


**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 07, 2008 8:00 am
Secretary of State

05-07-2008 90109 009 ***150.00

DOCUMENT # 810265 1. Entity Name UNITED STATES STEEL AND CARNEGIE PENSION FUND	
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Principal Place of Business 600 GRANT STREET ROOM 2643 PITTSBURGH, PA 15219-2800 US	Mailing Address 600 GRANT STREET ROOM 2643 PITTSBURGH, PA 15219-2800 US
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DO NOT WRITE IN THIS SPACE

40098792



04142008 No Chg-P CR2E034 (11/05)

4. FEI Number 25-0851750	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

**NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331**

**DO NOT WRITE
IN THIS SPACE**

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

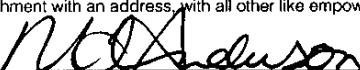
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS ANDERSON, M L 600 GRANT ST PITTSBURGH, PA 152192800
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD WYNKOOP, R L 600 GRANT STREET PITTSBURGH, PA 152192800
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD GLYNN, G.A. 350 PARK AVE F., 17TH FLOOR NEW YORK, NY 10022
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S TAYLOR, M B 600 GRANT ST PITTSBURGH, PA 152192800
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T SCHMIDT, G P 600 GRANT STREET PITTSBURGH, PA 152192800
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD CLARK, L G 350 PARK AVE, 17TH FLOOR NEW YORK, NY 100226022

**DO NOT WRITE
IN THIS SPACE**

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:



M. L. ANDERSON

4/15/2008

412-433-4892

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

40098792

810265

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
R.J. Cox, Comptroller, 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
S.M. Suver	600 Grant Street, Pittsburgh, PA 15219-2800
G.W. Walsh	600 Grant Street, Pittsburgh, PA 15219-2800

Other Officers

G. P. Schmidt, Treasurer	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
R. A. Fink, 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