


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 04, 2007 8:00 am**  
**Secretary of State**

05-04-2007 90086 049 \*\*\*150.00

<b>DOCUMENT # F03000002062</b> 1. Entity Name <b>MITTAL STEEL USA-VENTURE INC.</b>					
Principal Place of Business <b>3210 WATLING ST EAST CHICAGO, IN 46312</b>			Mailing Address <b>3210 WATLING ST EAST CHICAGO, IN 46312</b>		
2. Principal Place of Business - No P.O. Box #  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.			
City & State  Zip      Country		City & State  Zip      Country		4. FEI Number <b>76-0729180</b>	
5. Certificate of Status Desired <input type="checkbox"/>		Applied For Not Applicable			
6. Name and Address of Current Registered Agent  <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VS <b>HERNANDEZ, CARLOS</b> <b>3210 WATLING ST</b> <b>EAST CHICAGO, IN 46312</b>		TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Delete <i>See Attached</i>		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"/> Delete		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"/> Delete		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"/> Delete		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"/> Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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					
<b>SIGNATURE:</b> <i>William M. Hall</i>			4/30/07      214-389-5557		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date      Daytime Phone #		

40105576



# ATTACHMENT

40105576

#F0300002062

Mittal Steel USA - Venture Inc.  
State of Florida  
2007 Annual Report

Officers	Position	Address
Michael G. Rippey	President & CEO	3210 Watling Street, East Chicago, IN 46312
Leonard H. Chuderewicz	EVP, Operations	3210 Watling Street, East Chicago, IN 46312
Daniel E. Mull	EVP, Sales & Marketing	3210 Watling Street, East Chicago, IN 46312
Carlos M. Hernandez	General Counsel and Secretary	3210 Watling Street, East Chicago, IN 46312
Matthew A. Bernstein	VP, Purchasing	3210 Watling Street, East Chicago, IN 46312
John L. Brett	VP, Planning and Analysis	3210 Watling Street, East Chicago, IN 46312
Greg Ludkovsky	VP, Technology	3210 Watling Street, East Chicago, IN 46312
James Michaud	VP, Human Resources	3210 Watling Street, East Chicago, IN 46312
Vaidya Sethuraman	VP, Finance and Chief Accounting Officer	3210 Watling Street, East Chicago, IN 46312
Tom Wood	VP, Labor Relations	3210 Watling Street, East Chicago, IN 46312
Thomas A. McCue	Treasurer	3210 Watling Street, East Chicago, IN 46312
William Mundell	Asst. Treasurer	3210 Watling Street, East Chicago, IN 46312
G. Craig Birchette	Assistant Secretary	3210 Watling Street, East Chicago, IN 46312
Mark R. Jeske	Assistant Secretary	3210 Watling Street, East Chicago, IN 46312

Directors	Position	Address
Louis L. Schorsch		3210 Watling Street, East Chicago, IN 46312
Michael G. Rippey		3210 Watling Street, East Chicago, IN 46312
Carlos M. Hernandez		3210 Watling Street, East Chicago, IN 46312