

2000 UNIFORM BUSINESS REPORT (UBR)**FILED**
Apr 18, 2000 8:00 am
Secretary of State

04-18-2000 90254 012 ***150.00

DOCUMENT # 809107

1. Entity Name

LTV STEEL COMPANY, INC.

Principal Place of Business

Mailing Address

--- PUBLIC SQUARE
DEPT. STE ~~38200~~ 39-210
CLEVELAND OH 44114-2308200 PUBLIC SQUARE
TAX DEPT. STE ~~39209~~ 39-210
CLEVELAND OH 44114-2301
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

34-0486510

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOAG, D.H. (CEO) 200 PUBLIC SQUARE CLEVELAND OH	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P. HIDDLE, R.J. 200 PUBLIC SQUARE CLEVELAND, OH	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HUGE, A. W. 200 PUBLIC SQRE CLEVELAND OH	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HAECK, J.F. 200 PUBLIC SQUARE CLEVELAND, OHIO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPC HENNING, G.T. 200 PUBLIC SQRE CLEVELAND OH	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V C/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KELLY, J.P. 200 PUBLIC SQRE CLEVELAND OH	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT SKUREK, J.C. 200 PUBLIC SQRE CLEVELAND OH	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPSM MORAN, G. J. 200 PUBLIC SQRE CLEVELAND OH	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V. / S/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

WILL KELLY
ASSISTANT CONTROLLER

4-10-00

(216) 622-5053

CR2E034 (9/99)

Attach
C0065389
809107

LTV STEEL COMPANY, INC.

FEIN: 34-0486510

<u>DIRECTOR</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
J. Peter Kelly	Director	200 Public Square, Cleveland OH 44114-2308
Glenn J. Moran	Director	200 Public Square, Cleveland OH 44114-2308

<u>OFFICER</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
J. Peter Kelly	Chairman *1	200 Public Square, Cleveland OH 44114-2308
Richard J. Hipple	President	200 Public Square, Cleveland OH 44114-2308
James F. Haeck	Executive Vice President	200 Public Square, Cleveland OH 44114-2308
Glenn J. Moran	Senior Vice President *2	200 Public Square, Cleveland OH 44114-2308
David E. Althoff	Vice President *3	200 Public Square, Cleveland OH 44114-2308
Brian Attwood	Vice President *4	200 Public Square, Cleveland OH 44114-2308
James R. Baske	Vice President *5	200 Public Square, Cleveland OH 44114-2308
Douglas A. Brook	Vice President *6	200 Public Square, Cleveland OH 44114-2308
David L. Carroll	Vice President *7	200 Public Square, Cleveland OH 44114-2308
Eric W. Evans	Vice President *8	200 Public Square, Cleveland OH 44114-2308
George T. Henning	Vice President *9	200 Public Square, Cleveland OH 44114-2308
Robert A. Morrow	Vice President *10	200 Public Square, Cleveland OH 44114-2308
John C. Skurek	Vice President *11	200 Public Square, Cleveland OH 44114-2308
A. Cole Tremain	Vice President *12	200 Public Square, Cleveland OH 44114-2308
Linda K. Wiersema	Vice President *13	200 Public Square, Cleveland OH 44114-2308
John C. Skurek	Treasurer	200 Public Square, Cleveland OH 44114-2308
Eric W. Evans	Controller	200 Public Square, Cleveland OH 44114-2308
Glenn J. Moran	Secretary	200 Public Square, Cleveland OH 44114-2308
James W. Croll	Assistant Treasurer	200 Public Square, Cleveland OH 44114-2308
Susan C. Leathers	Assistant Treasurer	200 Public Square, Cleveland OH 44114-2308
John T. Delmore	Assistant Controller	200 Public Square, Cleveland OH 44114-2308
Will L. Kelly	Assistant Controller	200 Public Square, Cleveland OH 44114-2308
N. David Bleisch	Assistant Secretary	200 Public Square, Cleveland OH 44114-2308
Kay Woods	Assistant Secretary	200 Public Square, Cleveland OH 44114-2308
Thaddeus A. Zalenski	Assistant Secretary	200 Public Square, Cleveland OH 44114-2308

- *1 Chairman and Chief Executive Officer
- *2 Senior Vice President, General Counsel and Secretary
- *3 Vice President Sales and Marketing-Automotive
- *4 Vice President-Research
- *5 Vice President-Engineering, Procurement, Raw Materials & Environmental Control
- *6 Vice President-Government Affairs
- *7 Vice President and General Manager-Tubular Products
- *8 Vice President and Controller
- *9 Vice President and Chief Financial Officer
- *10 Vice President-Marketing and Sales-Tubular Products
- *11 Vice President and Treasurer
- *12 Vice President-Industrial Relations and Public Affairs
- *13 Vice President-Information Technology & Chief Information Officer

February 22, 2000