

# 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 --- PUBLIC SQUARE DEPT. STE <del>39209</del> 39-210 CLEVELAND OH 44114-2308	Mailing Address 200 PUBLIC SQUARE TAX DEPT. STE 39209 39-210 CLEVELAND OH 44114-2301 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.	4. FEI Number <b>34-0486510</b>	Applied For <input type="checkbox"/>
City & State	City & State	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
Zip	Country	Zip	Country

6. Name and Address of Current Registered Agent  <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324</b>	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code
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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 \_\_\_\_\_ (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 State**

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

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: Will Kelly **WILL KELLY** **ASSISTANT CONTROLLER** **4-10-00**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # **(216) 622-5053**

CR2E034 (9/99)

Attach  
COO 65389  
# 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