

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 18, 2005 8:00 am
Secretary of State

02-18-2005 90047 023 ***150.00

40019870



02092005 Chg-P CR2E034 (10/03)

4. FEI Number
25-0851750

Applied For
Not Applicable

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

DOCUMENT # 810265

1. Entity Name
UNITED STATES STEEL AND CARNEGIE PENSION FUND



Principal Place of Business
**600 GRANT STREET
ROOM 2643
PITTSBURGH, PA 15219-2900 US**

Mailing Address
**600 GRANT STREET
ROOM 2643
PITTSBURGH, PA 15219-2900 US**

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip

Country

6. Name and Address of Current Registered Agent
**NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE, FL 32301**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS LEU, L L 600 GRANT ST PITTSBURGH, PA 152192800 <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	VD WYNKOOP, R L 600 GRANT STREET PITTSBURGH, PA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Pittsburgh, PA 15219-2800
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GLYNN, G.A. 350 PARK AVE F., 17TH FLOOR NEW YORK, NY 10022 <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	S TAYLOR, M B 600 GRANT ST PITTSBURGH, PA 152192800 <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	TD GREINER, D.C. 600 GRANT STREET PITTSBURGH, PA 152192800 <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	VPI CLARK, L G 350 PARK AVE, 17TH FLOOR NEW YORK, NY 100226022 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: L. L. Leu **Assistant Secretary** **2/09/05-4:09 (412) 433-4892**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40019878

810265

UNITED STATES STEEL AND CARNEGIE PENSION FUND

OFFICERS & DIRECTORS

Officers & Directors

G. A. Glynn, President	350 Park Ave., 17 th Floor, New York, NY 10022-6022
L. G. Clark, Vice President – Investments	350 Park Ave., 17 th Floor, New York, NY 10022-6022
W. Donovan, Vice President - Investments	350 Park Ave., 17 th Floor, New York, NY 10022-6022
R. L. Wynkoop, Vice President - Administration	600 Grant Street, Pittsburgh, PA 15219-2800
G. R. Haggerty, Chairman	600 Grant Street, Pittsburgh, PA 15219-2800
L.G. Schultz, Assistant Secretary	600 Grant Street, Pittsburgh, PA 15219-2800
M.J. Hatcher, Assistant Secretary	600 Grant Street, Pittsburgh, PA 15219-2800

Directors

L. T. Brockway	600 Grant Street, Pittsburgh, PA 15219-2800
J. D. Garraux	600 Grant Street, Pittsburgh, PA 15219-2800
J. D. Hollingsworth	600 Grant Street, Pittsburgh, PA 15219-2800
D. D. Sandman	600 Grant Street, Pittsburgh, PA 15219-2800
T. W. Sterling	600 Grant Street, Pittsburgh, PA 15219-2800
J. P. Surma	600 Grant Street, Pittsburgh, PA 15219-2800

Other Officers

M. L. Anderson, Assistant Secretary	600 Grant Street, Pittsburgh, PA 15219-2800
M. S. Cassidy, General Counsel and Assistant Secretary	350 Park Ave., 17 th Floor, New York, NY 10022-6022
R. J. Cox, Comptroller and Assistant Secretary	600 Grant Street, Pittsburgh, PA 15219-2800
D. C. Greiner, Treasurer	600 Grant Street, Pittsburgh, PA 15219-2800
B. E. Lammel, Assistant Secretary	600 Grant Street, Pittsburgh, PA 15219-2800
L. L. Leu, Manager - Accounting and Assistant Secretary	600 Grant Street, Pittsburgh, PA 15219-2800
C. D. Mallick, Assistant Secretary	600 Grant Street, Pittsburgh, PA 15219-2800
L. M. Moloney, Assistant Secretary	350 Park Ave., 17 th Floor, New York, NY 10022-6022
M. B. Taylor, Secretary	600 Grant Street, Pittsburgh, PA 15219-2800