurer Name	Ohio	. 44115
Robert C	Stingan		John R WI	. Ho	
et Address			Street Address		
3600 Euc	illa Ave		3600 Eucl	id Ave	
3600 End Cleveland	State	zip 44115	3600 Eucl Cleveland	State .	Zip
NAMES AND ADDRE				UKio	44115
ctor Name		TORS (*X* BOX FOR ATTA	Director Nume		
L. Thomas	· 14:14z		John C Dan	nemille-	
et Address		0.11	Street Address	•	
600 First N	ational Bank	15125	3600 Endid		
Carinata	KY	41011	Cleve land	State	Zip
Covington cor Name	•	71911	Director Name	Un.0	44115
William E	Butler	•	William 6	Bases	
			Street Address		
Eaton Ce	n ter	•	29400 Lake	land Blud	
Cleveland	Ohio	zip 44114	City 1.1.1.1.	State	Zip 
SHARES AUTHORIZ	ED AND ISSUED (*x	BOX FOR ATTACHMENT)	Wickliffe	Ohio	44092
HORIZED SHARES			ISSUET: SHARES		
nher of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
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0,000,000	UMMON	Nene	15,754,000	Common	NONE
2 500 000		None			
$\sim$ 1 $\sim$ 0 0 $\sim$ 0 0 $\sim$ 0 0			• •		rer, Receiver or 1

Under penalty of perjury, I declare and affirm that I have examined

BEARINGS, INC, as of 1/1/97 name change: Applied Industrial Technologies, Inc. (AN OHIO CORPORATION)

### **LISTING OF OFFICERS**

OFFICER & TITLE	<b>BUSINESS ADDRESS</b>	TERM EXPIRES
John C Dannemiller Chairman & Chief Executive Officer & President	3600 Euclid Avenue Cleveland, Ohio 44115	October 1997 Took Office: 7/1/90
John C Robinson	3600 Euclid Avenue	October 1997
Vice Chairman	Cleveland, Ohio 44115	Took Office: 11/1/91
Francis A Martins	3600 Euclid Avenue	October 1997
VP- Sales & Marketing	Cleveland, Ohio 44115	Took Office: 5/1/92
John R Whitten	3600 Euclid Avenue	October 1997
VP- Finance & Treasurer	Cleveland, Ohio 44115	Took Office: 10/1/92
Robert C Stinson VP- Administration, Human Resources General Counsel & Secretary	3600 Euclid Avenue Cleveland, Ohio 44115	October 1997 Took Office: 9/1/89
Richard C Shaw VP- Communications & Public Relations	3600 Euclid Avenue Cleveland, Ohio 44115	October 1997 Took Office: 7/1/93
Bill L Purser VP- Marketing & National Accounts	3600 Euclid Avenue Cleveland, Ohio 44115	October 1997 Took Office: 7/1/96
Michael L Coticchia	3600 Euclid Avenue	October 1997
Assistant Secretary	Cleveland, Ohio 44115	Took Office: 10/16/90
Mark O Eisele	3600 Euclid Avenue	October 1997
Controller	Cleveland, Ohio 44115	Took Office: 10/1/92
Alan M Krupa	3600 Euclid Avenue	October 1997
Assistant Treasurer	Cleveland, Ohio 44115	Took Office: 10/1/92
Fred Bauer	3600 Euclid Avenue	October 1997
Assistant Secretary	Cleveland, Ohio 44115	Took Office: 11/1/94
Jody Chabowski	3600 Euclid Avenue	October 1997
Assistant Controller	Cleveland, Ohio 44115	Took Office: 11/1/94

### BEARINGS, INC.

# (AN OHIO CORPORATION)

### **LISTING OF DIRECTORS**

DIRECTOR	<b>BUSINESS ADDRESS</b>	TERM EXPIRES
I. Thomas Hiltz Attorney	600 First National Bank Bldg Covington, KY 41011	October 1999 Took Office: 1981
John C Dannemiller Chairman/CEO/ President	3600 Euclid Avenue Cleveland, OH 44115	October 1997 Took Office: 1985
William G Bares Chairman/CEO	The Lubrizol Corporation 29400 Lakeland Blvd Wickliffe, OH 44092	October 1998 Took Office: 1986
Russel B Every Former Chairman/CEO	The Lamson & Sessions Co 25701 Science Park Dr Cleveland, OH 44122	October 1998 Took Office: 1986
William E Butler Former Chairman/CEO	Eaton Corporation Eaton Center Cleveland, OH 44114	October 1999 Took Office: 1987
John C Robinson Vice Chairman	3600 Euclid Avenue Cleveland, OH 44115	October 1997 Took Office: 1991
John J Kahl Chairman/CEO	Manco Inc 830 Canterbury Rd Westlake, OH 44145-1419	October 1998 Took Office: 1992
Russell Gifford Former President	CNG Energy Services P O Box 15746 Pittsburgh, PA 15244-0746	October 1999 Took Office: 1992
Jerry Sue Thornton President	Cuyahoga Community College 700 Carnegie Ave Cleveland, OH 44115	October 1997 Took Office: 1994
Roger D Blackwell President	Blackwell Associates 3380 Tremont Rd Columbus, OH 43221	October 1998 Took Office: 1996

#### PROFIT CORPORATION **ANNUAL REPORT**

1996



State of Rhode Island and Providence Plantations James R. Langevin, Secretary of State Corporations Division

Providence, Rholie Island 02903-1335-2401) 277-3040

Filing Period/January 1-March 1 Filing Fee: \$50.00

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OO Euclid /	<del>lue</del>	S STÂTE OF BYCORPORATION	Cleveland	<u> </u>	44/15 
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			ents and relations	hed items	
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NAME	9 . <u>H</u> A M	ES AND ADDRE	SSES OF THE DI	RECTORS	<del></del>
See Attache	J List		DIRECTOR NAME		···
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			The state of the s		
	STATE	ZIP C00€	αίν	STATE	ZDP CODE
		1	}	Same	
HAVE		771 Marie - B. Marie - Joseph J. H. Harrison, J. Lewis - J. Harrison, J. Lewis - J. Harrison, J. Lewis - J. Le	DIRECTOR NAME		
DURESS 224PUD		·	<i></i>	_	
			STREET ADORESS		
	STATE	Į ZIP COOE	ary		
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	<b>-</b>	port must be SIGN			

3/18/96 159764 mnc/P File Date: Check No: By: Treusurer Title of Officer

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that

all statements contained herein are true and correct.
John Quel
Signature
John R Whitten
Print or Type Name of
_

Date

#### BEARINGS, INC.

### (AN OHIO CORPORATION)

### LISTING OF DIRECTORS

DIRECTOR	<b>BUSINESS ADDRESS</b>	TERM EXPIRES
L Thomas Hiltz	600 First National Bank Bldg Covington, KY 41011	October 1996 Took Office: 1981
John C Dannemiller	3600 Euclid Avenue Cleveland, OH 44115	October 1997 Took Office: 1985
William G Bares	The Lubrizol Corporation 29400 Lakeland Blvd Wickliffe, OH 44092	October 1998 Took Office: 1986
Russel B Every	The Lamson & Sessions Co 25701 Science Park Dr Cleveland, OH 44122	October 1998 Took Office: 1986
William E Butler	Eaton Corporation Eaton Center Cleveland, OH 44114	October 1996 Took Office: 1987
John C Robinson	3600 Euclid Avenue Cleveland, OH 44115	October 1997 Took Office: 1991
John J Kahl	Manco Inc 830 Canterbury Rd Westlake, OH 44145-1419	October 1998 Took Office: 1992
Russell Gifford	CNG Energy Services P O Box 15746 Pittsburgh, PA 15244-0746	October 1996 Took Office: 1992
Jerry Sue Thornton	Cuyahoga Community College 700 Carnegie Ave Cleveland, OH 44115	October 1997 Took Office: 1994

### BEARINGS, INC.

# (AN OHIO CORPORATION)

# LISTING OF OFFICERS

OFFICER & TITLE	BUSINESS ADDRESS	TERM EXPIRES
John C Dannemiller Chairman & Chief Executive Officer	3600 Euclid Avenue Cleveland, Ohio 44115	October 1996 Took Office: 7/1/90
John C Robinson President & Chief Operating Officer	3600 Euclid Avenue Cleveland, Ohio 44115	October 1996 Took Office: 11/1/91
Francis A Martins VP- Sales & Marketing	3600 Euclid Avenue Cleveland, Ohio 44115	October 1996 Took Office: 5/1/92
John R Whitten VP- Finance & Treasurer	3600 Euclid Avenue Cleveland, Ohio 44115	October 1996 Took Office: 10/1/92
Robert C Stinson VP- Administration, Human Resources General Counsel & Secretary	3600 Euclid Avenue Cleveland, Ohio 44115	October 1996 Took Office: 9/1/89
Richard C Shaw VP- Communications & Public Relations	3600 Euclid Avenue Cleveland, Ohio 44115	October 1996 Took Office: 7/1/93
Michael L Coticchia Assistant Secretary	3600 Euclid Avenue Cleveland, Ohio 44115	October 1996 Took Office: 10/16/90
Mark O Eisele Controller	3600 Euclid Avenue Cleveland, Ohio 44115	October 1996 Took Office: 10/1/92
Alan M Kri:pa Assistant Treasurer	3600 Euclid Avenue Cleveland, Ohio 44115	October 1996 Took Office: 10/1/92
Fred Bauer Assistant Secretary	3600 Euclid Avenue Cleveland, Ohio 44115	October 1996 Took Office: 11/1/94
Jody Chabowski Assistant Controller	3600 Euclid Avenue Cleveland, Ohio 44115	October 1996 Took Office: 11/1/94

State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

ANNUAL REPOR
Please Type or Pri
File Annually – Jan. 1 - March
Filing Fee \$50.0

Make Checks Payable to: Secretary of Sta

# ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 0053189	Ar	nnual Report for the yea	r. 19	95		,	
Name of Corporation: Bearings, Inc.		•					
Business entity organized under the laws of the State of: Ohio For foreign entity, address and telephone number of principal office 3600 Euclid Ave Cleveland OH 44115		Business Entity is (chec  Business Corporat  Professional Servi	ion (Sce RIG			pter 7-5.1	)
Phone: (216) 881-7700 x 621		Brief statement of the ci	haracter of bu	siness con	nducted	in Rhode	Island:
Address and telephone of the principal office of business entity in Island (Provide street address - Not P.O. Box):  388 Tefferson Blvd Unit C Warwick, RT 02886	Rhode	components a				11.	
Phone: (401) 732-2600							
THE N	AMES OF THE	OFFICERS ARE:				. ,	
See Attached List	STREET ADORES	s	CITYSTATE	50		ž	Z.P (COO
VICE PRESIDENT	STREET ADDRES	s	CITYATATE	· ·		N.	ZIP COO
SECRETARY	STREET ADDRES	S	CITY/STATE			· .	ZIP COO
TREASURER	STREET ADDRES	5	CITY/STATE	1)	•		Z2º COO
NAME	MES OF THE I	DIRECTORS ARE:	CITY/STATE			41.7	ZUP COD
NAME See Attached List	STREET ADDRES	s	CITY/STATE		· ·	<del></del>	23° COO
NAME	STREET ADDRES	<u>s</u>	CTIY/STATE	<u>.</u>	<u>.                                    </u>	<del></del>	71P COO
NITMRED OF SUADES AUTHORIZED TO A SUADA DE LA COLONIA DE L							
NUMBER OF SHARES AUTHORIZED (Rider may be attached)  Number of Shares Class / Series	<del></del>	UMBER OF SHARES ISSU	<del></del>		NG (Ride	: may be at	tached)
30,000,000 Common	Į.	umber of Shares 7, 303,000	Class / Se Coin m		,		
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Date3/619 95	By:	Pak D. Cinelo		·		•	
: :	Morle	E i se k LME OF OFFICER SIGNING RETERMING					
DESIGNATED REGIS		<del></del>	PROCESS:				<del></del>
PLEASE NOTE: If the registered office and/or registered agent is	ndicated below is i	occorrect. Form 0 must be	filed			.>	

By MA 1 1 1995

# BEARINGS, INC.

# (AN OHIO CORPORATION)

# LISTING OF DIRECTORS

DIRECTOR	BUSINESS ADDRESS	TERM EXPIRES
L. Thomas Hiltz	600 First National Bank Bldg. Covington, Kentucky 41011	October 1996
George L. LaMore	1054 Creek Ln. Rocky River, Ohio 44116	October 1995
John C. Dannemiller	3600 Euclid Avenue Cleveland, Ohio 44115	October 1997
William G. Bares	The Lubrizol Corporation 29400 Lakeland Blvd. Wickliffe, Ohio 44092	October 1995
Russel B. Every	The Lamson & Sessions Co. 25701 Science Park Dr. Cleveland, Ohio 44122	October 1995
William E. Butler	Eaton Corporation Eaton Center Cleveland, Ohio 44114	October 1996
John C. Robinson	3600 Euclid Avenue Cleveland, Ohio 44115	October 1997
John J. Kahi	Manco, Inc. 830 Canterbury Road Westlake, Ohio 44145-1419	October 1995
Russell Gifford	East Ohio Gas Co. 1717 E. 9th St. Cleveland, Ohio 44114	October 1996
Jerry Sue Thomton	Cuyahoga Community College 700 Carnegie Avenue Cleveland, Ohio 44115	October 1997

# BEARINGS, INC.

# (AN OHIO CORPORATION)

#### LISTING OF OFFICERS

OFFICER & TITLE	BUSINESS ADDRESS	TERM EXPIRES
John C. Dannemiller Chairman & Chief Executive Officer	3600 Euclid Avenue Cleveland, Ohio 44115	October 1995
John C. Robinson President & Chief Operating Officer	3600 Euclid Avenue Cleveland, Ohio 44115	October 1995
Francis A. Martins Vice President - Sales & Marketing	3600 Euclid Avenue Cleveland, Ohio 44115	October 1995
John R. Whitten Vice President - Finance & Treasurer	3600 Euclid Avenue Cleveland, Ohio 44115	October 1995
Robert C. Stinson Vice President - Administration, Human Resources, General Counsel & Secretary	3600 Euclid Avenue Cleveland, Ohio 44115	October 1995
Richard C. Shaw Vice President - Communications & Public Relations	3600 Euclid Avenue Cleveland, Ohio 44115	October 1995
Michael L. Coticchia Assistant Secretary	3600 Euclid Avenue Cleveland, Ohio 44115	October 1995
Mark O. Eisele Controller	3600 Euclid Avenue Cleveland, Ohio 44115	October 1995
Alan M, Krupa Assistant Treasurer	3600 Euclid Avenue Cleveland, Ohio 44115	October 1995
Fred Bauer Assistant Secretary	3600 Euclid Avenue Cleveland, Ohio 44115	October 1995
Jody Chabowski Assistant Controller	3600 Euclid Avenue Cleveland, Ohio 44115	October 1995

Filing Fee \$50.00 Payable to: Secretary of State

#### PLEASE TYPE or PRINT

File Annually 11.C Sept 1 Nov 1 CORP Jan 1 - March 3

#### State of Rhode Island and Providence Plantations Office of The Secretary of State

100 North Main Street Providence, Rhode Island 02903 1335 401 277 3040

usiness entity organized under the laws of the State of	Searings, Inc.*****T	O DO BUSINESS UNDER
	<del></del>	
March The course Identification Number	Business Entity is (check one):	· · · · · · · · · · · · · · · · · · ·
Octal Taxpayer Identification (validor)	[X] Business Corporation (S	
or foreign entity, address and telephone number of principal effice	[ ] Limited Liability Compa	poration (See RIGL Chapter 7-5/1) : iny (See RIGL 7/16)
3600 EUCLID ANENUE	Name, title and mailing address of co	ontact person to whom
Cleveland, CH 44115	communications may be directed:	
	PAUL SUHAY	<del></del>
(7)) 991-9300 9334	TAX A CCOUNTANT	
hone: (216) 881-7700 X324	3950 EUCLID AVEN	
ddress and telephone of the principal office of business entity in Rhode land (Provide street address - Not P.O. Box).	<u>CLEVELOND</u> Q14 4	
380 JEFFERSON BLVD. UNIT C	Brief statement of the character of be	isiness conducted in Roode Island R <u>IMスト、アペタ</u> シミか <i>い</i> らいなん
WARWICK RI 02886	COMPONINES + RELA	• • • • • • • • • • • • • • • • • • • •
CZ 2 3 C	Date of Organization: 10-18	
(40) 200 3/4	Date of Qualification to do business	
hone (401) 732 - 2600	6-8-83 12/21	
<del>-</del>	<u></u>	1
THE NAMES O	F THE OFFICERS ARE:	. 24 COO
SEE ATTACHED LIST		
्रियामा राष्ट्रीय प्रतिस्था विश्व कर्षा है। इस्तर विश्व कर्षा कर्षा कर्षा कर्षा कर्षा कर्षा कर्षा कर्षा कर्षा	ET ADDRESS UITY STATE	ZIP COU
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	THE DIRECTORS ARE:	
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AME. STRE	ET ADDRESS CUD STATE	SOS ALS
AME STATE	ET ADDRESS C INSTAIR.	arcon
:UMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND	OUTSTANDING (If Applicable)
	NUMBER 9, 303,000	
CUMBER 20,000 PECFLERED 2,500,000		
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Date	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·
FRIN	MARK EISELE OR DVE NAME OF OSSIE PRISUNING	<del></del> -
	CONTROLLER FOR OFFICE RICKING	
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OT COPPORATION SYSTEM 123 OVER STREET PROVIDENCE RI 02906

PEG 23 375

NME59 802410

#### BEARINGS, INC.

#### (AN OHIO CORPORATION)

#### LISTING OF OFFICERS

OFFICER & TITLE	BUSINESS ADDRESS	TERM EXPIRES
John C. Dannemiller Chairman & Chief Executive Officer	3600 Euclid Avenue Cleveland, Ohio 44115	October 1994
John C. Robinson President & Chief Operating Officer	3600 Euclid Avenue Cleveland, Ohio 44115	October 1994
Thomas L. Bradley Vice President - Corp. Administration	3600 Euclid Avenue Cleveland, Ohio 44115	October 1994
Frederick L. Mohr Vice President - Sales & Marketing	3600 Euclid Avenue Cleveland, Ohio 44115	October 1994
David R. Eshelman Vice President - Information Services	3600 Euclid Avenue Cleveland, Ohio 44115	October 1994
Francis A. Martins Vice President - Marketing	3600 Euclid Avenue Cleveland, Ohio 44115	October 1994
John R. Whitten Vice President - Finance & Treasurer	3600 Euclid Avenue Cleveland, Ohio 44115	October 1994
John L. Mugnano Vice President - Human Resources	3600 Euclid Avenue Cleveland, Ohio 44115	October 1994
Robert C. Stinson Vice President - General Counsel & Secretary	3600 Euclid Avenue Cleveland, Ohio 44115	October 1994
Richard C. Shaw Vice President - Communications & Public Relations	3600 Euclid Avenue Cleveland, Ohio 44115	October 1994
Michael L. Coticchia Assistant Secretary	3600 Euclid Avenue Cleveland, Ohio 44115	October 1994
Mark O. Eisele Controller	3600 Euclid Avenue Cleveland, Ohio 44115	October 1994
Alan M, Krupa Assistant Treasurer	3600 Euclid Avenue Cleveland, Ohio 44115	October 1994

#### (AN OHIO CORPORATION)

DIRECTOR	BUSINESS ADDRESS	TERM EXPIRES
L. Thomas Hiltz	600 First National Bank Bldg. Covington, Kentucky 41011	October 1994
George L. LaMore	1054 Creek Ln. Rocky River, Ohio 44116	October 1995
John C. Dannemiller	3600 Euclid Avenue Cleveland, Ohio 44115	October 1994
William G. Bares	The Lubrizol Corporation 29400 Lakeland Blvd. Wickliffe, Ohio 44092	October 1995
Russei B. Every	The Lamson & Sessions Co. 25701 Science Park Dr. Cleveland, Ohio 44122	October 1995
William E. Butler	Eaton Corporation Eaton Center Cleveland, Ohio 44114	October 1994
John R. Robinson	3600 Euclid Avenue Cleveland, Ohio 44115	October 1994
John J. Kahi	Manco, Inc. 830 Canterbury Road Westlake, Ohio 44145-1419	October 1995
Russell Gifford	East Ohio Gas Co. 1717 E. 9th St. Cleveland, Ohio 44114	October 1994

Filing Fee \$50.00

To be filed annually between January 1st and March 1st

## State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

	rko	MIDENCE, KHODE BEARING	70.5	
Corporate ID	0053189		ual Report for the year	1993
First: Th	e name of the corporation is	Bearin	195. lnc 注意表演TD [	O BUSINESS UNDER 1
	It is incorporated under the			
THIRD: C	haracter of business, briefly	stated, is DISTRIBUT.	OR OF BERRING	S.,
TRANSMIS	YON COMPONENTS	AND RELATED	PRODUCTS.	
Fourth:	If foreign corporation, addre	ess of its principal office.	3600 Euclin A	VENUE
(*I***********************************	CLEVELAND	, OH 44115		
F1+тн: В	usiness address in Rhode Isla	nd 380 JEEFER	SON BLYD.	
		WARWICK,	RI 02886	
Sixth: N	ames and addresses of its dir	rectors and officers:	(). Address (including number, street,	Attach rider if necessary)
SEE ATT	SCHED D	Director	······································	
	Σ	Director		······································
	Γ	Director		
	р	resident	•	

Vice President

Secretary

#### (AN OHIO CORPORATION)

OFFICER & TITLE	BUSINESS ADDRESS	TERM EXPIRES
John C. Dannemiller Chairman & Chief Executive Officer	3600 Euclid Avenue Cleveland, Ohio 44115	October 1993
John C. Robinson President & Chief Operating Officer	3600 Euclid Avenue Cleveland, Ohio 44115	October 1993
Thomas L. Bradley Vice President - Corp. Administration	3600 Euclid Avenue Cleveland, Ohio 44115	October 1993
Frederick L. Mohr Vice President - Sales & Marketing	3600 Euclid Avenue Cleveland, Ohio 44115	October 1993
David R. Eshleman Vice President - Information Services	3600 Euclid Avenue Cleveland, Ohio 44115	October 1993
Francis A. Martins Vice President - Marketing	3600 Euclid Avenue Cleveland, Ohio 44115	October 1993
John R. Whitten Vice President - Finance & Treasurer	3600 Euclid Avenue Cleveland, Ohio 44115	October 1993
John L. Mugnano Vice President - Human Resources	3600 Euclid Avenue Cleveland, Ohio 44115	October 1993
Robert C. Stinson Vice President - General Counsel & Secretary	3600 Euclid Avenue Cleveland, Ohio 44115	October 1993
Michael L. Coticchia Assistant Secretary	3600 Euclid Avenue Cleveland, Ohio 44115	October 1993
Mark O. Eisele Controller	3600 Euclid Avenue Cleveland, Ohio 44115	October 1993
Alan M. Krupa Assistant Treasurer	3600 Euclid Avenue Cleveland, Ohio 44115	October 1993

#### (AN OHIO CORPORATION)

DIRECTOR	BUSINESS ADDRESS	TERM EXPIRES
John R. Cunin	3600 Euclid Avenue Cleveland, Ohio 44115	October 1994
L. Thomas Hiltz	600 First National Bank Bldg. Covington, Kentucky 41011	October 1993
George L. LaMore		October 1995
John C. Dannemiller	3600 Euclid Avenue Cleveland, Ohio 44115	October 1994
William G. Bares	The Lubrizol Corporation 29400 Lakeland Blvd. Wickliffe, Ohio 44092	October 1995
Russel B. Every	The Lamson & Sessions Co. 25701 Science Park Dr. Cleveland, Ohio 44122	October 1995
William E. Butler	Eaton Corporation Eaton Center Cleveland, Ohio 44114	October 1993
John R. Robinson	3600 Euclid Avenue Cleveland, Ohio 44115	October 1994
John J. Kahl	Manco, Inc 830 Canterbury Road Westlake, Ohio 44145-1419	October 1995
Russell Gifford	East Ohio Gas Co. 1717 E. 9th St. Cleveland, Ohio 44114	October 1993

To be filed annually between January 1st and March 1st

## State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID.	0053	<u> 189</u>	Annual Repo	ort for the year	1992
First:	The name of the	corporation is	Baanings,	【加证海拔未来含于(	DODE BUSINESS LINUE
SECOND:	It is incorpora	ted under the laws of	ОНЮ		
Third:		siness, briefly stated, is DRELATED PRODUCTS	lstributor of bea	RINGS, TRANSM	IISSION COMPONENT
Fourth:	If foreign corp	oration, address of its pr	incipal office3	600EuclidAv	enue-Clevelandy-OH
<b>Г</b> ігти:	Business address	in Rhode Island 380	Jefferson Blvd., U	nitCWarwic	k, RI02886
Ѕіхтн:	Names and addi	esses of its directors and		s (including number, stre	(Attach rider if necessary)
, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		Director		••••••••••	
	• • • • • • • • • • • • • • • • • • • •	Director			
LIST A	ATTACHED	Director			
***************************************	••••	President	•••••		
••••		Vice Preside	ent	····	
***********		Secretary		*************************	
,	**********************	Treasurer			
Seventh	: Number of S	hares authorized:			Par Value
No. of Sha	ares	Class	Series		or statement that shares are without par value
30,000, 2,500,		Common Preferred	Pac'd & Filed	APR 0 6 1992	0- -0-
Еібнтн:	Number of Sh	ares issued:			Par Value or statement that
No. of Sha	ares	Class	Series		shares are without par value
9,303,0	00	Common			-0-
Dated	March 27		BEARI	NGS, INC.	
			3v greenlut		J. R. Whitten
(Re	eport must be signed	by an officer)	Title V. P. &	Controller	

#### (AN OHIO CORPORATION)

<u>DIRECTOR</u>	<b>BUSINESS ADDRESS</b>	TERM EXPIRES
John R. Cunin	3600 Euclid Avenue Cleveland, Ohio 44115	October 1994
John P. Gaeth	2305 Dover Center Road Westlake, Ohio 44145	October 1992
L. Thomas Hiltz	600 First National Bank Bldg. Covington, Kentucky 41011	October 1993
George L. LaMore		October 1992
James D. Rode	Ameritrust Company 900 Euclid Avenue Cleveland, Ohio 44101	October 1993
John C. Dannemiller	3600 Euclid Avenue Cleveland, Ohio 44115	October 1994
William G. Bares	The Lubrizol Corporation 29400 Lakeland Blvd. Wickliffe, Ohio 44092	October 1992
Russel B. Every	The Lamson & Sessions Co. 25701 Science Park Dr. Cleveland, Ohio 44122	October 1992
William E. Butler	Eaton Corporation Eaton Center Cleveland, Ohio 44114	October 1993
John R. Robinson	3600 Euclid Avenue Cleveland, Ohio 44115	October 1994

#### (AN OHIO CORPORATION)

OFFICER & TITLE	<b>BUSINESS ADDRESS</b>	TERM EXPIRES
John C. Dannemiller Chairman & Chief Executive Officer	3600 Euclid Avenue Cleveland, Ohio 44115	October 1992
John C. Robinson President & Chief Operating Officer	3600 Euclid Avenue Cleveland, Ohio 44115	October 1992
Thomas L. Bradley Vice President - Corp. Administration	3600 Euclid Avenue Cleveland, Ohio 44115	October 1992
Frederick L. Mohr Vice President - Sales & Marketing	3600 Euclid Avenue Cleveland, Ohio 44115	October 1992
Eugene P. Spence Vice President - Branch Administration	3600 Euclid Avenue Cleveland, Ohio 44115	October 1992
Raymond E. Smiley Vice President, Treasurer & Chief Financial Officer	3600 Euclid Avenue Cleveland, Ohio 44115	October 1992
John R. Whitten Vice President & Controller	3600 Euclid Avenue Cleveland, Ohio 44115	October 1992
John L. Mugnano Vice President - Human Resources	3600 Euclid Avenue Cleveland, Ohio 44115	October 1992
Robert C. Stinson Vice President - General Counsel & Secretary	3600 Euclid Avenue Cleveland, Ohio 44115	October 1992
Michael L. Coticchia Assistant Secretary	3600 Euclid Avenue Cleveland, Ohio 44115	October 1992

## State of Rhode Island and Frovidence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

SM #9504

Corporate ID			Annua	i Report	t for the	e year	\$.505.	<i>£</i>
FIRST: The name	of the corporation is	, ,	INDD	STRIA	L_F49	MENERS	CRRDD.	Salida -
SECOND: It is inco	orporated under the laws o	f	New York	<b>s</b>	**********		***************************************	,
THIRD: Character	of business, briefly stated,	is man	ufacture	and.	sale	of nu	ts, bo	lts and
screws				*********				
FOURTH: If foreig	n corporation, address of i	ts princi	pal office	7 Harl	or P	ark Dr	ive, P	ort
Washington, N.		,						
	ddress in Rhode Island	c/o (	T Corp	oratio	on Sy	stem,	123 Dy	er
Street,Provid	ence, R.I. 02903							
-	d addresses of its directors							if necessary)
Sharen E. Tarak	an Direct	ce Cor 7	' Harbor	Park	Dr	Pt. W	ashing	ton, NY
Eleanor Rones		٢.			11	11	11 11	11050
Martin S Chern	man, V.P. & Direct							
Gary Rones, V.P	ick, V.P. & Director	•	11	11	11	11	11	
Glenn Rones V.	Pand Director			!!		11	!!	
Bernard B. Feld	man, Treas. & Ch.	, of B ≢	3d. "	11				,,
Milton Rones S	ecy & V. Gh. of Bo	i.	11	11	t f	11	11	
· · · · · · · · · · · · · · · · · · ·	- Cara-Pa			*********				***
***************************************	Secretai	<b>.</b>	_, _,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	,,.,		*************	******	
	Treasur	er .					,,	
SEVENTH: Numb	er of Shares authorized:						Par Value or statement th hares are with	
No of Shares	Class		Serie	es			par value	
1,000	Common		Α			•	ut Par	
1,000	Common		₽.	AID		Witho	ut Par	Value
Eighth: Numbe	r of Shares issued:		FEB	2 6 19	ਤੇ2		Par Value or statement th hares are with	
No of Shares	Class		SECY	OF ST	ATE	·	par value	
527	Common		Α				ut Par	
527	Common		В			Witho	ut Par	Value
Dated February	14, 1992	(Nan	INDUST		FASTE	NERS C	ORPORA	TION
		By	Ma	ten		. Chi	linie	k
(Report must	be signed by an officer)	Title	Exe	cutiv	e Vic	e Pres	ident	

	Ame	nded C	ertificate of Authority
ORP ID#	53189		find corp
IAME OF CORPORATION			inic wip
CONTACT	PI	none	
ADDRESS	· · · -		
ADDRESS	,		
CITY	STATE _	ZIP	Check Ca
otal number of authorize	d shares currently of		52,500,000
otal number of authorized	d shares with increase:	<del></del>	000,000,08
	_	Click to u	
Previous Assessment:	_		se
Previous Assessment: Current Assessment:	0.002535 0.002535		se \$595,000,000.00
Previous Assessment: Current Assessment: Adj_Authorized	0.002535 0.002535 69706.52	8(a)	\$595,000,000.00 Estimate of all property wherever located
Previous Assessment: Current Assessment: Adj_Authorized	0.002535 0.002535	8(a)	se \$595,000,000.00
Previous Assessment: Current Assessment: Adj_Authorized	0.002535 0.002535 69706.52	8(a)	\$595,000,000.00 Estimate of all property wherever located \$465,000.00
Previous Assessment: Current Assessment: Adj_Authorized LICENSE FEE FILING FEE	0.002535 0.002535 69706.52 \$160.00 \$75.00	8(a) 8(b)	\$595,000,000.00  Estimate of all property wherever located \$465,000.00  Estimate of all property within R.I.
Previous Assessment: Current Assessment: Adj_Authorized LICENSE FEE FILING FEE	0.002535 0.002535 69706.52 \$160.00	8(a) 8(b)	\$595,000,000.00  Estimate of all property wherever located \$465,000.00  Estimate of all property within R.I. \$555,000,000.00  Gross amount of business wherever located \$2,450,000.00
otal number of authorized Previous Assessment: Current Assessment: Adj_Authorized LICENSE FEE FILING FEE TOTAL FEE	0.002535 0.002535 69706.52 \$160.00 \$75.00	8(a) 8(b) 9(a)	\$595,000,000.00  Estimate of all property wherever located \$465,000.00  Estimate of all property within R.I. \$555,000,000.00  Gross amount of business wherever located

Filing Fee \$50.00

### State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

orporate ID	)53189	Annual Report for the year	ar1991
FIRST: The name of	the corporation is	Searings, Inc. 3444	ŧīo Do Business un
SECOND: It is incorp	porated under the laws of	OHIO	
THIRD: Character of	f business, briefly stated, is	Distributor of bearings, t	ransmission component
parts and	related products.		
		ncipal office 3600 Euclid Aver	
		Cleveland, Ohio	44.1.15
Fігтн: Business add	ress in Rhode Island380 War	Jefferson Blvd.,Unit C wick, RI 02886	
SIXTH: Names and a	addresses of its directors and o	Officers: Address (including number,	(Attach rider if necessary)
	Director	,	,,
	Director		
	Director		
•••••	President		
	Vice Presiden	ıt	
	Secretary	, <u></u>	
·	Treasurer		
	of Shares authorized:		Par Value or statement that shares are without
No. of Shares 15,000,000	Class Common	Series	par value
2,500,000	Preferred	PAID	-0- -0-
EIGHTH: Number of	Shares issued:	148 04 1991	Par Value or statement that
No. of Shares	Class	SEE'Y OF STATE	shares are without par value
9,303,000	Common	The second property of	-0-
ted February 26	***************************************	BEARINGS, IN	NC.
		ame of Corporation)	
	Ву	y warm	J. R. Whitten
(Report must be sig		ile V. P. & Controller	- , an antice

#### (A OHIO CORPORATION)

OFFICER\$		TITLE	TERM EXPIRES
George L. LaMore	3600 Euclid Avenue Cleveland, Ohio 44115	Chairman & Chief Executive Officer	October, 1991
John C. Dannemiller	3600 Euclid Avenue Cleveland, Ohio 44115	President & Chief Operating Officer	October, 1991
Thomas i. Bradley	3600 Euclid Avenue Cleveland, Ohio 44115	Vice President - Operations	October, 1991
Frederick L. Mohr	3600 Euclid Avenue Cleveland, Ohio 44115	Vice President - Sales & Marketing	October, 1991
Eugene P. Spence	3600 Euclid Avenue Cleveland, Ohio 44115	Vice President Branch Administration	October, 1991
Raymond E. Smiley	3600 Euclid Avenue Cleveland, Ohio 44115	Vice Presedent - Treasurer & Chief Financial Officer	October, 1991
Bryan H. Sanders	3950 Euclid Avenue Cleveland, Ohio 44115	Vice President - Information Services	October, 1991
John R. Whitten	3950 Euclid Avenue Cleveland, Ohio 44115	Vice President - & Controller	October, 1991
Robert C. Stinson	3600 Euclid Avenue Cleveland, Ohio 44115	Vice President - General Counsel & Secretary	October, 1991
John C. Robinson	3600 Euclid Avenue Avenue Cleveland, Ohio 44115	Vice President Gen. Manager (King)	October, 1991
John L. Mugnano	3600 Euclid Avenue Cleveland, Ohio 44115	Vice President - Human Resources	October, 1991
Michael L. Coticchia	3600 Euclid Avenue Cleveland, Ohio 44115	Assistant Secretary	October, 1991

#### (A OHIO CORPORATION)

DIRECTORS		TITLE	TERM EXPIRES
John R. Cunin	3348 Chelsea Dr. Cleveland Hts, Ohio 44118		October, 1991
John P. Gaeth	2305 Dover Center Road Westlake, Ohio 44145		October, 1992
L. Thomes Hiltz	Kentucky National Bank Tower Suite 1550 50 East River Center Blvd Covington, KY 41011-1683	•	October, 1993
George L. LaMore	3600 Euclid Avenue Cleveland, Ohio 44115	Chairman & Chief Executive Officer	October, 1992
James D. Rode	AmeriTrust Company 900 Euclid Avenue Cleveland, Ohio 44101		October, 1993
John C. Dannemiller	3600 Euclid Avenue Cleveland, Ohio 44115	President & Chief Operating Officer	October, 1991
Francis T. Sroka	8 Pond Drive Rocky River, Ohio 44116		October, 1991
William G. Bares	The Lubrizol Corp. 29400 Lakeland Blvd. Wickliffe, Ohio 44092		October, 1992
Russel B. Every	17366 Long Meadow Trail Chagrin Falls, Ohio 44022		October, 1992
William E. Butler	Eaton Corporation Eaton Center Cleveland, Ohio 441114		October, 1993

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## State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

orporate ID	) 0 <del>02096</del>		Afsaual Report for the	year 1990
First:	The name of the	corporation is	BEARINGS, INC.	
Second	: It is incorpora	ted under the laws of	оню	
THIRD:	Character of bu	siness, briefly stated, is	istributor of bearings	, transmission
	componentpai	rts.and.related.produc	<b>ts</b>	
FOURTH	t: If foreign corp	poration, address of its princ	ipal office 3600 Euclid	Avenue Cleveand, Ohi
· <b>Г</b> іғтн:	Business address	in Rhode Island 380 Je	fferson Blvd, Unit C	.Warwick.Rhode Island
Ѕіхтн:	Names and addr	resses of its directors and off	icers: Address (including nu	(Attach rider if necessary)
	•••••••••••••••••••••••••••••••••••••••			
LIST	ATTACHED	Director		
	······	Director		
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		President		••••
······		Vice President		
••••••		Secretary		
• • • • • • • • • • • • • • • • • • • •		Treasurer		
Seventi	н: Number of S	hares authorized:		Par Value or statement that
No. of St	hares	Class	Series	shares are without par value
•	00,000 00,000	Common Preferred		OF STAREValue shares are without
Еіснтн:	: Number of Sha	ares issued:	JU2	OF STAPEValue
No of St	hares	Class	Series SEC 1.	shares are without par value
9,30	3,000	Common		-0-
ated	February 28	1990 (Nan	BEARINGS, INC	• R. Whitten
(R	Report must be signed	by an officer) Title	V. P. & Controlle	<b>r</b>

# SEARINGS, INC (A OHIO CORPORATION)

OFFICERS		TITLE	TERN EXPIRES
John R. Sunin	3600 Euclid Avenue Cleveland, Ohio 44115	Chairman	January, 199♥
ŝeorge L. LaMore	3600 Euclid Avenue Cleveland, 9hio 44115	Chairman & Chief Executive Officer	October, 1990
John C: Dannemiller	3600 Euclid Avenue Cleveland, Ohio 44115	President & Chief Executive Officer	October, 199≬
Thomas L. Bradley .	3600 Euclid Avenue Cleveland, Ohio 44115	V. PresOperations	October, 1990
Frederick L. Mohr	3600 Euclid Avenue Cleveland, Ohio 44115	V. PresSales & Marketing	October, 1990
Eugene P. Spence	3600 Euclid Avenue Cleveland, Ohio 44115	V.PresBranch Administration	October, 1990
Raymond E. Smiley	3600 Euclid Avenue Cleveland, Ohio 44115	V. PresTreasurer & Chief Financial Officer	October, 1990
8ryan 4. Sanders	3950 Euclid Avenue Cleveland, Ohio 44115	V. PresInformation Service	October, 1990
lohn R. Whitten	3950 Euclid Avenue Cleveland, Ohio 44115	V. Pres. § Controller	October, 1990
Oliver E. Seikel	Burke, Haber & Berick 300 Mational City Bank Bldg. 629 Euclid Avenue Cleveland, Ohio 44114	Secretary	October, 199¶
Robert C. Stinson	3600 Euclid Avenue Cleveland, Ohio 44115	V. PresGeneral Counsel & Assistant Secretary	October, 1990
John L. Mugnano	3600 Euclid Avenue Cleveland, Ohio 44115	V. PresMuman Resources	October, 1990
Jack Robinson	3600 Euclid Avenue Cleveland, Ohio 44115	Vice President	October, 1998

#### (A OHIO CORPORATION)

#### EISTING OF DIRECTORS

DIRECTORS		TITLE	TERM EXPIRES
John R. Cunin	3600 Euclid Avenue Cleveland, Ohio 44115	,	October, 1991
John P. Saeth	2305 Dover Center Road Westlake, Ohio 44145		October, 1992
L. Thomas Hiltz	600 First National Bank Bldg. Covington, Kentucky 41011		October, 1990
George L. LaMore	3600 Euclid Avenue Cleveland, 3hio 44115	Chairman & Chief Executive Officer	October, 1992
James O. Rode	AmeriTrust Company 900 Euclid Avenue Cleveland, Ohio 44101		October, 199 <b>♦</b>
John C. Dannemiller	3600 Euclid Avenue Cleveland, Ohio 44115	President & Chief Operating Officer	October, 1991
<sup>g</sup> rancis T. Sroka	21375 Hilliard Blvd. Rocky River, Ohio 44116		October, 1991
Jilliam G. Bares	The Lubrizol Corp. 29400 takeland Blvd. Wickliffe, Ohio 44092		October, 1992
Russel 8. Every	The Lamson & Sessions Co. 25701 Science Park Dr. Cleveland, Ohio 44122		October, 1992
William E. Butler	Eaton Corporation Eaton Center Cleveland, Ohio 441114		∂ctober, 199 <b>%</b>

*(*\*)



To be filed annually between January 1st and March 1st

### State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

FIRST: The name of	f the corporation is	•	ort for the year	
	-		•••••	
SECOND: It is incor	porated under the laws of	OHIO	•••••	••••••
	of business, briefly stated, in parts and related			
FOURTH: If foreign	corporation, address of its	principal office3600	Euclid Ave	Cleveland.Ohio.
Fiгтн: Business add	dress in Rhode Island3	80 Jefferson Blvd,	Unit CWaric	k., RI02886
SIXTH: Names and	addresses of its directors a		s (including number, stree	(Attach rider if necessa
	Director		•••••	
	Director			
LIST ATTACH	Director		••••••••••••	••••••
	President			•••••
	Vice Pres	ident		······
	Secretary	,		
	Treasurer			
SEVENTH: Number	of Shares authorized:			Par Value or statement that shares are without
No. of Shares 22,500,000	Class	Series		par value
2,500,000	Common Preferred		PAID	-0- -0-
Eighth: Number o	f Shares issued:		JUL 3 V 1890	or statement that
No. of Shares	Class	Series	EC'Y. OF STA	shares are without par value
6,202,000	Common			-0-
ated July 23	1990.	(Name of Corporation)	BEARINGS, INC.	·
	signed by an officer)		& Controller	L. R. Whitten

#### (A OHIO CORPORATION)

DIRECTORS		TITLE	TERM EXPIRES
John R. Cunin	3600 Euclid Avenue Cleveland, Ohio 44115		October, 1991
John P. Gaeth	23 <b>0</b> 5 Oover Center Road Westlake, Obio 44145		October, 1992
L. Thomas Hiltz	600 First National Bank Bldg. Covington, Kentucky 41011		October, 1990
George L. LaMore	3600 Euclid Avenue Cleveland, Ohio 44115	Chairman & Chief Executive Officer	October, 1992
James D. Rode	AmeriTrust Company 900 Euclid Avenue Cleveland, Ohio 44101		October, 1990
John C. Qannemiller	3600 Euclid Avenue Cleveland, Ohio 44115	President & Chief Operating Officer	October, 1991
Francis <sup>⊤</sup> . Sroka	21375 Hilliard Blvd. Rocky River, Jhio 44116		October, 1991
William 6. Bares	The tubrizol Corp. 29400 takeland Bivd. Wickliffe, Ohio 44092		October, 1992
Russel B. Every	The Lamson & Sessions Co. 25701 Science Park Dr. Cleveland, Ohio 44122		October, 1992
William E. Butler	Eaton Corporation Eaton Center Cleveland, Ohio 441114		Jctober, 199♥

#### GEARINGS, INC

#### (A OHIO CORPORATION)

OFFICERS		TITLE	TERM EXPIRES
John R. Cunin	3680 Euclid Avenue Cleveland, Ohio 44115	Chairman -	January, 199 <b>≑</b>
George L. LaMore	3600 Euclid Avenue Cleveland, Ohio 44115	Chairman & Chief Executive Officer	October, 1990
John C. Dannemiller	3600 Euclid Avenue Cleveland, Ohio 40115	President & Chief Executive Officer	October, 1990
Thomas c. Bradley	3600 Euclid Avenue Cleveland, Ohio 44115	V. PresOperations	October, 199♥
Frederick L. Mohr	3600 Euclid Avenue Cleveland, Ohio 44115	V. PresSales & Marketing	October, 1990
Eugene P. Spence	3600 Euclid Avenue Cleveland, Ohio 44115	V.PresBranch Administration	October, 199#
Raymond E. Smiley	3600 Euclid Avenue Cleveland, Obio 44115	V. PresTreasurer & Chief Financial Officer	October, 1990
Bryan H. Sanders	3950 Euciid Avenue Cleveland. Ohio 44115	V. PresInformation Service	October, 199#
John 9. Whitten	3950 Euclid Avenue Cleveland, Ohio 44115	V. Pres. & Controller	October, 199♥
Oliver E. Seikel	Burke, Haber & Berick 300 Mational City Bank Bldg. 529 Euclid Avenue Cleveland, Ohio 44114	Secretary	October, 199♥
Robert C. Stinson	3500 Euclid Avenue Cleveland, Ohio 44115	V. PresGeneral Counsel & Assistant Secretary	October, 199¶
John L. Mugnano	3600 Euclid Avenue Cleveland, Ohio 44115	V. PresHuman Resources	October, 199#
Jack Robinson	3600 Euclid Avenue Cleveland, Ohio 44115	Vice President	October, 199♥