

M23000008357

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

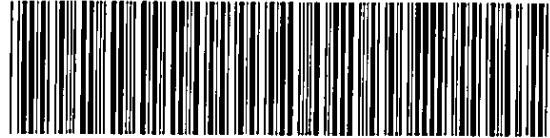
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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APPROVED
AND
FILED

2023 JUN 27 PM 1:06

SECRETARY OF STATE
TALLAHASSEE, FL 09107

RECEIVED

2023 JUN 27 AM 11:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 28 2023
K. Brumby

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 838182 4319299

AUTHORIZATION :

COST LIMIT : \$ 155.00

ORDER DATE : June 26, 2023

ORDER TIME : 9:07 AM

ORDER NO. : 838182-005

CUSTOMER NO: 4319299

FOREIGN FILINGS

NAME: BIG RIVER STEEL HOLDINGS LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER: _____

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Big River Steel Holdings LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Stephanie R. Kiser

Name of Person

United States Steel Corporation

Firm/Company

600 Grant Street, Suite 1844

Address

Pittsburgh, PA 15219

City/State and Zip Code

srkiser@uss.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephanie R. Kiser

412

433-2884

at (_____) _____

Name of Contact Person

Area Code

Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☒ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Big River Steel Holdings LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____
(FEI number, if applicable)

4. upon filing
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. Big River Steel Holdings LLC
(Street Address of Principal Office)

6. c/o United States Steel Corporation
(Mailing Address)

2027 East State Highway 198
Osceola, AR 72370

600 Grant Street, Suite 1844
Pittsburgh, PA 15219

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

APPROVED
AND
FILED
2023 JUN 27 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company
By: Eykhina Baker
(Registered agent's signature) Assistant Vice President

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: **Name and Address:**

☒ Manager Name: Daniel R. Brown

☐ Member Address: 2027 East State Highway

☐ Authorized 198, Osceola, AR 72370

Person _____

☐ Other _____ ☐ Other _____

☒ Manager Name: Jessica T. Graziano

☐ Member Address: 600 Grant Street, Suite 6100

☐ Authorized Pittsburgh, PA 1519

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Erin G. Gonzalez

☐ Member Address: United States Steel Corp.

☐ Authorized 600 Grant Street, Pittsburgh, PA

Person 15219

☒ Other tax preparer _____ ☐ Other _____

Title or Capacity: **Name and Address:**

☒ Manager Name: Arne S. Jahn

☐ Member Address: 600 Grant Street, Suite 6100

☐ Authorized Pittsburgh, PA 15219

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Lenore Trammell

☐ Member Address: 2027 East State Highway

☒ Authorized 198, Osceola, AR 72370

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Mark E. Hoover

☐ Member Address: United States Steel Corp.

☐ Authorized 600 Grant Street, Pittsburgh, PA

Person 15219

☒ Other tax preparer _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Signature of an authorized person

Lenore Trammell

Typed or printed name of signer

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BIG RIVER STEEL HOLDINGS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF JUNE, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BIG RIVER STEEL HOLDINGS LLC" WAS FORMED ON THE TWENTY-SIXTH DAY OF JUNE, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



5357637 8300

SR# 20232837346

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 203610052

Date: 06-23-23