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PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Mar 16, 1999 8:00 am**  
**Secretary of State**

03-16-1999 90109 028 \*\*\*150.00

DOCUMENT # 819214

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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip Country

3. Date Incorporated or Qualified

12/14/1965

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 owes the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS ☐ DELETE

TITLE D  
NAME ARMSTRONG, NEIL A  
STREET ADDRESS 4635 DRAKE ROAD  
CITY-ST-ZIP CINCINNATI OH

TITLE D  
NAME CORRY, CHARLES A.  
STREET ADDRESS 2024 MURDSTONE ROAD  
CITY-ST-ZIP PITTSBURGH PA

TITLE VP  
NAME STRAUB, T.D.  
STREET ADDRESS 818 CONNECTICUT AVE  
CITY-ST-ZIP WASHINGTON DC

TITLE EVP  
NAME HERNANDEZ, R.M.  
STREET ADDRESS 600 GRANT ST  
CITY-ST-ZIP PITTSBURGH PA

TITLE AS  
NAME MALLICK, CD  
STREET ADDRESS 600 GRANT ST  
CITY-ST-ZIP PITTSBURGH PA 76

TITLE VP  
NAME MILLS, J.T.  
STREET ADDRESS 600 GRANT ST  
CITY-ST-ZIP PITTSBURGH PA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

Please see attachments for  
changes to officers & directors

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

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

02/04/99

Date

412/433-2882

Daytime Phone #

CR#E034 (11/98)

004094-70109-28  
819214

**BOARD OF DIRECTORS  
OF  
USX CORPORATION**

Armstrong, Neil A.	4635 Drake Road, Cincinnati, OH 45243
Beghini, Victor G.	Marathon Oil Company, 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, 1255 Corporate Drive, Mail Code: SVC06A01, Irving, TX 75038
Lego, Paul E.	Executive Associates Office One PPG Place, Suite 2210, 22nd Floor Pittsburgh, PA 15222
McGillicuddy, John F.	Chase Manhattan Bank 270 Park Avenue, 32nd FL, New York, NY 10017-2070
Marshall, Ray	University of Texas, LBJ School of Public Affairs P. O. Box Y, Austin TX 78713-8925-99
Richman, John M.	179 East Lake Shore Drive, Chicago, IL 60611
Schofield, Seth E.	1 Avocet Lane Johns Island, SC 29455
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
Wilhelm, Paul J.	600 Grant Street, Pittsburgh, PA 15219
Yearley, Douglas C.	Phelps Dodge Corporation, 2600 North Central Avenue Phoenix, AZ 85004-3014

259074 70107-00  
8/19/21/4

USX CORPORATION  
OFFICERS

<u>Officer</u>	<u>Title</u>	<u>Business Addresses</u>
Thomas J. Usher	Chairman, Board of Directors & Chief Executive Officer	600 Grant Street, Pittsburgh, PA 15219-4776
Victor G. Beghini	Vice Chairman-Marathon Group	Marathon Oil Company 5555 San Felipe Road Houston, Texas 77056
Robert M. Hernandez	Vice Chairman & Chief Financial Officer	600 Grant Street, Pittsburgh, PA 15219-4776
Dan D. Sandman	General Counsel and Secretary & Sr. Vice President-Human Resources & Public Affairs	600 Grant Street, Pittsburgh, PA 15219-4776
Edward F. Guna	Vice President & Treasurer	600 Grant Street, Pittsburgh, PA 15219-4776
Kenneth L. Matheny	Vice President & Comptroller	600 Grant Street, Pittsburgh, PA 15219-4776
Terrance D. Straub	Vice President-Governmental Affairs	818 Connecticut Ave. Washington, D.C. 20006
Jerry Howard	Vice President-Taxes	600 Grant Street, Pittsburgh, PA 15219-4776
Charles D. Williams	Vice President-Investor Relations	600 Grant Street, Pittsburgh, PA 15219-4776
Paul J. Wilhelm	President-U.S. Steel Group	600 Grant Street, Pittsburgh, PA 15219-4776
Craig D. Mallick	Assistant Secretary	600 Grant Street, Pittsburgh, PA 15219-4776
George E. Bradford	Assistant Secretary	600 Grant Street, Pittsburgh, PA 15219-4776
James D. Hollingsworth	Assistant Secretary	600 Grant Street, Pittsburgh, PA 15219-4776
Larry J. Lash	Assistant Secretary	600 Grant Street, Pittsburgh, PA 15219-4776