

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 20, 2005 8:00 am
Secretary of State

06-20-2005 90003 014 ***150.00

DOCUMENT # F03000002062					
1. Entity Name ISG VENTURE INC.					
Principal Place of Business 3250 INTERSTATE DR., 2ND FLOOR RICHFIELD, OH 44286-9000			Mailing Address 3250 INTERSTATE DR., 2ND FLOOR RICHFIELD, OH 44286-9000		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	04182005 Chg-P CR2E034 (10/03)	
4. FEI Number 76-0729180				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP MOTT, RODNEY 3250 INTERSTATE DR., 2ND FLOOR RICHFIELD, OH 442869000	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSCF LEONARD, ANTHONY 3250 INTERSTATE DR., 2ND FLOOR RICHFIELD, OH 442869000	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SPELICH, GORDON 3250 INTERSTATE DR., 2ND FLOOR RICHFIELD, OH 442869000	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GORDON SPELICH 3250 INTERSTATE DR., 2ND FLOOR RICHFIELD, OH 44286 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS KURTZ, BRIAN 3250 INTERSTATE DR., 2ND FLOOR RICHFIELD, OH 442869000	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP & SECRETARY CARLOS HERNANDEZ 3250 INTERSTATE DR., 2ND FLOOR RICHFIELD, OH 44286 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GOODWIN, JOHN 3250 INTERSTATE DR., 2ND FLOOR RICHFIELD, OH 442869000	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR / COO JOHN GOODWIN 3250 INTERSTATE DR., 2ND FLOOR RICHFIELD, OH 44286 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS ARNETT, LONNIE 3250 INTERSTATE DR., 2ND FLR RICHFIELD, OH 44286	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP & ASSISTANT TREASURER LONNIE ARNETT 3250 INTERSTATE DR., 2ND FLOOR RICHFIELD, OH 44286 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:		LONNIE ARNETT		4/21/05	330-659-9100
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>		<small>Daytime Phone #</small>	

ATTACHMENT

40088739
#F03000002062

DEAR SIR/MADAM:

4/29/05

PLEASE NOTE THAT OUR CHECK FOR \$150 WAS
ERRONEOUSLY MAILED OUT SEPARATELY BY OUR ACCOUNTS
PAYABLE DEPARTMENT AND WILL NEED TO BE ASSOCIATED
WITH THIS ANNUAL REPORT, BOTH THE CHECK + THE
ANNUAL REPORT WERE MAILED TODAY (FRIDAY, APRIL 29TH).
WE APOLOGIZE FOR ANY INCONVENIENCE THIS MAY
HAVE CAUSED.

SINCERELY
RICK WEBER
(330) 659-7625



INTERNATIONAL STEEL GROUP INC.

4020 Kinross Lakes Parkway
Richfield, Ohio 44286-9000
330-659-9100

Attachment

40088739

June 15, 2005

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

ISG Venture Inc.

Reference #'s F 03000002062 & 000000331326
2005 Florida Annual Report

Dear Sir/Madam:

We had timely filed both our Florida Annual Report and the \$150 fee before the May 1, 2005 due date. Since the \$150 fee was erroneously mailed out separately by our Accounts Payable Department, we had subsequently received the two enclosed notices from your Department dated May 17th and May 22, 2005. The first notice returned the Annual Report and the second notice returned the \$150 filing fee. Per your request, we are resubmitting together both the Annual Report and the \$150 filing fee. We had placed a stop payment on the original check for \$150 before the original check was returned to us with your second notice. As a result, a new check dated June 10, 2005 is being sent to you.

If you need additional information, please do not hesitate to contact me at 330-659-9166.

Sincerely,

Robert F. Waitkus
Corporate Tax Manager

Enclosures