

810265

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

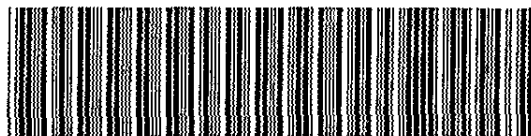
(Document Number)

Certified Copies _____ Certificates of Status _____

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RAIRO change
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12/09/02--01045--013 **35.00

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02 DEC -9 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NewCo Corporate Services, Inc.

875 Avenue of the Americas
Suite 501
New York, NY 10001

Telephone: (212) 356-8340

Internet Address: theresa350@aol.com

Fax: (212) 356-8379

November 14, 2002

Secretary of State of Florida
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: UNITED STATES STEEL AND CARNEGIE PENSION FUND

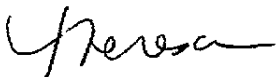
Dear Sir/Madam:

Enclosed please find Statement of Change of Registered Office or Registered Agent or Both for Corporations. Please file the attached and return a filed-stamped copy to the attention of the undersigned at the above address.

If there is a problem, please contact the undersigned immediately at the following toll-free number 1-888-336-3926.

Thanking you in advance for your prompt attention to this matter.

Sincerely yours,



Theresa Festa
Senior Corporate Specialist

Check # - 16045 - \$35

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TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Pennsylvania in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: UNITED STATES STEEL AND CARNEGIE PENSION FUND, INC.
2. The principal office address: 600 Grant Street, Room 2643, Pittsburgh, PA 15219
3. The mailing address (if different): same
4. Date of incorporation/qualification: 3/21/1955 Document number: 810265
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
The Prentice-Hall Corporation System, Inc.
1201 Hays Street Suite 105
Tallahassee, FL 32301
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
NRAI Services, Inc.
526 E. Park Avenue
(P.O. Box or personal mailbox NOT acceptable)
Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Randall L. Wynkoop Randall L. Wynkoop, Vice President
(Signature of an officer, chairman or vice chairman of the board) (Printed or typed name and title)
This instrument is not to become effective prior to January 1, 2003.
I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Delia Taliento
(Signature of Registered Agent)

November 27 2002
(Date)

If signing on behalf of an entity:

By: Delia Taliento, Asst. Secty.

(Typed or Printed Name)

(Capacity)

NRAI Services, Inc.

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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TALLAHASSEE, FLORIDA