


| No. 84854 | Idaho Corporation Annual Report Form Due No Later Than November 1, 1993 | 2. Registered Agent and Office | | | | | | | | | | |
|---|---|---|-------|------------------------|------|-------|-----|-------------------------------|--|--|--|--|
| Return To Secretary of State Room 203, Statehouse Boise, ID 83720 | 1. Mailing Address -- Please Correct 84854 | C. T Corporation System 300 North 6th St. Boise ID 83701 | | | | | | | | | | |
| | APPLIED INDUSTRIAL MATERIALS CORPORATION Mark A. Schnurr 370 - 17th Street, Suite 5600 Denver, CO 80202 | | | | | | | | | | | |
| | 3. Incorporated Under The Laws of Delaware 84854 | | | | | | | | | | | |
| 4. Names and Addresses of Officers and Directors | | | | | | | | | | | | |
| President: Secretary: Directors: | <table border="1"> <thead> <tr> <th data-bbox="492 418 546 439">Name</th> <th data-bbox="761 418 971 439">Street or P.O. Address</th> <th data-bbox="1186 418 1229 439">City</th> <th data-bbox="1381 418 1433 439">State</th> <th data-bbox="1496 418 1529 439">Zip</th> </tr> </thead> <tbody> <tr> <td colspan="5" data-bbox="492 508 1075 551" style="text-align: center;">SEE ATTACHED STATEMENT</td> </tr> </tbody> </table> | | Name | Street or P.O. Address | City | State | Zip | SEE ATTACHED STATEMENT | | | | |
| Name | Street or P.O. Address | City | State | Zip | | | | | | | | |
| SEE ATTACHED STATEMENT | | | | | | | | | | | | |
| 5. Nature of Business PRODUCTION & SALES OF INDUSTRIAL MATERIALS | 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature  Name (Typed or Printed) MARK A. SCHNURR Date 8-3-93 Title Asst Secy | | | | | | | | | | | |

Applied Industrial Materials Corporation

List of Corporate Officers and Directors

| | | |
|--|---|--|
| Charles P. Gallagher [REDACTED] | Chairman & Chief Executive Officer Director | 85 E. Laurel Street #1D Lake Forest, IL 60045 |
| Wayne C. Kocourek [REDACTED] | Vice Chairman & President Director | 1 Champlain Road S. Barrington, IL 60010 |
| James B. Ehren [REDACTED] | Senior Vice President, Chief Financial Officer, Secretary, & Treasurer | One Parkway North Suite 400 Deerfield, IL 60015 |
| Jon M. Burns [REDACTED] | Vice President, Human Resources | 607 S. Emerald McHenry, IL 60050 |
| J. Peter Scott-Hansen [REDACTED] | President and Chief Operating Officer Carbon Products | Havemeyer Road Ardsley on the Hudson, NY 10503 |
| Alan T. Valenti [REDACTED] | Controller | 9691 S. Beacon Hill Ct. Highlands Ranch, CO 80126 |
| Mark A. Schnurr [REDACTED] | Assistant Secretary | 7169 W. Phillips Avenue Littleton, CO 80123 |
| Myron Lieberman [REDACTED] | Assistant Secretary | 360 N. Deere Park Dr. Highland Park, IL 60035 |
| David W. Schoenberg [REDACTED] | Assistant Secretary | 1019 Indian Road Glenview, IL 60025 |