

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 22, 2002 8:00 am**  
**Secretary of State**

04-22-2002 90248 007 \*\*\*150.00

**DOCUMENT # 809107**

1. Entity Name  
**LTV STEEL COMPANY, INC.**

Principal Place of Business <b>200 PUBLIC SQUARE          TAX DEPT. STE 39-210          CLEVELAND OH 44114-2308          US</b>	Mailing Address <b>200 PUBLIC SQUARE          TAX DEPT. STE 39-210          CLEVELAND OH 44114-2308          US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <b>6801 Brecksville Rd</b> Suite, Apt. #, etc.	3. Mailing Address <b>6801 Brecksville Rd</b> Suite, Apt. #, etc.
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City & State <b>Independence OHIO</b>	City & State <b>Independence OHIO</b>
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4. FEI Number <b>34-0486510</b>	Applied For <input type="checkbox"/> Not Applicable
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Zip <b>44131-5099</b>	Country <b>US</b>	Zip <b>44131-5099</b>	Country <b>US</b>	5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required
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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) <input checked="" type="checkbox"/>	<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2002 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>HIPPLE, R J</b> <b>200 PUBLIC SQUARE</b> <b>CLEVELAND OH</b>	<input checked="" type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>HAECK, J F</b> <b>200 PUBLIC SQRE</b> <b>CLEVELAND OH</b>	<input checked="" type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>HENNING, G.T.</b> <b>200 PUBLIC SQRE</b> <b>CLEVELAND OH</b>	<input checked="" type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>BRICKER, XXXX</b> <b>200 PUBLIC SQUARE</b> <b>CLEVELAND OH 44114-2308</b>	<input checked="" type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VT</b> <b>SKUREK, J.C.</b> <b>200 PUBLIC SQRE</b> <b>CLEVELAND OH</b>	<input checked="" type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VSD</b> <b>MORAN, G. J.</b> <b>200 PUBLIC SQRE</b> <b>CLEVELAND OH</b>	<input checked="" type="checkbox"/> Delete	<input 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: WILL L. KELLY **REQUIRED** ASSISTANT CONTROLLER 4-3-02 (216)642-2263  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

17 / 100000

CR2E034 (9/01)

Attachment  
DOC # 809107

**LTV STEEL COMPANY, INC.**

**FEIN: 34-0486510**

**BUSINESS ADDRESS: 6801 Brecksville Road, Independence OH 44131**

<u>DIRECTOR</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
N. David Bleisch	Director	6801 Brecksville Road, Independence OH 44131
Glenn J. Moran	Director	6801 Brecksville Road, Independence OH 44131

  

<u>OFFICER</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Glenn J. Moran	Chairman *1	6801 Brecksville Road, Independence OH 44131
James J. Bonsall, Jr.	Chief Restructuring Officer	6801 Brecksville Road, Independence OH 44131
John C. Mang III	Senior Vice President *2	6801 Brecksville Road, Independence OH 44131
James R. Baske	Vice President *3	6801 Brecksville Road, Independence OH 44131
N. David Bleisch	Vice President *4	6801 Brecksville Road, Independence OH 44131
John T. Delmore	Vice President *5	6801 Brecksville Road, Independence OH 44131
William F. Morgan	Vice President *6	6801 Brecksville Road, Independence OH 44131
Vacant	Treasurer	6801 Brecksville Road, Independence OH 44131
John T. Delmore	Controller	6801 Brecksville Road, Independence OH 44131
N. David Bleisch	Secretary	6801 Brecksville Road, Independence OH 44131
James W. Croll	Assistant Treasurer	6801 Brecksville Road, Independence OH 44131
Susan C. Leathers	Assistant Treasurer	6801 Brecksville Road, Independence OH 44131
Will L. Kelly	Assistant Controller	6801 Brecksville Road, Independence OH 44131
Kay Woods	Assistant Secretary	6801 Brecksville Road, Independence OH 44131
Thaddeus A. Zalenski	Assistant Secretary	6801 Brecksville Road, Independence OH 44131

- \*1 Chairman, President and Chief Executive Officer
- \*2 Senior Vice President, Steel Operations
- \*3 Vice President-Engineering, Procurement, Raw Materials, Traffic and Environmental Control
- \*4 Vice President, General Counsel and Secretary
- \*5 Vice President and Controller
- \*6 Vice President – Information Technology and Chief Information Officer

March 5, 2002