

BOARD OF DIRECTORS



Ward J. Timken, Jr.

Director since 2002

Chairman
Board of Directors
The Timken Company

John P. Reilly

Director since 2006 (A, C)

Retired Chairman, President
and Chief Executive Officer
Figgie International

Frank C. Sullivan

Director since 2003 (A, N)

Chairman and
Chief Executive Officer
RPM International Inc.

John M. Timken, Jr.

Director since 1986 (A)

Private Investor

John M. Ballbach

Director since 2009 (A)

Chairman, President and
Chief Executive Officer
VWR International, LLC
Executive Officer
Figgie International