

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002062

FILED
Apr 26, 2012
Secretary of State

Entity Name: MITTAL STEEL USA-VENTURE INC.

Current Principal Place of Business:

ONE SOUTH DEARBORN
19TH FLOOR
CHICAGO, IL 60603

New Principal Place of Business:

ONE SOUTH DEARBORN
CHICAGO, IL 60603 US

Current Mailing Address:

ONE SOUTH DEARBORN
19TH FLOOR
CHICAGO, IL 60603

New Mailing Address:

ONE SOUTH DEARBORN
CHICAGO, IL 60603 US

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 SEC
Address: ONE SOUTH DEARBORN
City-St-Zip: CHICAGO, IL 60603 US

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

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

Title: VP
Name: BRETT, JOHN VP
Address: ONE SOUTH DEARBORN
City-St-Zip: CHICAGO, IL 60603 US

Title: D
Name: SCHORSCH, LOUIS D
Address: ONE SOUTH DEARBORN
City-St-Zip: CHICAGO, IL 60603 US

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: BRITNI WIGE

POA

04/26/2012

Electronic Signature of Signing Officer or Director

Date