

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 12 1996 8:00 am
Secretary of State

DOCUMENT # 814482 (6)

1. Corporation Name
ARMC CO INC.



Principal Place of Business

301 GRANT STREET
ONE OXFORD CENTER
PITTSBURGH PA 15219

Mailing Address

301 GRANT STREET
ONE OXFORD CENTER
PITTSBURGH PA 15219

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
06/13/1960

3a. Date of Last Report
04/12/1995

4. FET Number

31-0200500

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the filing date

(NOTE: Registered Agent signature required when resubmitting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
COB	PURDUM, ROBERT L.	300 INTER PACE PKWY	PARSIPPANY NJ	☒
P	WILL, JAMES F.	300 INTER PACE PKWY	PARSIPPANY NJ	☐
EVP	ASKINS, WALLACE B.	300 INTER PACE PKWY	PARSIPPANY NJ	☒
CVP	BILICH, JOHN M.	300 INTER PACE PKWY	PARSIPPANY NJ	☒
CVC	SCHAAR, WILLIAM H.	300 INTER PACE PKWY	PARSIPPANY NJ	☒
VT	BERTSCH, JAMES L.	300 INTERPACE PARKWAY	PARSIPPANY NJ	☐

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY, ST, ZIP	5. CHANGE	6. ADDITION
COB/D	Haley, John C.	301 Grant St., One Oxford Centre	Pittsburgh, PA 15219-1415	☐	☒
P/D	Will, James F.	301 Grant St., One Oxford Centre	Pittsburgh, PA 15219-1415	☒	☐
V	Corey, John B.	301 Grant St., One Oxford Centre	Pittsburgh, PA 15219-1415	☐	☒
V/S	Hildreth, Gary R.	301 Grant St., One Oxford Centre	Pittsburgh, PA 15219-1415	☐	☒
D	Burns, John J., Jr.	301 Grant St., One Oxford Centre	Pittsburgh, PA 15219-1415	☐	☒
	Bertsch, James L.	301 Grant St., One Oxford Centre	Pittsburgh, PA 15219-1415	☒	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/2/96

112-2565-1800

CR2E034 (12/95)

ARMCO INC.
301 Grant Street, One Oxford Ctr.
Pittsburgh, PA 15219-1415

284

EIN: 31-0200500

ELECTED OFFICERS

NAME	TITLE	ADDRESS
John C. Haley	Chairman of the Board	301 Grant Street, One Oxford Ctr. Pittsburgh, PA 15219-1415
James F. Will	President and CEO	301 Grant Street, One Oxford Ctr. Pittsburgh, PA 15219-1415
James L. Bertsch	Vice President and Treasurer	301 Grant Street, One Oxford Ctr. Pittsburgh, PA 15219-1415
John B. Corey	Vice President	301 Grant Street, One Oxford Ctr. Pittsburgh, PA 15219-1415
David G. Harmer	Vice President and CFO	301 Grant Street, One Oxford Ctr. Pittsburgh, PA 15219-1415
David A. Higbee	Vice President	301 Grant Street, One Oxford Ctr. Pittsburgh, PA 15219-1415
Gary R. Hildreth	Vice President, Gen. Counsel, & Secretary	301 Grant Street, One Oxford Ctr. Pittsburgh, PA 15219-1415
Peter G. Leemputte	Controller	301 Grant Street, One Oxford Ctr. Pittsburgh, PA 15219-1415
Pat J. Meneely	Vice Pres. Inf. Org. Effectiveness	301 Grant Street, One Oxford Ctr. Pittsburgh, PA 15219-1415

None of the above have owner/partnership percentage.

ARMCO INC.
One Oxford Centre
301 Grant Street
Pittsburgh, PA 15219-1415

EIN: 31-0200500

DIRECTORS

NAME	ADDRESS
John C. Haley	301 Grant Street, One Oxford Ctr. Pittsburgh, PA 15219-1415
James F. Will	301 Grant Street, One Oxford Ctr. Pittsburgh, PA 15219-1415
John J. Burns, Jr.	301 Grant Street, One Oxford Ctr. Pittsburgh, PA 15219-1415
Paula H. J. Cholmondeley	301 Grant Street, One Oxford Ctr. Pittsburgh, PA 15219-1415
David A. Duke	301 Grant Street, One Oxford Ctr. Pittsburgh, PA 15219-1415
Paul H. Henson	301 Grant Street, One Oxford Ctr. Pittsburgh, PA 15219-1415
Bruce E. Robbins	301 Grant Street, One Oxford Ctr. Pittsburgh, PA 15219-1415
Burnell R. Roberts	301 Grant Street, One Oxford Ctr. Pittsburgh, PA 15219-1415
John D. Turner	301 Grant Street, One Oxford Ctr. Pittsburgh, PA 15219-1415

None of the above have owner/partnership percentage.

The term of office exires April 26, 1996.

484

ARMCO INC.
One Oxford Centre
301 Grant Street
Pittsburgh, PA 15219-1415

EIN: 31-0200500

APPOINTED OFFICERS

NAME	TITLE
Scott H. Beeken	Assistant Secretary
Jon P. Hernadi	Assistant Secretary
Carlos M. Hernandez	Assistant Secretary
Robert H. Johnson	Assistant Secretary
LoVeen J. Moody	Assistant Secretary
Thomas D. Thurman	Assistant Secretary
Louis E. Wagner, Jr.	Assistant Secretary
Ernest J. Blache	Asst. Secy. & Asst. Controller
Dennis F. Furey, Jr.	Assistant Treasurer
David W. Mengel	Assistant Treasurer
Frederick P. O'Brien	Assistant Treasurer
Paul L. Smith	Assistant Treasurer
Sidney C. Courtney	Assistant Controller

None of the above have owner/partnership percentage.

The term of office expiration date is April 26, 1996