

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

**Apr 08 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 809107 (6)

1. Corporation Name
LTV STEEL COMPANY, INC.



Principal Place of Business 200 PUBLIC SRE TAX DEPT. STE 39209 CLEVELAND OH 44114-2308 US	Mailing Address 200 PUBLIC SQRE TAX DEPT. STE 39209 CLEVELAND OH 44114-2308 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29
25	30

3. Date Incorporated or Qualified 10/31/1952	
4. FEI Number 34-0486510	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	CD	<input type="checkbox"/> DELETE
NAME	HOAG, D.H. (CEO)	
STREET ADDRESS	200 PUBLIC SQUARE	
CITY-ST-ZIP	CLEVELAND OH	
TITLE	V	<input type="checkbox"/> DELETE
NAME	HUGE, A. W.	
STREET ADDRESS	200 PUBLIC SQRE	
CITY-ST-ZIP	CLEVELAND OH	
TITLE	VPC	<input type="checkbox"/> DELETE
NAME	HENNING, G.T.	
STREET ADDRESS	200 PUBLIC SQRE	
CITY-ST-ZIP	CLEVELAND OH	
TITLE	P	<input type="checkbox"/> DELETE
NAME	KELLY, J.P.	
STREET ADDRESS	200 PUBLIC SQRE	
CITY-ST-ZIP	CLEVELAND OH	
TITLE	VPT	<input type="checkbox"/> DELETE
NAME	SKUREK, J.C.	
STREET ADDRESS	200 PUBLIC SQRE	
CITY-ST-ZIP	CLEVELAND OH	
TITLE	VPSM	<input type="checkbox"/> DELETE
NAME	ORGAN, G.J.	
STREET ADDRESS	200 PUBLIC SQRE	
CITY-ST-ZIP	CLEVELAND OH	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	MORAN, G.J.
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: *Will Kelly* *Will Kelly* 3-31-98 (216) 622-5053

CR2E034 (10/97)

LTV STEEL COMPANY, INC.

FEIN: 34-0486510

DIRECTORS

Director

NAME

David H. Hoag
Arthur W. Huges
J. Peter Kelly

BUSINESS ADDRESS

200 Public Square, Cleveland OH 44114-2308
200 Public Square, Cleveland OH 44114-2308
200 Public Square, Cleveland OH 44114-2308

OFFICERS

Chairman

President

Executive Vice President

Senior Vice President

Vice President

Treasurer

Controller

Secretary

Assistant Treasurer

Assistant Controller

Assistant Secretary

NAME

David H. Hoag *1
J. Peter Kelly *2
James F. Haeck*3
Richard J. Hipple*4
Arthur W. Huges*5
Jeffrey A. Saxon*6
Robert T. Buck*7
Glenn J. Moran*8
Richard A. Veitch*9
David E. Althoff*10
Brian Attwood*11
Douglas A. Brook*12
David L. Carroll*13
George T. Henning*14
Robert A. Morrow*15
John C. Skurek*16
A. Cole Tremain*17
Linda K. Wiersema*18
John C. Skurek
George T. Henning
Glenn J. Moran
James W. Croll
William M. Gaskeen
Susan C. Leathers
John T. Delmore
Will L. Kelly
Hal C. Hedrick, Jr.
David B. Pollack
Kay Woods
Thaddeus A. Zalenski

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