

No. 040340

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Return To

Due No Later Than November 1, 1987

C. T. CORPORATION SYSTEM  
300 NORTH 6TH STREET  
BOISE, IDAHO  
83701

Secretary of State  
Room 203, Statehouse  
Boise, ID 83720

1. Mailing Address - Please Correct 040340

RECEIVED  
SEC. OF STATE

BEARINGS, INC.  
R. E. SMILEY  
BOX 6925  
CLEVELAND, OHIO  
44101

3. Incorporated Under The Laws of  
STATE OF DELAWARE  
**ENTERED**  
**OCT 14 1987**

37 OCT 13 PM 2 38

4. Names and Addresses of Officers and Directors

Name Street or P.O. Address City State Zip

President:  
Secretary:  
Directors:

SEE ATTACHED LIST

5. Nature of Business

Distributor of bearings, transmission component parts, and related products

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 *J. R. Whitten*  
Name (Typed or Printed) J. R. Whitten

Date October 5, 1987  
Title V. P. & Controller

10101012010 201181

BEARINGS, INC.

(A DELAWARE CORPORATION)

LISTING OF OFFICERS

<u>OFFICERS</u>		<u>TITLE</u>	<u>TERM EXPIRES</u>
John R. Cunin	3600 Euclid Avenue Cleveland, Ohio 44115	Chairman & Chief Executive Officer	October, 1987
George L. LaMore	3600 Euclid Avenue Cleveland, Ohio 44115	President & Chief Operating Officer	October, 1987
Thomas L. Bradley	3600 Euclid Avenue Cleveland, Ohio 44115	V. Pres.-Corporate Administration	October, 1987
Frederick L. Mohr	3600 Euclid Avenue Cleveland, Ohio 44115	V. Pres.-Sales & Marketing	October, 1987
Eugene P. Spence	3600 Euclid Avenue Cleveland, Ohio 44115	V. Pres.-Branch Administration	October, 1987
Raymond E. Smiley	3600 Euclid Avenue Cleveland, Ohio 44115	V. Pres.-Finance & Treasurer	October, 1987
Bryan H. Sanders	3950 Euclid Avenue Cleveland, Ohio 44115	V. Pres.-Infor- mation Services	October, 1987
John R. Whitten	3950 Euclid Avenue Cleveland, Ohio 44115	V. Pres. & Controller	October, 1987
Oliver E. Seikel	Burke, Haber & Berick 300 National City Bank Bldg. 629 Euclid Avenue Cleveland, Ohio 44114	Secretary	October, 1987
Joseph J. Schott	10225 Collins Avenue Kenilworth Towers Bal Harbour, Florida 33154	Assistant Treasurer	October, 1987
Robert C. Stinson	Burke, Haber & Berick 300 National City Bank Bldg. 629 Euclid Avenue Cleveland, Ohio 44114	Assistant Secretary	October, 1987
John L. Mugnano	3600 Euclid Avenue Cleveland, Ohio 44115	V. Pres. Human Resources	October, 1987

BEARINGS, INC.

(A DELAWARE CORPORATION)

LISTING OF DIRECTORS

<u>DIRECTORS</u>		<u>TITLE</u>	<u>TERM EXPIRES</u>
John R. Cunin	3600 Euclid Avenue Cleveland, Ohio 44101	Chairman & Chief Executive Officer	October, 1988
John P. Gaeth	2305 Dover Center Road Westlake, Ohio 44145		October, 1989
L. Thomas Hiltz	600 First National Bank Bldg. Covington, Kentucky 41011		October, 1987
George L. LaMore	3600 Euclid Avenue Cleveland, Ohio 44101	President & Chief Operating Officer	October, 1989
James D. Rode	AmeriTrust Company 900 Euclid Avenue Cleveland, Ohio 44101		October, 1987
Joseph J. Schott	10225 Collins Avenue Kenilworth Towers Bal Harbour, Florida 33154	Assistant Treasurer	October, 1987
John C. Dannemiller	3700 Park East Drive c/o Leaseway Beachwood, Ohio 44122		October, 1988
Francis T. Sroka	21375 Hilliard Blvd. Rocky River, Ohio 44116		October, 1988
William G. Bares	The Lubricol Corp. 29400 Lakeland Blvd. Wickliffe, Ohio 44092		October, 1989
Russel B. Every	The Lamson & Sessims Co. 1600 Bond Court 1300 E. 9th Street. Cleveland, Ohio 44114		October, 1989