



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
Providence, RI 02903-1335
(401) 222-3940

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 BLACK)

1. Corporate ID No. 53189		2. Name of Corporation Applied Industrial Technologies, Inc.			
3. Street Address Principal Business Office ONE APPLIED PLAZA		City CLEVELAND	State OHIO	Zip 44115-5030	
4. Business Phone No. 216 426-4324		5. State of Incorporation OHIO		6. SIC Code 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) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name BILL L. PURSER			Vice President Name DANIEL T. BREZOVEC		
Street Address ONE APPLIED PLAZA			Street Address ONE APPLIED PLAZA		
City CLEVELAND	State OH	Zip 44115-5030	City CLEVELAND	State OH	Zip 44115-5030
Secretary Name FRED D. BAUER			Treasurer Name MARK O. EISELE		
Street Address ONE APPLIED PLAZA			Street Address ONE APPLIED PLAZA		
City CLEVELAND	State OH	Zip 44115-5030	City CLEVELAND	State OH	Zip 44115-5030
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name DAVID L. PUGH			Director Name JERRY SUE THORNTON		
Street Address ONE APPLIED PLAZA			Street Address 40 FAIRWAY TRAIL		
City CLEVELAND	State OH	Zip 44115-5030	City MORELAND HILL	State OH	Zip 44022
Director Name WILLIAM E. BUTLER			Director Name ROGER D. BLACKWELL		
Street Address 106 PARTRIDGE LANE			Street Address 3351 MANSION WAY		
City HUNTING VALLEY	State OH	Zip 44022	City COLUMBUS	State OH	Zip 43221
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			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	COMMON	NPV

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



53189

File Date 1-27-05
Check No 232432947
By 21

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.

Daniel T. Brezovec
Signature of Officer

01/20/05
Date

DANIEL T. BREZOVEC
Print or Type Name of Officer

CORPORATE CONTROLLER
Title of Officer

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 REGISTER COMPANY	600 ALBANY STREET DAYTON OH 45408	OCTOBER 2005

REVISED 10/27/04

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DANIEL T BREZOVEC CORPORATE CONTROLLER	ONE APPLIED PLAZA CLEVELAND OH 44115	OCTOBER 2005
RICHARD C SHAW VP-COMMUNICATIONS & LEARNING	ONE APPLIED PLAZA CLEVELAND OH 44115	OCTOBER 2005
MICHAEL L COTICCHIA VP-HUMAN RESOURCES & ADMINISTRATION	ONE APPLIED PLAZA CLEVELAND OH 44115	OCTOBER 2005
ALAN M KRUPA ASSISTANT TREASURER	ONE APPLIED PLAZA CLEVELAND OH 44115	OCTOBER 2005
FRED D BAUER VP-GENERAL COUNSEL & SECRETARY	ONE APPLIED PLAZA CLEVELAND OH 44115	OCTOBER 2005
JODY CHABOWSKI ASSISTANT CONTROLLER	ONE APPLIED PLAZA CLEVELAND OH 44115	OCTOBER 2005
JAMES T HOPPER VP-CHIEF INFORMATION OFFICER	ONE APPLIED PLAZA CLEVELAND OH 44115	OCTOBER 2005
JEFFREY RAMRAS VP MARKETING AND SUPPLY CHAIN MANAGEMEN	ONE APPLIED PLAZA CLEVELAND OH 44115	OCTOBER 2005
TODD A BARLETT VP-GLOBAL BUSINESS DEVELOPMENT	ONE APPLIED PLAZA CLEVELAND OH 44115	OCTOBER 2005

REVISED 10/27/04



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AUTHORIZED SHARES		ISSUED SHARES		
Number of Shares 52,500,000 NO PAR VALUE	Class/Series NO PAR VALUE	Par Value	Number of Shares 24,096,000	Class/Series COMMON
				Par Value NPV

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



* 5 3 1 8 9 *

File Date 1-26-04
Check No. 23223234a
By: [Signature]
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.

Signature of Officer [Signature] 01/22/04
Date

DANIEL T BREZOVEC
Print or Type Name of Officer

CORPORATE CONTROLLER
Title of Officer

Applied Industrial Technologies, Inc.

34-0117420

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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 REGISTER COMPANY	600 ALBANY STREET DAYTON OH 45408	OCTOBER 2004 130-44-0415

REVISED 01/09/04

Applied Industrial Technologies, Inc.

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BILL L PURSER PRESIDENT & COO	341 GLENGARY DRIVE AURORA OH 44202	OCTOBER 2004 260-68-2207
MARK O EISELE VP-CFO & TREASURER	2915 WINTHROP SHAKER HEIGHTS OH 44120	OCTOBER 2004 275-58-6438
DANIEL T BREZOVEC CORPORATE CONTROLLER	5480 CLINTON LANE HIGHLAND HEIGHTS OH 44143	OCTOBER 2004 297-44-6621
RICHARD C SHAW VP-COMMUNICATIONS & LEARNING	300 DUNDEN AURORA OH 44202	OCTOBER 2004 298-44-6406
MICHAEL L COTICCHIA VP HUMAN RESOURCES & ADMINISTRATION	21425 AVALON DRIVE ROCKY RIVER OH 44116	OCTOBER 2004 273-66-8083
ALAN M KRUPA ASSISTANT TREASURER	12171 WENDY DRIVE PARMA OH 44130	OCTOBER 2004 296-62-7008
FRED D BAUER VP-GENERAL COUNSEL & SECRETARY	17617 FERNWAY ROAD SHAKER HEIGHTS OH 44120	OCTOBER 2004 269-56-4404
JODY CHABOWSKI ASSISTANT CONTROLLER	6815 HAMPSTEAD AVENUE PARMA OH 44129	OCTOBER 2004 289-62-3564
JAMES T HOPPER VP-INFORMATION SYSTEMS	31525 SCHWARTZ ROAD WESTLAKE OH 44145	OCTOBER 2004 362-44-8017
JEFFREY RAMRAS VP MARKETING AND PRODUCT MANAGEMENT	5947 LAURAWOOD LANE HUDSON OH 44236	OCTOBER 2004 216-64-1723
TODD A BARLETT VP-GLOBAL BUSINESS DEVELOPMENT	5810 BROOKSTONE WALK ACWORTH GA 30101	OCTOBER 2004 291-56-0582
JOSEPH D KING ASSISTANT SECRETARY	16058 HENLEY ROAD CLEVELAND OH 44112-3609	OCTOBER 2004 276-76-3014
MARYANN R CORRENTI VP-STRATEGIC PLANNING & DEVELOPMENT	7450 MARKELL ROAD WAITE HILL OH 44094	OCTOBER 2004 131-38-0050

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MARK O EISELE VP-CFO & TREASURER	ONE APPLIED PLAZA CLEVELAND OH 44115	OCTOBER 2004 275-58-6438
DANIEL T BREZOVEC CORPORATE CONTROLLER	ONE APPLIED PLAZA CLEVELAND OH 44115	OCTOBER 2004 297-44-6621
RICHARD C SHAW VP-COMMUNICATIONS & LEARNING	ONE APPLIED PLAZA CLEVELAND OH 44115	OCTOBER 2004 298-44-6406
MICHAEL L COTICCHIA VP-HUMAN RESOURCES & ADMINISTRATION	ONE APPLIED PLAZA CLEVELAND OH 44115	OCTOBER 2004 273-66-8083
ALAN M KRUPA ASSISTANT TREASURER	ONE APPLIED PLAZA CLEVELAND OH 44115	OCTOBER 2004 296-62-7008
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AND PROVIDENCE PLANTATIONS
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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
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1. Corporate ID No.

53189

2. Name of Corporation

Applied Industrial Technologies, Inc.

3. Street Address Principal Business Office

ONE APPLIED PLAZA

City

CLEVELAND

State

OHIO

Zip

44115-5030

4. Business Phone No.

216 426-4324

5. State of Incorporation

OHIO

6. SIC Code

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

WILLIAM L PURSER

Vice President Name

MARK O EISELE

Street Address

ONE APPLIED PLAZA

Street Address

ONE APPLIED PLAZA

City

CLEVELAND

State

OHIO

Zip

44115-5030

City

CLEVELAND

State

OHIO

Zip

44115-5030

Secretary Name

FRED D BAUER

Treasurer Name

JOHN R WHITTEN

Street Address

ONE APPLIED PLAZA

Street Address

ONE APPLIED PLAZA

City

CLEVELAND

State

OHIO

Zip

44115-5030

City

CLEVELAND

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Zip

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9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

DAVID L PUGH

Director Name

JERRY SUE THORNTON

Street Address

ONE APPLIED PLAZA

Street Address

40 FAIRWAY TRAIL

City

CLEVELAND

State

OHIO

Zip

44115-5030

City

MORELAND HILLS

State

OHIO

Zip

44022

Director Name

WILLIAM E BUTLER

Director Name

ROGER D BLACKWELL

Street Address

106 PARTRIDGE LAND

Street Address

3351 MANSION WAY

City

HUNTING VALLEY

State

OHIO

Zip

44022

City

COLUMBUS

State

OHIO

Zip

43221

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

52,500,000 NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

24,096,000

COMMON

NPV

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



* 5 3 1 8 9 *

File Date: 2/14/03

Check No.: 042179

By: [Signature]

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.

Signature of Officer: Mark O. Eisele Date: 02/05/03

MARK O EISELE
Print or Type Name of Officer

VP & CONTROLLER
Title of Officer

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34-0117420

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WILLIAM L PURSER

Vice President Name

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ONE APPLIED PLAZA

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State

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Secretary Name

FRED D BAUER

Treasurer Name

JOHN R WHITTEN

Street Address

Street Address

ONE APPLIED PLAZA

ONE APPLIED PLAZA

City

CLEVELAND

State

OHIO

Zip

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Director Name

JERRY SUE THORNTON

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CLEVELAND

State

OHIO

Zip

44115-5030

City

MORELAND HILLS

State

OHIO

Zip

44022

Director Name

WILLIAM E BUTLER

Director Name

ROGER D BLACKWELL

Street Address

Street Address

106 PARTRIDGE LAND

3351 MANSION WAY

City

HUNTING VALLEY

State

OHIO

Zip

44022

City

COLUMBUS

State

OHIO

Zip

43221

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

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

AUTHORIZED SHARES

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

COMMON

NPV

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



* 5 3 1 8 9 *

File Date:

2-1-02

Check No.:

828415

By:

2

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.

Signature of Officer

1/25/02

Date

MARK O EISELE

Print or Type Name of Officer

VP & CONTROLLER

Title of Officer

Applied Industrial Technologies, Inc.

34-0117420

(AN OHIO CORPORATION)

LISTING OF DIRECTORS

DIRECTOR & TITLE	HOME ADDRESS
DAVID L PUGH CHAIRMAN & CEO	ONE APPLIED PLAZA CLEVELAND OH 44115
L THOMAS HILTZ ATTORNEY	12 FOREST HILL DRIVE CINCINNATI OH 45208
WILLIAM G BARES CHAIRMAN PRESIDENT AND CEO THE LUBRIZOL CORPORATION	8601 HILLTOP DRIVE MENTOR OH 44060
RUSSELL B EVERY FORMER CHAIRMAN/CEO LAMSON & SESSIONS CO.	1516 BUOY LANE OSPREY FL 34229
WILLIAM E BUTLER FORMER CHAIRMAN/CEO EATON CORPORATION	106 PARTRIDGE LANE HUNTING VALLEY OH 44022
STEPHEN YATES USAA INFORMATION TECHNOLOGY CO.	9226 PONY EXPRESS SAN ANTONIO TX 78240
RUSSELL GIFFORD FORMER PRESIDENT CNG ENERGY SERVICES	2205 ARTHUR AVENUE LAKEWOOD OH 44107
JERRY SUE THORNTON PRESIDENT CUYAHOGA COMMUNITY COLLEGE	40 FAIRWAY TRAIL MORELAND HILLS OH 44022
ROGER D BLACKWELL PRESIDENT OF MARKETING OHIO STATE UNIVERSITY	3351 MANSION WAY COLUMBUS OH 43221
J MICHAEL MOORE PRESIDENT OAK GROVE CONSULTING GROUP INC	4376 OAK GROVE DRIVE BLOOMFIELD HILLS MI 48302
TODD A BARLETT VP-ALLIANCE SYSTEMS APPLIED INDUSTRIAL TECHNOLOGIES	775 MAXHAM ROAD LITHIA SPRINGS GA 30122
THOMAS A COMMES FORMER PRESIDENT & COO SHERWIN WILLIAMS	65 HUNTING TRAIL CHAGRIN FALLS OH 44022

Applied Industrial Technologies, Inc

34-0117420

(AN OHIO CORPORATION)

LISTING OF OFFICERS

OFFICER & TITLE	ADDRESS
DAVID L PUGH CHAIRMAN & CEO	ONE APPLIED PLAZA CLEVELAND OH 44115
WILLIAM L PURSER PRESIDENT & COO	ONE APPLIED PLAZA CLEVELAND OH 44115
JOHN R WHITTEN VP-CFO & TREASURER	ONE APPLIED PLAZA CLEVELAND OH 44115
ROBERT C STINSON VP-CAO-GENERAL COUNSEL	ONE APPLIED PLAZA CLEVELAND OH 44115
MARK O EISELE VP-CONTROLLER	ONE APPLIED PLAZA CLEVELAND OH 44115
DONALD L CHARGIN VP-UNIT PRESIDENT INDUSTRIAL PRODUCTS	ONE APPLIED PLAZA CLEVELAND OH 44115
RICHARD C SHAW VP-COMMUNICATIONS & LEARNING	ONE APPLIED PLAZA CLEVELAND OH 44115
MICHAEL L COTICCHIA VP-HUMAN RESOURCES ASST SECRETARY	ONE APPLIED PLAZA CLEVELAND OH 44115
ALAN M KRUPA ASSISTANT TREASURER	ONE APPLIED PLAZA CLEVELAND OH 44115
FRED D BAUER VP-LEGAL SERVICES & CORP SECRETARY	ONE APPLIED PLAZA CLEVELAND OH 44115
JODY CHABOWSKI ASSISTANT CONTROLLER	ONE APPLIED PLAZA CLEVELAND OH 44115
JAMES T HOPPER VP-INFORMATION SYSTEMS	ONE APPLIED PLAZA CLEVELAND OH 44115
JEFFREY RAMRAS VP-SUPPLY CHAIN MANAGEMENT	ONE APPLIED PLAZA CLEVELAND OH 44115
TODD A BARLETT VP-ALLIANCE SYSTEMS	ONE APPLIED PLAZA CLEVELAND OH 44115

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

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

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No.
53189

2. Name of Corporation
Applied Industrial Technologies, Inc.

3. Street Address Principal Business Office

ONE APPLIED PLAZA

City

State

Zip

CLEVELAND

OHIO

44115-5030

4. Business Phone No.

216 426-4324

5. State of Incorporation
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

DAVID L PUGH

Street Address

ONE APPLIED PLAZA

City

State

Zip

CLEVELAND

OHIO

44115

Secretary Name

ROBERT C STINSON

Street Address

ONE APPLIED PLAZA

City

State

Zip

CLEVELAND

OHIO

44115

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

Director Name

DAVID L PURGH

Street Address

ONE APPLIED PLAZA

City

State

Zip

CLEVELAND

OHIO

44115

Director Name

WILLIAM BUTLER

Street Address

106 PARTRIDGE LANE

City

State

Zip

HUNTING VALLEY OHIO

44022

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

50,000,000

COMMON

NPV

2,500,000

PREFERRED

NPV

24,095,000

COMMON

NPV

NONE

PREFERRED

NPV

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



* 5 3 1 8 9 *

File Date

1/22

Check No.

581354

By

2

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

Mark O. Eisele
Signature of Officer

01/19/01

Date

MARK O EISELE
Print or Type Name of Officer

VP & CONTROLLER
Title of Officer

APPLIED INDUSTRIAL TECHNOLOGIES, INC.

(AN OHIO CORPORATION)

LISTING OF DIRECTORS

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

REVISED 01/01

APPLIED INDUSTRIAL TECHNOLOGIES, INC.

34-0117420

(AN OHIO CORPORATION)

LISTING OF OFFICERS

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

REVISED 01/01

APPLIED INDUSTRIAL TECHNOLOGIES, INC.

34-0117420

(AN OHIO CORPORATION)

LISTING OF DIRECTORS

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

REVISED 01/01



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

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)

1. Corporate ID No.

53189

2. Name of Corporation

Applied Industrial Technologies, Inc.

3. Street Address Principal Business Office

ONE APPLIED PLAZA MS30

City

CLEVELAND

State

OHIO

Zip

44115-5030

4. Business Phone No.

(216) 426-4324

5. State of Incorporation

OHIO

6. SIC Code

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

DAVID PUGH

Street Address

ONE APPLIED PLAZA

City

CLEVELAND

State

OHIO

Zip

44115

Secretary Name

ROBERT C STINSON

Street Address

ONE APPLIED PLAZA

City

CLEVELAND

State

OHIO

Zip

44115

Vice President Name

MARK EISELE

Street Address

ONE APPLIED PLAZA

City

CLEVELAND

State

OHIO

Zip

44115

Treasurer Name

JOHN R WHITTEN

Street Address

ONE APPLIED PLAZA

City

CLEVELAND

State

OHIO

Zip

44115

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

Director Name

WILLIAM BUTLER

Street Address

EATON CENTER

City

CLEVELAND

State

OHIO

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

50,000,000

COMMON

NPV

2,500,000

PREFERRED

NPV

Director Name

JERRY SUE THORNTON

Street Address

700 CARNEGIE AVE

City

CLEVELAND

State

OHIO

Zip

44115

Director Name

ROGER BLACKWELL

Street Address

3380 TREMONT ROAD

City

COLUMBUS

State

OHIO

Zip

43221

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

24,095,000

COMMON

NPV

NONE

PREFERRED

NPV

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



* 5 3 1 8 9 *

File Date: 3/10/00

Check No: 342630

By: [Signature]

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.

Signature of Officer: [Signature] Date: 3/3/00

Print or Type Name of Officer: MARK O EISELE

Title of Officer: VP/CONTROLLER



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

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

53189

Applied Industrial Technologies, Inc.

3. Street Address Principal Business Office

ONE APPLIED PLAZA MS 30

City

CLEVELAND

State

OHIO

Zip

44115

4. Business Phone No.

(216) 426-4621

5. State of Incorporation

OHIO

6. SIC Code

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

DAVID PUGH

Vice President Name

MARK EISELE

Street Address

ONE APPLIED PLAZA

Street Address

ONE APPLIED PLAZA

City

CLEVELAND

State

OHIO

Zip

44115

City

CLEVELAND

State

OHIO

Zip

44115

Secretary Name

ROBERT C STINSON

Treasurer Name

JOHN R WHITTEN

Street Address

ONE APPLIED PLAZA

Street Address

ONE APPLIED PLAZA

City

CLEVELAND

State

OHIO

Zip

44115

City

CLEVELAND

State

OHIO

Zip

44115

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

Director Name

JOHN C DANNEMILLER

Director Name

JERRY SUE THORNTON

Street Address

ONE APPLIED PLAZA

Street Address

700 CARNEGIE AVE

City

CLEVELAND

State

OHIO

Zip

44115

City

CLEVELAND

State

OHIO

Zip

44115

Director Name

WILLIAM BUTLER

Director Name

ROGER BLACKWELL

Street Address

EATON CENTER

Street Address

3380 TREMONT ROAD

City

CLEVELAND

State

OHIO

Zip

City

COLUMBUS

State

OHIO

Zip

43221

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

50,000,000

COMMON

NPV

2,500,000

PREFERRED

NPV

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

20,931,000

COMMON

NPV

NONE

PREFERRED

NPV

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



* 5 3 1 8 9 *

File Date: March 1, 1999

Check No.: 94423

By: [Signature]

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.

Mark O. Eisele 3/1/99
Signature of Officer Date

Mark Eisele
Print or Type Name of Officer

VP Controller
Title of Officer

APPLIED INDUSTRIAL TECHNOLOGIES, INC.

(AN OHIO CORPORATION)

LISTING OF OFFICERS

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

Revised 01/99

APPLIED INDUSTRIAL TECHNOLOGIES, INC.

(AN OHIO CORPORATION)

LISTING OF DIRECTORS

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

Revised 03/01/99



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

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 **1998**
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. **53189** 2. Name of Corporation **Applied Industrial Technologies, Inc.**

3. Street Address Principal Business Office

One Applied Plaza MS 30

City

Cleveland

State

OH

Zip

44115

4. Business Phone No.

(216) 426-4621

5. Form of Incorporation **OHIO**

6. SIC Code **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) X

President Name

John C Dannemiller

Vice President Name

Francis A Martins

Street Address

One Applied Plaza

Street Address

One Applied Plaza

City

Cleveland

State

OH

Zip

44115

City

Cleveland

State

OH

Zip

44115

Secretary Name

Robert C Stinson

Treasurer Name

John R Whitten

Street Address

One Applied Plaza

Street Address

One Applied Plaza

City

Cleveland

State

OH

Zip

44115

City

Cleveland

State

OH

Zip

44115

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

50,000,000

Common

NPV

2,500,000

Preferred

NPV

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

20,931,000

Common

NPV

None

Preferred

NPV

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



* 5 3 1 8 9 *

File Date: 3/19/98

Check No.: 5108408

By: KID

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.

Signature of Officer

John R. Whitten

Print or Type Name of Officer

VP - CFO - TREASURER

Title of Officer

Date

3/10/98

APPLIED INDUSTRIAL TECHNOLOGIES, INC.

(AN OHIO CORPORATION)

LISTING OF OFFICERS

<u>OFFICERS & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>TERM EXPIRES & SS#</u>
John C Dannemiller Chairman, CEO & 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

Revised 10/97

APPLIED INDUSTRIAL TECHNOLOGIES, INC.

(AN OHIO CORPORATION)

LISTING OF DIRECTORS

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

Revised 10/97



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

James R. Lungevin, Secretary of State
Corporations 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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

53189

2. Name of Corporation

Applied Industrial Technologies, Inc. (formerly Bearings, Inc.)

3. Street Address Principal Business Office

3600 Euclid Ave

City

Cleveland

State

OH

Zip

44115

4. Business Phone No.

(216) 881-7700

5. State of Incorporation

Ohio

6. SIC Code

5884

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

distributor of industrial products

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X

President Name

John C Dannemiller

Street Address

3600 Euclid Ave

City

Cleveland

State

OH

Zip

44115

Vice President Name

Francis A Martins

Street Address

3600 Euclid Ave

City

Cleveland

State

Ohio

Zip

44115

Secretary Name

Robert C Stinson

Street Address

3600 Euclid Ave

City

Cleveland

State

Ohio

Zip

44115

Treasurer Name

John R Whitten

Street Address

3600 Euclid Ave

City

Cleveland

State

Ohio

Zip

44115

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X

Director Name

L. Thomas. Hiltz

Street Address

600 First National Bank Bldg

City

Covington

State

KY

Zip

41011

Director Name

John C Dannemiller

Street Address

3600 Euclid Ave

City

Cleveland

State

Ohio

Zip

44115

Director Name

William E Butler

Street Address

Eaton Center

City

Cleveland

State

Ohio

Zip

44114

Director Name

William G Bares

Street Address

29400 Lakeland Blvd

City

Wickliffe

State

Ohio

Zip

44092

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

30,000,000

Common

None

2,500,000

preferred

None

ISSUED SHARES

Number of Shares

Class/Series

Par Value

13,954,000

Common

None

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

File Date: 3.7.97

Check No.: 327188

By: [Signature]

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.

[Signature] 3-3-97

John R Whitten

Treasurer

BEARINGS, INC.

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

LISTING OF OFFICERS

<u>OFFICER & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>TERM EXPIRES</u>
John C Dannemiller Chairman & Chief Executive Officer & President	3600 Euclid Avenue Cleveland, Ohio 44115	October 1997 Took Office: 7/1/90
John C Robinson Vice Chairman	3600 Euclid Avenue Cleveland, Ohio 44115	October 1997 Took Office: 11/1/91
Francis A Martins VP- Sales & Marketing	3600 Euclid Avenue Cleveland, Ohio 44115	October 1997 Took Office: 5/1/92
John R Whitten VP- Finance & Treasurer	3600 Euclid Avenue Cleveland, Ohio 44115	October 1997 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 Assistant Secretary	3600 Euclid Avenue Cleveland, Ohio 44115	October 1997 Took Office: 10/16/90
Mark O Eisele Controller	3600 Euclid Avenue Cleveland, Ohio 44115	October 1997 Took Office: 10/1/92
Alan M Krupa Assistant Treasurer	3600 Euclid Avenue Cleveland, Ohio 44115	October 1997 Took Office: 10/1/92
Fred Bauer Assistant Secretary	3600 Euclid Avenue Cleveland, Ohio 44115	October 1997 Took Office: 11/1/94
Jody Chabowski Assistant Controller	3600 Euclid Avenue Cleveland, Ohio 44115	October 1997 Took Office: 11/1/94

BEARINGS, INC.

(AN OHIO CORPORATION)

LISTING OF DIRECTORS

<u>DIRECTOR</u>	<u>BUSINESS ADDRESS</u>	<u>TERM EXPIRES</u>
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
190 North Main Street
Providence, Rhode Island 02903-1335 (401) 277-3040

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

MAR 06 1996

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 53189
2. NAME OF CORPORATION Bearings, Inc.*****TO DO BUSINESS UNDER FICTITIOUS
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 3600 Euclid Ave
4. BUSINESS PHONE NO. (216) 881-7700 ext 621
5. STATE OF INCORPORATION OHIO
6. SEC CODE 5884
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND
8. NAMES AND ADDRESSES OF THE OFFICERS
9. NAMES AND ADDRESSES OF THE DIRECTORS
10. SHARES AUTHORIZED AND ISSUED

Distributor of bearings, transmission components, and related items

PRESIDENT NAME See Attached List
STREET ADDRESS
CITY STATE ZIP CODE

VICE PRESIDENT NAME
STREET ADDRESS
CITY STATE ZIP CODE

SECRETARY NAME
STREET ADDRESS
CITY STATE ZIP CODE

TREASURER NAME
STREET ADDRESS
CITY STATE ZIP CODE

DIRECTOR NAME See Attached List
STREET ADDRESS
CITY STATE ZIP CODE

DIRECTOR NAME
STREET ADDRESS
CITY STATE ZIP CODE

DIRECTOR NAME
STREET ADDRESS
CITY STATE ZIP CODE

DIRECTOR NAME
STREET ADDRESS
CITY STATE ZIP CODE

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
30,000,000	Common	NONE	13,954,000	Common	NONE
2,500,000	Preferred	NONE			

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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.

File Date: 3/18/96
Check No: 159764
By: mnc/UP
For Secretary of State Use Only

Signature: John R. Whitten
Print or Type Name of: John R. Whitten
Title of Officer: Treasurer
Date: 2-15-96

BEARINGS, INC.

(AN OHIO CORPORATION)

LISTING OF DIRECTORS

<u>DIRECTOR</u>	<u>BUSINESS ADDRESS</u>	<u>TERM EXPIRES</u>
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**

<u>OFFICER & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>TERM EXPIRES</u>
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 Krupa 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 REPORT

Please Type or Print
File Annually - Jan. 1 - March
Filing Fee \$50.00

Make Checks Payable to: Secretary of State

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

Corporate ID: 0053189 Annual Report for the year: 1995

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

Phone: (216) 881-7700 x 621

Address and telephone of the principal office of business entity in Rhode

Island (Provide street address - Not P.O. Box):

380 Jefferson Blvd Unit C

Warwick, RI 02886

Phone: (401) 732-2600

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Brief statement of the character of business conducted in Rhode Island:

Distributor of bearings, transmission
components & related products

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>See Attached List</u>			

VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE

SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE

TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>See Attached List</u>			

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares	Class / Series
<u>30,000,000</u>	<u>Common</u>
<u>2,500,000</u>	<u>Preferred</u>

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares	Class / Series
<u>9,303,000</u>	<u>Common</u>

Date 3/6, 19 95

By: Mark O. Eisele

Mark Eisele

PRINT OR TYPE NAME OF OFFICER SIGNING

Controller

TITLE OF OFFICER SIGNING

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

FILED

MAR 10 1995

By [Signature]
5646

BEARINGS, INC.
(AN OHIO CORPORATION)

LISTING OF DIRECTORS

<u>DIRECTOR</u>	<u>BUSINESS ADDRESS</u>	<u>TERM EXPIRES</u>
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. 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 1996
Jerry Sue Thornton	Cuyahoga Community College 700 Carnegie Avenue Cleveland, Ohio 44115	October 1997

BEARINGS, INC.

(AN OHIO CORPORATION)

LISTING OF OFFICERS

<u>OFFICER & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>TERM EXPIRES</u>
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
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

File Annually
LLC Sept 1 - Nov 1
CORP Jan 1 - March 1

Corporate ID: 0053189 Annual Report for the year: 1994

Name of Business Entity: Bearings, Inc. *****TO DO BUSINESS UNDER

Business entity organized under the laws of the State of: OHIO

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:

3600 EUCLID AVENUE
CLEVELAND, OH 44115

Phone: (216) 881-7700 X324

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

380 JEFFERSON BLVD. UNIT C
WARWICK, RI 02886

Phone: (401) 732-2600

Business Entity is (check one):

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

PAUL SWHAY
TAX ACCOUNTANT
3950 EUCLID AVENUE
CLEVELAND, OH 44115-2506

Brief statement of the character of business conducted in Rhode Island:

DISTRIBUTOR OF BEARINGS, TRANSMISSION
COMPONENTS & RELATED PRODUCTS

Date of Organization: 10-18-88

Date of Qualification to do business in Rhode Island (if foreign entity):

6-8-88 12/21/88 ME

THE NAMES OF THE OFFICERS ARE:

OFFICE	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input checked="" type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input type="checkbox"/> PRESIDENT (See RIGL 7-1.1)	<u>SEE ATTACHED LIST</u>			
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input type="checkbox"/> VICE PRESIDENT (See RIGL 7-1.1)				
<input type="checkbox"/> CLERK OF RECORDS OR <input type="checkbox"/> SECRETARY (See RIGL 7-1.1)				
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input type="checkbox"/> TREASURER (See RIGL 7-1.1)				

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>SEE ATTACHED LIST</u>			

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER	CLASS	SERIES
<u>Common</u> <u>30,000,000</u>	<u>COMMON</u>	
<u>PREFERRED</u> <u>2,500,000</u>	<u>PREFERRED</u>	

PAR VALUE OR
WITHOUT PAR

- 0 -

- 0 -

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER	CLASS	SERIES
<u>9,303,000</u>	<u>Common</u>	

PAR VALUE OR
WITHOUT PAR

- 0 -

Date: 2-23, 19 94

By: Mark O. Eisele

MARK EISELE
PRINT OR TYPE NAME OF OFFICER SIGNING

CONTROLLER
TITLE OF OFFICER SIGNING

Form 31 1-94

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC-3 must be filed

OT CORPORATION SYSTEM
123 DYER STREET
PROVIDENCE RI 02903

FILED

FEB 23 1994

BY ME59-862410

BEARINGS, INC.**(AN OHIO CORPORATION)****LISTING OF OFFICERS**

<u>OFFICER & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>TERM EXPIRES</u>
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

BEARINGS, INC.
(AN OHIO CORPORATION)
LISTING OF DIRECTORS

<u>DIRECTOR</u>	<u>BUSINESS ADDRESS</u>	<u>TERM EXPIRES</u>
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
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 1994
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 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

PLP
900304 ✓

Corporate ID 0053188

Annual Report for the year 1993

FIRST: The name of the corporation is Bearings, Inc. FORMED TO DO BUSINESS UNDER

SECOND: It is incorporated under the laws of OHIO

THIRD: Character of business, briefly stated, is DISTRIBUTOR OF BEARINGS,
TRANSMISSION COMPONENTS AND RELATED PRODUCTS.

FOURTH: If foreign corporation, address of its principal office 3600 EUCLID AVENUE
CLEVELAND, OH 44115

FIFTH: Business address in Rhode Island 380 JEFFERSON BLVD.
WARWICK, RI 02886

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>SEE ATTACHED</u>	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	

BEARINGS, INC.
(AN OHIO CORPORATION)
LISTING OF OFFICERS

<u>OFFICER & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>TERM EXPIRES</u>
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

BEARINGS, INC.
(AN OHIO CORPORATION)
LISTING OF DIRECTORS

<u>DIRECTOR</u>	<u>BUSINESS ADDRESS</u>	<u>TERM EXPIRES</u>
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

Filing Fee \$50.00

1715K 818346

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 0053189 Annual Report for the year 1992

FIRST: The name of the corporation is Bearings, Inc. ***** DO BUSINESS UNDER

SECOND: It is incorporated under the laws of OHIO

THIRD: Character of business, briefly stated, is DISTRIBUTOR OF BEARINGS, TRANSMISSION COMPONENT
PARTS AND RELATED PRODUCTS

FOURTH: If foreign corporation, address of its principal office 3600 Euclid Avenue Cleveland, OH

FIFTH: Business address in Rhode Island 380 Jefferson Blvd, Unit C Warwick, RI 02886

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

LIST ATTACHED

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

Par Value
or statement that
shares are without
par value

No. of Shares

Class

Series

30,000,000

Common

2,500,000

Preferred

Rec'd & Filed

APR 06 1992

-0-

-0-

EIGHTH: Number of Shares issued:

Par Value
or statement that
shares are without
par value

No. of Shares

Class

Series

9,303,000

Common

-0-

Dated March 27 19 92

BEARINGS, INC.

(Name of Corporation)

By

[Signature]

J. R. Whitten

(Report must be signed by an officer)

Title

V. P. & Controller

BEARINGS, INC.
(AN OHIO CORPORATION)
LISTING OF DIRECTORS

<u>DIRECTOR</u>	<u>BUSINESS ADDRESS</u>	<u>TERM EXPIRES</u>
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

BEARINGS, INC.
(AN OHIO CORPORATION)
LISTING OF OFFICERS

<u>OFFICER & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>TERM EXPIRES</u>
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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

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

SM #9504

Corporate ID 2003185 Annual Report for the year 1992

FIRST: The name of the corporation is INDUSTRIAL FASTENERS CORPORATION

SECOND: It is incorporated under the laws of New York

THIRD: Character of business, briefly stated, is manufacture and sale of nuts, bolts and
screws.

FOURTH: If foreign corporation, address of its principal office 7 Harbor Park Drive, Port
Washington, N.Y. 11050

FIFTH: Business address in Rhode Island c/o C T Corporation System, 123 Dyer
Street, Providence, R.I. 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Sharen E. Tarakan	Director	7 Harbor Park Dr., Pt. Washington, NY
Eleanor Rones	Director	" " " " " 11050
Stephen N. Feldman, V.P. & Director	Director	" " " " " "
Martin S. Chernick, V.P. & Director	Director	" " " " " "
Gary Rones, V.P. & Director	Director	" " " " " "
Glenn Rones, V.P. and	Director	" " " " " "
Bernard B. Feldman, Treas. & Ch. of Bd.	President	" " " " " "
Milton Rones, Secy & V. Ch. of Bd.	Vice President	" " " " " "

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	A	Without Par Value
1,000	Common	B	Without Par Value

PAID

EIGHTH: Number of Shares issued:

FEB 26 1992

No. of Shares	Class	Series	Par Value or statement that shares are without par value
527	Common	A	Without Par Value
527	Common	B	Without Par Value

SECY OF STATE

Dated February 14, 1992

INDUSTRIAL FASTENERS CORPORATION
(Name of Corporation)

By *Martin S. Chernick*

Title Executive Vice President

(Report must be signed by an officer)

5171

Amended Certificate of Authority

CORP ID# 53189 ;

find corp

NAME OF
CORPORATION

CONTACT Phone

ADDRESS

ADDRESS

CITY STATE ZIP

Check Capital

Total number of authorized shares currently of
record: 52,500,000

Total number of authorized shares with increase: 80,000,000

Previous Assessment: 0.002535 ☐ Click to use

Current Assessment: 0.002535

Adj_Authorized 69706.52

8(a) \$595,000,000.00

Estimate of all property wherever located

8(b) \$465,000.00

Estimate of all property within R.I.

LICENSE FEE \$160.00

9(a) \$555,000,000.00

Gross amount of business wherever located

FILING FEE \$75.00

9(b) \$2,450,000.00

Gross amount of business in R.I.

TOTAL FEE \$235.00

Comment

All totals are "estimates". "Property" is defined as an item (owned by the corporation) that can be appraised for value or an estimate of all tangible assets.

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0053189

Annual Report for the year 1991

FIRST: The name of the corporation is Bearings, Inc. ***** TO DO BUSINESS UNDER

SECOND: It is incorporated under the laws of OHIO

THIRD: Character of business, briefly stated, is Distributor of bearings, transmission component
parts and related products.FOURTH: If foreign corporation, address of its principal office 3600 Euclid Avenue
Cleveland, Ohio 44115FIFTH: Business address in Rhode Island 380 Jefferson Blvd., Unit C
Warwick, RI 02886

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

LIST ATTACHED

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
15,000,000	Common		-0-
2,500,000	Preferred		-0-

PAID

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
9,303,000	Common		-0-

MAR 04 1991
SECY OF STATE

Dated February 26 19 91

BEARINGS, INC.

(Name of Corporation)

By

J. R. Whitten

(Report must be signed by an officer)

Title

V. P. & Controller

BEARINGS, INC
(A OHIO CORPORATION)
LISTING OF OFFICERS

OFFICERS		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 L. 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 President - 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

BEARINGS, INC.
(A OHIO CORPORATION)
LISTING OF DIRECTORS

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. Thomas 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 44114		October, 1993

Filing Fee \$15.00

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

Corporate ID 53189 0020963 Annual Report for the year 1990

FIRST: The name of the corporation is BEARINGS, INC.

SECOND: It is incorporated under the laws of OHIO

THIRD: Character of business, briefly stated, is Distributor of bearings, transmission
component parts and related products.

FOURTH: If foreign corporation, address of its principal office 3600 Euclid Avenue Cleveand, Ohio

FIFTH: Business address in Rhode Island 380 Jefferson Blvd, Unit C Warwick, Rhode Island 02

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

LIST ATTACHED

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

22,500,000

Common

2,500,000

Preferred

-0-
-0-

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

9,303,000

Common

-0-

Dated February 28 19 90

BEARINGS, INC.

(Name of Corporation)

By J. R. Whitten J. R. Whitten

(Report must be signed by an officer)

Title V. P. & Controller

GEARINGS, INC
(A OHIO CORPORATION)

LISTING OF OFFICERS

OFFICERS		TITLE	TERM EXPIRES
John R. Cunin	3600 Euclid Avenue Cleveland, Ohio 44115	Chairman	January, 1990
George L. LaMore	3600 Euclid Avenue Cleveland, Ohio 44115	Chairman & Chief Executive Officer	October, 1990
John C. Dannemiller	3600 Euclid Avenue Cleveland, Ohio 44115	President & Chief Executive Officer	October, 1990
Thomas L. Bradley	3600 Euclid Avenue Cleveland, Ohio 44115	V. Pres.-Operations	October, 1990
Frederick L. Mohr	3600 Euclid Avenue Cleveland, Ohio 44115	V. Pres.-Sales & Marketing	October, 1990
Eugene P. Spence	3600 Euclid Avenue Cleveland, Ohio 44115	V.Pres.-Branch Administration	October, 1990
Raymond E. Smiley	3600 Euclid Avenue Cleveland, Ohio 44115	V. Pres.-Treasurer & Chief Financial Officer	October, 1990
Bryan W. Sanders	3950 Euclid Avenue Cleveland, Ohio 44115	V. Pres.-Information Service	October, 1990
John R. Whitten	3950 Euclid Avenue Cleveland, Ohio 44115	V. Pres. & Controller	October, 1990
Oliver E. Seikel	Burke, Haber & Berick 300 National City Bank Bldg. 629 Euclid Avenue Cleveland, Ohio 44114	Secretary	October, 1990
Robert C. Stinson	3600 Euclid Avenue Cleveland, Ohio 44115	V. Pres.-General Counsel & Assistant Secretary	October, 1990
John L. Mugnano	3600 Euclid Avenue Cleveland, Ohio 44115	V. Pres.-Human Resources	October, 1990
Jack Robinson	3600 Euclid Avenue Cleveland, Ohio 44115	Vice President	October, 1990

BEARINGS, INC.

(A OHIO CORPORATION)

LISTING 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, Ohio 44115	Chairman & Chief Executive Officer	October, 1992
James O. Rode	Ameritrust Company 900 Euclid Avenue Cleveland, Ohio 44101		October, 1990
John C. Danne Miller	3600 Euclid Avenue Cleveland, Ohio 44115	President & Chief Operating Officer	October, 1991
Francis T. Sroka	21375 Hilliard Blvd. Rocky River, Ohio 44116		October, 1991
William G. Bares	The Lubrizol Corp. 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, 1990

Filing Fee \$15.00

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

Corporate ID 53189

Annual Report for the year 1989

FIRST: The name of the corporation is BEARINGS, INC.

SECOND: It is incorporated under the laws of OHIO

THIRD: Character of business, briefly stated, is Distributor of bearings, transmission
component parts and related products.

FOURTH: If foreign corporation, address of its principal office 3600 Euclid Ave. Cleveland Ohio

FIFTH: Business address in Rhode Island 380 Jefferson Blvd, Unit C Warick, RI 02886

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

LIST ATTACHED

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares	Class
22,500,000	Common
2,500,000	Preferred

Series

Par Value
or statement that
shares are without
par value

PAID

-0-

-0-

EIGHTH: Number of Shares issued:

No. of Shares	Class
6,202,000	Common

Series

Par Value
or statement that
shares are without
par value

-0-

Dated July 23 19 90

BEARINGS, INC.

(Name of Corporation)

By J. R. Whitren J. R. Whitren

Title V. P. & Controller

(Report must be signed by an officer)

BEARINGS, INC.

(A OHIO CORPORATION)

LISTING OF DIRECTORS

DIRECTORS		TITLE	TERM EXPIRES
John R. Cunin	3600 Euclid Avenue Cleveland, Ohio 44115		October, 1991
John P. Gaeth	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, Ohio 44115	Chairman & Chief Executive Officer	October, 1992
James D. Rode	Ameritrust Company 900 Euclid Avenue Cleveland, Ohio 44101		October, 1990
John C. Dannemiller	3600 Euclid Avenue Cleveland, Ohio 44115	President & Chief Operating Officer	October, 1991
Francis T. Sroka	21375 Hilliard Blvd. Rocky River, Ohio 44116		October, 1991
William G. Gares	The Lubrizol Corp. 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, 1990

BEARINGS, INC
(A OHIO CORPORATION)
LISTING OF OFFICERS

OFFICERS		TITLE	TERM EXPIRES
John R. Cunin	3600 Euclid Avenue Cleveland, Ohio 44115	Chairman	January, 1990
George L. LaMore	3600 Euclid Avenue Cleveland, Ohio 44115	Chairman & Chief Executive Officer	October, 1990
John C. Dannemiller	3600 Euclid Avenue Cleveland, Ohio 44115	President & Chief Executive Officer	October, 1990
Thomas L. Bradley	3600 Euclid Avenue Cleveland, Ohio 44115	V. Pres.-Operations	October, 1990
Frederick L. Mohr	3600 Euclid Avenue Cleveland, Ohio 44115	V. Pres.-Sales & Marketing	October, 1990
Eugene P. Spence	3600 Euclid Avenue Cleveland, Ohio 44115	V.Pres.-Branch Administration	October, 1990
Raymond E. Smiley	3600 Euclid Avenue Cleveland, Ohio 44115	V. Pres.-Treasurer & Chief Financial Officer	October, 1990
Bryan H. Sanders	3950 Euclid Avenue Cleveland, Ohio 44115	V. Pres.-Information Service	October, 1990
John R. Whitten	3950 Euclid Avenue Cleveland, Ohio 44115	V. Pres. & Controller	October, 1990
Oliver E. Seikel	Burke, Haber & Berick 300 National City Bank Bldg. 529 Euclid Avenue Cleveland, Ohio 44114	Secretary	October, 1990
Robert C. Stinson	3600 Euclid Avenue Cleveland, Ohio 44115	V. Pres.-General Counsel & Assistant Secretary	October, 1990
John L. Mugnano	3600 Euclid Avenue Cleveland, Ohio 44115	V. Pres.-Human Resources	October, 1990
Jack Robinson	3600 Euclid Avenue Cleveland, Ohio 44115	Vice President	October, 1990