2003 FOR PROFIT CORPORATION

Mar 31, 2003 8:00 am UNIFORM BUSINESS REPORT (UBR) Secretary of State 852249 DOCUMENT # 03-31-2003 90205 043 ***150.00 1. Entity Name THE LTV CORPORATION Principal Place of Business Mailing Address 200 PUBLIC SQUARE 200 PUBLIC SQUARE ATTN: CORP TAX TAX DEPT., STE, 39209 **CLEVELAND OH 44114-2308** CLEVELAND OH 44114-2308 U\$ 2. Principal Place of Business 3. Mailing Address 5800 LOMBARDO CENTER CENTER 5800 LOMBARDO Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES SUITE 200 SUITE 200 City & State City & State 4. FEI Number Applied For 75-1070950 HILLS OH SEVEN SEVEN HILLS Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA 4131 Fee Required 6. Name and Address of Current Registered Agent _7._Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 CPCE TITLE ☐ Change ☐ Addition TITLE ☐ Delete GLENN, MORAN J NAME NAME 6801 BRECKVILLE RD STREET ADDRESS STREET ADDRESS INDEPENDENCE OH 44131 CITY-ST-ZIP CITY-ST-ZIP VS ☐ Change ☐ Addition TITLE ☐ Delete TITLE MORAN, GLEN NAME MAME ATTACHEN STREET ADDRESS 200 PUBLIC SQ. STREET ADDRESS CITY-ST-ZIP CLEVELAND OH 44114 CITY-ST-7IP ☐ Change ☐ Addition TITIÈ VC ☐ Delete TITLE NAME John, Delmore NAME SCHEDULE" STREET ADDRESS STREET ADDRESS 6801 BRECKSVILLE RD CITY-ST-ZIP CITY-ST-ZIP INDEPENDENCE OH 44131 ☐ Change TITLE ☐ Defete TITLE ☐ Addition DAVID, BLEISCH N NAME NAME STREET ADDRESS 6801 BRECKSVILLE RD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP INDEPENDENCE OH 44131 TITLE AC ☐ Delete TITLE Change Addition WILL, KELLY NAME NAME 6801 BRECKSVILLE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP INDEPENDENCE OH 44131 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME FRANK, FILIPOVITZ NAME

12. 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 take 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 empoy ered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with th all other like empowered. WILL KELLY

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

6801 BRECKSVILLE RD

INDEPENDENCE OH 44131

STREET ADDRESS

CITY-ST-7IP

CONTROLLER 3-26-03 (216) 642-2263

FILED

Affachment 10052708 852249

THE LTV CORPORATION

BUSINESS ADDRESS: 5800 Lombardo Center, Suite 200, Seven Hills, OH 44131

FEIN: 75-1070950

	DIRECTOR	TITLE	BUSINESS ADDRESS
	N. David Bleisch	Director	5800 Lombardo Center, Suite 200, Seven Hills, OH 44131
	Frank E. Filipovitz	Director	5800 Lombardo Center, Suite 200, Seven Hills, OH 44131
	Carl B. Frankel	Director	5800 Lombardo Center, Suite 200, Seven Hills, OH 44131
	Glenn J. Moran	Director	5800 Lombardo Center, Suite 200, Seven Hills, OH 44131
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	<u>OFFICER</u>	TITLE	BUSINESS ADDRESS
	Glenn J. Moran	Chairman *1	5800 Lombardo Center, Suite 200, Seven Hills, OH 44131
	N. David Bleisch	Sr. Vice President *2	5800 Lombardo Center, Suite 200, Seven Hills, OH 44131
	John T. Delmore	Vice President *3	5800 Lombardo Center, Suite 200, Seven Hills, OH 44131
	Vacant	Treasurer	
•	John T. Delmore	Controller	5800 Lombardo Center, Suite 200, Seven Hills, OH 44131
•	N. David Bleisch	Secretary	5800 Lombardo Center, Suite 200, Seven Hills, OH 44131
	James W. Croll	Assistant Treasurer	5800 Lombardo Center, Suite 200, Seven Hills, OH 44131
	Susan C. Leathers	Assistant Treasurer	5800 Lombardo Center, Suite 200, Seven Hills, OH 44131
	Will L. Kelly	Assistant Controller	5800 Lombardo Center, Suite 200, Seven Hills, OH 44131

- *1 Chairman of the Board, President and Chief Executive Officer
- *2 Senior Vice President, General Counsel and Secretary
- *3 Vice President and Controller