

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002062

FILED
Apr 28, 2011
Secretary of State

Entity Name: MITTAL STEEL USA-VENTURE INC.

Current Principal Place of Business:

ONE SOUTH DEARBORN
CHICAGO, IL 60603

New Principal Place of Business:

ONE SOUTH DEARBORN
19TH FLOOR
CHICAGO, IL 60603

Current Mailing Address:

ONE SOUTH DEARBORN
CHICAGO, IL 60603

New Mailing Address:

ONE SOUTH DEARBORN
19TH FLOOR
CHICAGO, IL 60603

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

OFFICERS AND DIRECTORS:

Title: SEC
Name: JESKE, MARC R
Address: ONE SOUTH DEARBORN
City-St-Zip: CHICAGO, IL 60603

Title: CEO
Name: RIPPEY, MICHAEL G
Address: ONE SOUTH DEARBORN
City-St-Zip: CHICAGO, IL 60603

Title: TREA
Name: MCCUE, THOMAS
Address: ONE SOUTH DEARBORN
City-St-Zip: CHICAGO, IL 60603

Title: VP
Name: BRETT, JOHN L
Address: 3210 WATLING STREET
City-St-Zip: EAST CHICAGO, IN 46312

Title: VP
Name: MULL, DANIEL E
Address: ONE SOUTH DEARBORN
City-St-Zip: CHICAGO, IL 60603

Title: ATRE
Name: WALLACE, JOSEPH
Address: ONE SOUTH DEARBORN
City-St-Zip: CHICAGO, IL 60603

I hereby 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 all other like empowered.

SIGNATURE: JOSEPH WALLACE

ATRE

04/28/2011

Electronic Signature of Signing Officer or Director

Date