

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

1 of 2

DOCUMENT # 826188 (5)

1. Corporation Name
ARMCO STEEL CORPORATION



Principal Place of Business: 301 GRANT STREET ONE OXFORD CENTER PITTSBURG PA 15219
Mailing Address: 301 GRANT STREET ONE OXFORD CENTER PITTSBURG PA 15219

3. Date Incorporated or Qualified: 05/18/1971
3a. Date of Last Report: 04/11/1995
4. FEI Number: 31-0789663
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

2. Principal Place of Business: 21 [] Suite, Apt. #, etc. 22 [] City & State 23 [] Zip 24 [] Country 25 []
2a. Mailing Address: 26 [] Suite, Apt. #, etc. 27 [] City & State 28 [] Zip 29 [] Country 30 []

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 []
84 City
85 Zip Code: FL

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 the filer, applicable

(If filer is Agent, separate signature required)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	V <input type="checkbox"/> DELETE
NAME	HILDRETH, G R
STREET ADDRESS	139 HACKLEBARNEY RD
CITY-STATE-ZIP	CHESTER NJ
TITLE	S <input type="checkbox"/> DELETE
NAME	HERNANDEZ, C.M.
STREET ADDRESS	19 KEVIN DR
CITY-STATE-ZIP	FLNDERS NJ
TITLE	P <input type="checkbox"/> DELETE
NAME	COREY JOHN B.
STREET ADDRESS	ONE OXFORD CENTRE, 301 GRANT STREET
CITY-STATE-ZIP	PITTSBURGH PA
TITLE	T <input type="checkbox"/> DELETE
NAME	BERTSCH, J. L.
STREET ADDRESS	7 SANDALWOOD DR
CITY-STATE-ZIP	WARREN NJ
TITLE	AT <input type="checkbox"/> DELETE
NAME	SMITH, PAUL L
STREET ADDRESS	86 FAIRFAX CT
CITY-STATE-ZIP	MADISON NJ
TITLE	[] DELETE
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1 TITLE	V/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	Hildreth, Gary R.
13 STREET ADDRESS	532 Dean Road
14 CITY-STATE-ZIP	Mars, PA 16046
2 TITLE	S/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	Hernandez, Carlos M.
23 STREET ADDRESS	5 Old Timber Trail
24 CITY-STATE-ZIP	Pittsburgh, PA 15238
3 TITLE	[] Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-STATE-ZIP	
4 TITLE	[] Change <input type="checkbox"/> Addition
42 NAME	Bertsch, James L.
43 STREET ADDRESS	115 Breckenridge Drive
44 CITY-STATE-ZIP	Wexford, PA 15090
5 TITLE	[] Change <input type="checkbox"/> Addition
52 NAME	Smith, Paul L.
53 STREET ADDRESS	307 Oxbridge Ct.
54 CITY-STATE-ZIP	Pittsburgh, PA 15238
6 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
62 NAME	Thurman, Thomas D.
63 STREET ADDRESS	200 Edgewood Road
64 CITY-STATE-ZIP	Butler, PA 16001

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: *J. L. Bertsch*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/2/96 412-255-9800
Date: (Area) Phone #

CR2E034 (12/95)

ARMCO STEEL CORPORATION
One Oxford Centre
301 Grant Street
Pittsburgh, PA 15219-1415

EIN: 31-0789663

OFFICERS AND DIRECTORS

NAME	TITLE
JOHN B. COREY	PRESIDENT
GARY R. HILDRETH	VICE PRESIDENT AND DIRECTOR
CARLOS M. HERNANDEZ	SECRETARY AND DIRECTOR
JAMES L. BERTSCH	TREASURER
PAUL L. SMITH	ASSISTANT TREASURER
THOMAS D. THURMAN	DIRECTOR

None of the above have owner/partnership percentage.