


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2006 8:00 am
Secretary of State

04-28-2006 90176 021 ***150.00

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		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip 15219-2800	Country	Zip 15219-2800	Country	4. FEI Number 25-0851750	
				Applied For <input type="checkbox"/> Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331			Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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 checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ANDERSON, M L 600 GRANT STREET PITTSBURGH, PA 15219-2800 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD WYNKOOP, R L 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	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 checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SCHMIDT, G P 600 GRANT STREET PITTSBURGH, PA 15219-2800 <input type="checkbox"/> Change <input checked="" 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	V/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: <i>M. L. Anderson</i> M. L. ANDERSON <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			04/21/2006 <small>Date</small>		412-433-4892 <small>Daytime Phone #</small>

ATTACHMENT

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UNITED STATES STEEL AND CARNEGIE PENSION FUND

OFFICERS AND 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

Other Officers

G. P. Schmidt, Treasurer	600 Grant Street, Pittsburgh, PA 15219-2800
R. J. Cox, Comptroller and Assistant Secretary	600 Grant Street, Pittsburgh, PA 15219-2800
M. B. Taylor, 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
M. L. Anderson, Assistant Secretary	600 Grant Street, Pittsburgh, PA 15219-2800
B. E. Lammel, Assistant Secretary	600 Grant Street, Pittsburgh, PA 15219-2800
J. R. Alward, Assistant Secretary	350 Park Ave., 17 th Floor, New York, NY 10022-6022
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
A. B. Mejalli, Assistant Secretary	600 Grant Street, Pittsburgh, PA 15219-2800