

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1995



DOCUMENT # 819214

(8)

USX CORPORATION

600 GRANT ST
PITTSBURGH PA 15219-1776

600 GRANT ST.
PITTSBURGH PA 15219-1776

APPROVED
FILED

APR 11 1995

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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24 15219-4776 25
9. Name and Address of Current Registered Agent

30 15219-4776

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST
#105
TALLAHASSEE FL 32301

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83
84

3. 12/14/1965 3a. 04/18/1994
4. 25-0996816
5. \$8.75 Additional
Fee Required
6. \$5.00 May Be
Added to Fees
8. X
10. Name and Address of New Registered Agent

FL 85

See Attachment

D
RODERICK, D M
600 GRANT ST
PITTSBURGH PA
CD
CORY, C.A.
600 GRANT ST.
PITTSBURGH PA
VP
STRAUB, T.D.
818 CONNECTICUT AVE
WASHINGTON DC
EVP
HERNANDEZ, R.M.
600 GRANT ST
PITTSBURGH PA
AS
MALICK, CD
600 GRANT ST
PITTSBURGH PA 76
VP
MILLS, J.T.
600 GRANT ST
PITTSBURGH PA

SIGNATURE:

G. D. Mallick
G. D. Mallick

4/28/95 412/433-2882

819214

**BOARD OF DIRECTORS
OF
USX CORPORATION**

ARMSTRONG,	Neil A.	4635 Drake Road, Cincinnati, OH 45243
BEGHINI,	Victor G.	Marathon Oil Company, P.O. Box 3128, Houston TX 77253 (5555 San Felipe Road, Houston, TX 77056)
BROWN,	Jeanette Grasselli	150 Greentree Road, Chagrin Falls, OH 44022
CORRY,	Charles A.	600 Grant Street, Pittsburgh, PA 15219-4776
GEIER,	James A.D.	455 Delta Avenue, Suite 108, Cincinnati, OH 45226
HERNANDEZ,	Robert M.	600 Grant Street, Pittsburgh, PA 15219-4776
LEE,	Charles R.	GTE Corporation, One Stamford Forum, Stamford, CT 06904
LEGO,	Paul E.	Executive Associates Office One PPG Place, Suite 2210, 22nd Floor Pittsburgh, PA 15222
MARSHALL,	Ray	University of Texas, LBJ School of Public Affairs, PO Box Y, Austin, TX 78713-8925-99
MCGILLICUDDY,	John F.	Chemical Banking Corporation, 270 Park Avenue, 32nd FL, New York, NY 10017-2070
RICHMAN,	John M.	Wachtell, Lipton, Rosen & Katz, 227 West Monroe St. Suite 4825, Chicago, IL 60606
SCHOFIELD,	Seth E.	USAir, Inc., 2345 Crystal Dr., Arlington, VA 22227
SNOW,	John W.	CSX Corporation, One James Center 901 East Cary Street, Richmond, VA 23219-4031
USHER,	Thomas J.	600 Grant Street, Pittsburgh, PA 15219-4776
YEARLEY,	Douglas C.	Phelps Dodge Corporation, 2600 North Central Avenue Phoenix, AZ 85004-3014

8/12/74

USX CORPORATION
OFFICERS

<u>Officer</u>	<u>Title</u>	<u>Business Address</u>
C. A. Corry	Chairman, Board of Directors	600 Grant Street Pittsburgh, Pa. 15219-4776
V. G. Beghini	Vice Chairman-Marathon Group	Marathon Oil Company 5555 San Felipe Road Houston, Texas 77056
R. M. Hernandez	Vice Chairman & Chief Financial Officer	600 Grant Street Pittsburgh, Pa. 15219-4776
Dan D. Sandman	General Counsel and Secretary	600 Grant Street Pittsburgh, Pa. 15219-4776
T. J. Usher	President & Chief Operating Officer	600 Grant Street Pittsburgh, Pa. 15219-4776
G. R. Haggerty	Vice President & Treasurer	600 Grant Street Pittsburgh, Pa. 15219-4776
L. B. Jones	Vice President & Comptroller	600 Grant Street Pittsburgh, Pa. 15219-4776
T. D. Straub	Vice President-Public Affairs	818 Connecticut Ave. Washington, D.C. 20006
J. T. Mills	Vice President-Taxes	600 Grant Street Pittsburgh, Pa. 15219-4776
P. B. Mulloney	Vice President & Assistant to Chairman, USX Corporation	600 Grant Street Pittsburgh, Pa. 15219-4776
L. A. Valli	Senior Vice President- Employee Relations	600 Grant Street Pittsburgh, Pa. 15219-4776
C. D. Williams	Vice President-Investor Relations	600 Grant Street Pittsburgh, Pa. 15219-4776

P. J. Wilhelm	President-U S Steel Group	600 Grant Street Pittsburgh, Pa. 15219-4776
C. D. Mallick	Assistant Secretary	600 Grant Street Pittsburgh, Pa. 15219-4776
G. E. Bradford	Assistant Secretary	600 Grant Street Pittsburgh, Pa. 15219-4776
J. D. Hollingsworth	Assistant Secretary	600 Grant Street Pittsburgh, Pa. 15219-4776
L. J. Lash	Assistant Secretary	600 Grant Street Pittsburgh, Pa. 15219-4776

#9551
March 8, 1995