

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

89.184

DOCUMENT # 819214 (8)

1. Corporation Name

USX CORPORATION



Principal Place of Business

600 GRANT ST.
PITTSBURGH PA 15219-1776

Mailing Address

600 GRANT ST.
PITTSBURGH PA 15219-1776

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

3. Date Incorporated or Qualified

12/14/1965

3a. Date of Last Report

05/01/1995

4. FEI Number

25-0996816

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent is to be typed or printed.

(NOTE: Registered Agent's signature required when re-registering.)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	RODERICK, D M	
STREET ADDRESS	600 GRANT ST	
CITY- ST- ZIP	PITTSBURGH PA	
TITLE	CD	<input type="checkbox"/> DELETE
NAME	CORRY, C.A.	
STREET ADDRESS	600 GRANT ST.	
CITY- ST- ZIP	PITTSBURGH PA	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	STRAUB, T.D.	
STREET ADDRESS	818 CONNECTICUT AVE	
CITY- ST- ZIP	WASHINGTON DC	
TITLE	EVP	<input type="checkbox"/> DELETE
NAME	HERNANDEZ, R.M.	
STREET ADDRESS	600 GRANT ST	
CITY- ST- ZIP	PITTSBURGH PA	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	MALLICK, CD	
STREET ADDRESS	600 GRANT ST	
CITY- ST- ZIP	PITTSBURGH PA 76	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	MILLS, J.T.	
STREET ADDRESS	600 GRANT ST	
CITY- ST- ZIP	PITTSBURGH PA	

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	PLEASE SEE ATTACHED FOR COMPLETE LIST
1.4 CITY- ST- ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	D
2.3 STREET ADDRESS	Corry, Charles A.
2.4 CITY- ST- ZIP	2024 Murdstone Road Pittsburg, PA 15241
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Craig D. Mallick
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Craig D. Mallick

2/19/96

412/433-2882

Date

Telephone Number

CR2E034 (12/95)

819214 49.284

**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.	2024 Murdstone Road, Pittsburgh, PA 15241
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.	9500 S. Ocean Drive, #1601, Jensen Beach, FL 34957
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
WILHELM,	Paul J.	600 Grant Street, Pittsburgh, PA 15219-4776
YEARLEY,	Douglas C.	Phelps Dodge Corporation, 2600 North Central Avenue Phoenix, AZ 85004-3014

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USX CORPORATION
OFFICERS

<u>Officer</u>	<u>Title</u>	<u>Business Address</u>
T. J. Usher	Chairman, Board of Directors & Chief Executive Officer	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
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

49.784

-2-

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