

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002062

FILED
Feb 22, 2008
Secretary of State

Entity Name: MITTAL STEEL USA-VENTURE INC.

Current Principal Place of Business:

3210 WATLING ST
EAST CHICAGO, IN 46312

New Principal Place of Business:

3210 WATLING ST MC#8-229
EAST CHICAGO, IN 46312

Current Mailing Address:

3210 WATLING ST
EAST CHICAGO, IN 46312

New Mailing Address:

3210 WATLING ST MC#8-229
EAST CHICAGO, IN 46312

FEI Number: 76-0729180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: HERNANDEZ, CARLOS
Address: 3210 WATLING ST
City-St-Zip: EAST CHICAGO, IN 46312

Title: CEOP () Delete
Name: RIPPEY, MICHAEL G
Address: 3210 WATLING STREET
City-St-Zip: EAST CHICAGO, IN 46312

Title: T () Delete
Name: MCCUE, THOMAS A
Address: 3210 WATLING STREET
City-St-Zip: EAST CHICAGO, IN 46312

Title: V () Delete
Name: CHUDEREWICZ, LEONARD H
Address: 3210 WATLING STREET
City-St-Zip: EAST CHICAGO, IN 46312

Title: V () Delete
Name: MULL, DANIEL E
Address: 3210 WATLING STREET
City-St-Zip: EAST CHICAGO, IN 46312

Title: AT () Delete
Name: MUNDELL, WILLIAM
Address: 3210 WATLING STREET
City-St-Zip: EAST CHICAGO, IN 46312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: JESKE, MARC R
Address: 3210 WATLING ST
City-St-Zip: EAST CHICAGO, IN 46312

Title: CEO (X) Change () Addition
Name: RIPPEY, MICHAEL G
Address: 3210 WATLING STREET
City-St-Zip: EAST CHICAGO, IN 46312

Title: TREA (X) Change () Addition
Name: MCCUE, THOMAS A
Address: 3210 WATLING STREET
City-St-Zip: EAST CHICAGO, IN 46312

Title: VP (X) Change () Addition
Name: CHUDEREWICZ, LEONARD H
Address: 3210 WATLING STREET
City-St-Zip: EAST CHICAGO, IN 46312

Title: VP (X) Change () Addition
Name: MULL, DANIEL E
Address: 3210 WATLING STREET
City-St-Zip: EAST CHICAGO, IN 46312

Title: ATRE (X) Change () Addition
Name: MUNDELL, WILLIAM
Address: 3210 WATLING STREET
City-St-Zip: EAST CHICAGO, IN 46312

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM MUNDELL

ATRE

02/22/2008

Electronic Signature of Signing Officer or Director

_____ Date