

## INSTRUCTIONS ON REVERSE SIDE

No. 84854	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	C T CORPORATION SYSTEM
	1. Mailing Address -- Please Correct If Not Correct	300 NORTH 6TH ST.
Secretary of State	APPLIED INDUSTRIAL MATERIALS CO	BOISE ID 83701
700 W Jefferson	MARK A. SCHNURR	
P.O. Box 83720	370 - 17TH STREET, SUITE 500	3. Incorporated Under The Laws of
Boise, ID 83720-0080	DENVER CO 80202	DE
* FIRST NOTICE *		NO: 84854
NO FEE REQUIRED		

## 4. Names and Addresses of Officers and Directors

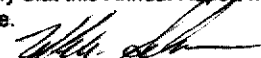
Name	Street or P.O. Address	City	State	Postal Code
President:	SEE ATTACHED STATEMENT			
Secretary:				
Directors:				

## 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



Date

11/25/95

Name (Typed or Printed)

MARK A. SCHNURR

Title

Asst. Secretary

**APPLIED INDUSTRIAL MATERIALS CORPORATION  
LIST OF CORPORATE OFFICERS AND DIRECTORS**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Home Address</u>	<u>Office Phone #</u>
Charles P. Gallagher ██████████	Chairman & Chief Executive Officer Director	370 17th Street, Suite 5600 Denver, CO 80202	20 Cherry Hills Drive Englewood, CO 80110	(303) 595-7700
Wayne C. Kocourek ██████████	Vice Chairman & President Director	370 17th Street, Suite 5600 Denver, CO 80202	1 Champlain Road S. Barrington, IL 60010	(303) 595-7700
William H. Ehmer ██████████	Vice President & Chief Financial Officer	370 17th Street, Suite 5600 Denver, CO 80202	6190 S. Newark Way Englewood, CO 80111	(303) 595-7700
Jon M. Burns ██████████	Vice President, Human Resources Secretary	370 17th Street, Suite 5600 Denver, CO 80202	7567 Urban Street Arvada, CO 80005	(303) 595-7700
J. Peter Scott-Hansen ██████████	President & Chief Operating Officer, Carbon Products	P.O. Box 10388 Stamford, CT 06904-2388	Havemeyer Road Ardsley on The Hudson, NY 10503	(203) 353-8888
Alan T. Valenti ██████████	Corporate Controller	370 17th Street, Suite 5600 Denver, CO 80202	9691 S. Beacon Hill Ct. Highlands Ranch, CO 80126	(303) 595-7700
Mark A. Schnurr ██████████	Assistant Secretary	370 17th Street, Suite 5600 Denver, CO 80202	7169 W. Phillips Avenue Littleton, CO 80123	(303) 595-7700
Myron Lieberman ██████████	Assistant Secretary	10 S. Wacker Drive Chicago, IL 60606	360 N. Deere Park Dr. Highland Park, IL 60035	(312) 750-6750
David W. Schoenberg ██████████	Assistant Secretary	10 S. Wacker Drive Chicago, IL 60606	1019 Indian Road Glenview, IL 60025	(312) 750-6750