

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 03, 2001 8:00 am
Secretary of State

04-03-2001 90102 001 ***150.00

0675537

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 requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
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 NAME STREET ADDRESS CITY-ST-ZIP	D ARMSTRONG, NEIL A 4635 DRAKE ROAD CINCINNATI OH <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CORRY, CHARLES A. 2024 MURDSTONE ROAD PITTSBURGH PA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP STRAUB, T.D. 818 CONNECTICUT AVE WASHINGTON DC <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP HERNANDEZ, R.M. 600 GRANT ST PITTSBURGH PA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MALICK, CD 600 GRANT ST PITTSBURGH PA 76 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MILLS, J.T. 600 GRANT ST CHAGRIN FALLS OH 44022 <input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

Craig D. Mallick

3/27/01

(412) 433-2976

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment DOC # 8/19/21/4
C0041150

OFFICER	TITLE	BUSINESS
Thomas J. Usher	Chairman, Board of Directors & Chief Executive Officer	600 Grant Street, Pittsburgh PA 15219-4776
Clarence P. Cazalot, Jr.	Vice Chairman – Marathon Group	Marathon Oil Company 5555 San Felipe Road Houston TX 77056
Paul J. Wilhelm	Vice Chairman & President- U. S. Steel Group	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, 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
Larry G. Schultz	Vice President – Accounting	600 Grant Street, Pittsburgh PA 15219-4776
Terry D. Straub	Vice President – Public Affairs	1101 Pennsylvania Ave., NW, Suite 510 Washington DC 20004-2515
Albert E. Ferrara, Jr.	Vice President – Strategic Planning	600 Grant Street, Pittsburgh PA 15219-4776
Jerry Howard	Vice President – Taxes	600 Grant Street, Pittsburgh PA 15219-4776
Larry G. Schultz	Vice President – Accounting	600 Grant Street, Pittsburgh PA 15219-4776
Albert G. Adkins	Comptroller	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

Attachment Doc # 819214

USX CORPORATION
BOARD OF DIRECTORS

C0041150

DIRECTOR	ADDRESS
Neil A. Armstrong	4635 Drake Road Cincinnati OH 45243
Clarence P. Cazalot, Jr.	Marathon Oil Company 5555 San Felipe Road Houston TX 77056
J. Gary Cooper	Commonwealth National Bank 2214 St. Stephens Road Mobile AL 36617
Charles A. Corry	2024 Murdstone Road Pittsburgh PA 15241
Robert M. Hernandez	600 Grant Street Pittsburgh PA 15219-4776
Shirley A. Jackson	Rensselaer Polytechnic Institute 3021 Troy Building 110 Eighth Street Troy NY 12180-3590
Charles R. Lee	Verizon Communications 1095 Avenue of the Americas - 39 th Floor New York NY 10036
Paul E. Lego	Executive Associates Office One PPG Place Suite 2970 Pittsburgh PA 15333
John F. McGillicuddy	Chase Manhattan Bank 270 Park Avenue, 32 nd Floor New York NY 10017-2070
Seth E. Schofield	8600 S Ocean Drive Jensen Beach FL 34957
John W. Snow	CSX Corporation One James Center 901 East Cary Street Richmond VA 23219-4031
Thomas J. Usher	600 Grant Street Pittsburgh PA 15219-4776
Paul J. Wilhelm	600 Grant Street Pittsburgh PA 15219-4776
Douglas C. Yearley	Phelps Dodge Corporation 2600 N. Central Ave. Phoenix AZ 85004-3014