

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 819214

1. Entity 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

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirements and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	ARMSTRONG, NEIL A	
STREET ADDRESS	4635 DRAKE ROAD	
CITY-ST-ZIP	CINCINNATI OH	
TITLE	D	<input type="checkbox"/> Delete
NAME	CORRY, CHARLES A.	
STREET ADDRESS	2024 MURDSTONE ROAD	
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	MALICK, CD	
STREET ADDRESS	600 GRANT ST	
CITY-ST-ZIP	PITTSBURGH PA 76	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	MILLS, J.T.	
STREET ADDRESS	600 GRANT ST	
CITY-ST-ZIP	PITTSBURGH PA	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	See attachment for complete updated list of directors	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	See attachment for complete updated list of officers	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 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 11 or Block 12 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

Craig D. Mallick

8/4/00

412-433-2882

Date

Daytime Phone #

FILED
Aug 23, 2000 8:00 am
Secretary of State

08-23-2000 90032 025 ***550.00

A0074399



DO NOT WRITE IN THIS SPACE

4. FEI Number

25-0996816

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

CR2E034 (5/00)

Attachment

**BOARD OF DIRECTORS
OF
USX CORPORATION**

DOC # 819214
A0074399

Armstrong, Neil A.	4635 Drake Road, Cincinnati, OH 45243
Brown, Jeanette G.	150 Greentree Road, Chagrin Falls, OH 44022
Cazalot, Clarence P., Jr.	Marathon Oil Company, PO Box 3128 555 San Felipe Road, Houston TX 77056-2723
Cooper, J. Gary	Commonwealth National Bank 2214 St. Stephens Road Mobile AL36617
Corry, Charles A.	2024 Murdstone Road, Pittsburgh, PA 15241
Hernandez, Robert M.	600 Grant Street, Pittsburgh, PA 15219-4776
Jackson, Dr. Shirley A.	Rensselaer Polytechnic Institute President's Office 3021 Troy Building, 110 Eighth Street Troy NY 12180-3590
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	6400 Lost Horizon, Austin, TX 78759
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

ATTACHMENT 17

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10074399

USX CORPORATION

OFFICERS

<u>Officer</u>	<u>Title</u>	<u>Business Addresses</u>
Thomas J. Usher	Chairman of the Board & Chief Executive Officer	600 Grant Street, Pittsburgh, PA 15219-4776
Robert M. Hernandez	Vice Chairman & Chief Financial Officer	600 Grant Street, Pittsburgh, PA 15219-4776
Dan D. Sandman	General Counsel and Secretary & Senior 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 – Investor Relations	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
Paul J. Wilhelm	Vice Chairman & President-U.S. Steel Group	600 Grant Street, Pittsburgh, PA 15219-4776
Albert G. Adkins	Comptroller	600 Grant Street, Pittsburgh, PA 15219-4776
Larry G. Schultz	Vice President-Accounting	600 Grant Street, Pittsburgh, PA 15219-4776
Albert E. Ferrara	Vice President-Strategic Planning	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