

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: THE TIMKEN COMPANY
Company ID: 0456857
State of origin: Ohio
Formation date: 5/21/1998 12:00:00 AM
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Principal Office

4500 MOUNT PLEASANT ST. NW
WHQ-03
NORTH CANTON, OH 44720

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	RICHARD G. KYLE	4500 Mount Pleasant St. NW WHQ-03, North Canton, OH 44720
Secretary	Hansal N. Patel	4500 Mount Pleasant Street, NW North Canton, OH 44720
Vice President	PHILIP D. FRACASSA	4500 Mount Pleasant St. NW WHQ-03, North Canton, OH 44720
Vice President	CHRISTOPHER A. COUGHLIN	4422 Corporate Center Drive, Los Alamitos, CA 90720
Vice President	Ronald J. Myers	4500 Mount Pleasant St. NW WHQ-03, North Canton, OH 44720
Vice President	Teresa L. Wilson	4500 Mount Pleasant Street, NW North Canton, OH 44720

Directors

Director	James F. Palmer	4500 Mount Pleasant St. NW WHQ-03, North Canton, OH 44720
Director	John A. Luke, Jr	4500 Mount Pleasant St. NW WHQ-03, North Canton, OH 44720
Director	Maria A. Crowe	4500 Mount Pleasant St. NW WHQ-03, North Canton, OH 44720
Director	Joseph W. Ralston	4500 Mount Pleasant St. NW WHQ-03, North Canton, OH 44720
Director	Frank C. Sullivan	4500 Mount Pleasant St. NW WHQ-03, North Canton, OH 44720
Director	John M. Timken, Jr	4500 Mount Pleasant St. NW WHQ-03, North Canton, OH 44720
Director	Ward J. Timken, Jr	4500 Mount Pleasant St. NW WHQ-03, North Canton, OH 44720
Director	Jacqueline F. Woods	4500 Mount Pleasant St. NW WHQ-03, North Canton, OH 44720
Director	Richard G. Kyle	4500 Mount Pleasant St. NW WHQ-03, North Canton, OH 44720
Director	Christopher L. Mapes	4500 Mount Pleasant St. NW WHQ-03, North Canton, OH 44720
Director	Ajita G. Rajendra	4500 Mount Pleasant St. NW WHQ-03, North Canton, OH 44720
Director	Elizabeth Ann Harrell	4500 Mount Pleasant St. NW WHQ-03, North Canton, OH 44720

Signatures

Signature	Teresa L. Wilson
Title	Vice President